



## SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS MEETING

March 27, 2024

### MINUTES

- Members Present:** Angelica Agudo, Joshua Bature, Carson Fajardo, Jesse Felix, Jose Hernandez, Shardul Kulkarni, Jessica Lu, Jocelyn Paz, Dr. John Reitzel, Dr. Bibiana Diaz-Rodriguez, Gary Williams
- Members Absent:** Daniel Arana, Allicia Dean
- Staff Present:** Monica Baeza, Sasha Baltazar, Josie Delgado, Vilayat DelRossi, Abril Espinoza, Sarai Figueroa, Tamara Holder, Matthew Jenkins, Sean Kinnally, Sonia Martinez, Lorena Marquez, Trent Morgan, Maria Elena Najera-Neri, Mario Orellana, Mark Oswood, Juan Serrato, Luis Silva, Navneet Singh, Katie Wallen
- Guests:** Sarai Figueroa, Luis Silva, Brian Willess
- Call to Order:** The meeting was called to order at 2:36pm.
- Roll Call:** A verbal roll call for members was conducted.
- Approval of Minutes:** No meeting to approve at this time.
- Reports:** No board reports at this time.
- Open Forum:** There were no guest speakers.
- Adoption of Agenda:** M/S Felix/Fajardo to amend agenda to strike 52/24 SMSU South Repair and Replacement for when Mr. Roberson returns to campus & strike 55/24 Discuss Potential Amendments to Bylaws as this must go to the Policies Committee first.
- Motion passed by consensus.*
- M/S Kulkarni/Paz to adopt the amended agenda.

*Motion passed by consensus.*

## **NEW BUSINESS**

SMSU 53/24            Permission to Waive Fees for New Student Orientation (Action, Felix)

M/S Felix/Paz motion to open SMSU 53/24 Permission to Waive Fees for New Student Orientation.

Mr. Felix shared with the BOD the request to waive fees for new student orientation. He shared the importance of this event for incoming students and shared data about attrition rates for incoming students. Mr. Felix deferred his time to Mr. Brian Willess, Director of Orientation and Transition Programs to provide an overview of the fiscal impact of hosting the summer orientations. The board raised many questions regarding the budget for orientation and how the campus can better support this initiative.

M/S Diaz/Paz motion to table SMSU 53/24 Permission to Waive Fees for New Student Orientation until the board has had an opportunity to further review the budget.

*Motion passed by consensus.*

SMSU 54/24            Approval of Santos Manuel Student Union (SMSU) Facilities Use Policy for Heritage Month Celebrations (Action, Roberson)

M/S Felix/Paz motion to open SMSU 54/24 Approval of Santos Manuel Student Union (SMSU) Facilities Use Policy for Heritage Month Celebrations.

Mr. Felix spoke on his motion regarding the SMSU Facilities Use Policy for Heritage Month Celebrations. Mr. Felix provided an overview of the policy that was drafted by Mr. Roberson and vetted by the Facilities and Sustainability Committee. The board provided recommendations to add verbiage to the reservation process section and the eligibility section.

M/S Paz/Fajardo motion to amend Santos Manuel Student Union Facilities Use Policy for Heritage Month Celebrations.

*Motion passed by consensus.*

M/S Felix/Reitzel to adopt amended Santos Manuel Student Union Facilities Use Policy for Heritage Month Celebrations.

*Motion passed by consensus.*

## **Announcements**

- Upcoming Events:
  - 4/10 Next BOD Meeting
  - 4/11 Cosmic Coyote Event

**Adjournment**            M/S Paz/Kulkarni motion to adjourn meeting.

The meeting was adjourned at 4:10pm.

Respectfully reviewed & submitted by



Daniel Arana (Apr 25, 2024 22:03 PDT)

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Daniel Arana, Secretary

Apr 25, 2024

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Date