



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Facilities & Sustainability Committee**

Zoom: <https://csusb.zoom.us/j/88135160112>

In-Person: SMSU North Student Chambers

April 22, 2024 – 1:00pm

MINUTES

Members Present: Autumn Hudson, Jesse Felix, Matthew Jenkins, Sean Kinnally, Anthony Roberson, Diana Ruiz

Members Absent: Angelica Agudo, Alicia Dean, Elmer Gutierrez, Vilayat DelRossi

Guests Present: Gary Williams

Staff Present: Elizabeth Junker

Roll Call: A verbal role call was conducted.

Call to Order: Meeting called to order by Chair Hudson at 1:03 p.m.

Open Forum: There were no speakers present for open forum.

Approval of Minutes: M/S Roberson/Jenkins motion to approve April 8, 2024 minutes.
Motion passed.

Adoption of Agenda: M/S Roberson/Jenkins motion to adopt agenda.
Motion passed.

OLD BUSINESS:

FSC 10/24 Men of Color Student Success Center Proposal (Action, Roberson)

M/S Roberson/Jenkins motion to open FSC 10/24 Men of Color Student Success Center Proposal.

Mr. Roberson deferred his time to Director Williams. Mr. Williams presented regarding the needs of Men of Color at the Meeting of the Minds Program. This center will be open to all and will help boost graduation rates. He would work to develop a campaign and marketing plan to promote center and also spread the word among colleagues. The center will help men of color build social skills and emotional intelligence. Mr. Williams will collaborate with work collaboratively with other centers. Discussion ensued among the committee.

VOTE: 4 In-Favor 0 Opposed 0 Abstentions
Motion passed.

FSC 11/24 SMSU South Vacancy Survey Results (Action, Roberson)

M/S Roberson/Jenkins motion to open FSC 11/24 SMSU South Vacancy Survey Results.

Mr. Roberson provided a recap of the Pizza with the Board Event. The event was well attended, and they received valuable feedback from the student body. A discussion ensued by committee members regarding the top selections from the survey and which services that were being requested already exist.

M/S Kinnally/Jenkins motion to vote for Adventure Program to take over the former Yotie Drinkz Space and hold off on the second space until they review if the second facility has the infrastructure to host a barber shop in there.

VOTE: 4 In-Favor 0 Opposed 0 Abstentions
Motion passed.

FSC 12/24 SMSU Facilities Use for Heritage Month Celebrations Proposals (Action, Roberson)

M/S Roberson/Kinnally motion to open FSC 12/24 SMSU Facilities Use for Heritage Month Celebrations Proposals.

Mr. Roberson provided an overview of the Qualtrics Survey he created for Facilities Use for Heritage Month Celebration requests. A discussion ensued by the committee. The committee members provided the following feedback:

- Add field for sponsoring department
- Add signature field after acknowledgement clause
- Add link to SMSU Facilities Use for Heritage Month Celebrations Policy
- Add section for event organizer to provide their availability to meet

VOTE on motion with amendments: 4 In-Favor 0 Opposed 0 Abstentions

NEW BUSINESS: No new business.

Announcements No announcements provided.

Adjournment

Chair Hudson asked the committee if there was any further discussion. No further discussion was brought forth. Chair Hudson adjourned the meeting at 1:50pm.

Reviewed and respectfully submitted by:

Autumn Hudson
Autumn Hudson (Jun 17, 2024 19:52 PDT)

Autumn Hudson, Chair

Jun 17, 2024

Date