



**SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
REGULAR MEETING
October 16, 2024 – 4:00pm**

MINUTES

- Members Present:** Angelica Agudo, Carson Fajardo, Jesse Felix, Jose Hernandez, Shardul Kulkarni, Jessica Lu, Ayanna McAlister, Paz Oliverez, Jocelyn Paz, Cintiantl Rangel-Canseco, Dr. John Reitzel, Dr. Bibiana Diaz-Rodriguez, Sharlin Vaz
- Members Absent:** Isaias Mendoza-Placencia
- Staff Present:** Jasmine Bustillos, Vilayat Del Rossi, Matthew Jenkins, Elizabeth Junker, Sean Kinnally, Sonia Martinez, Maria Elena Najera-Neri, Mark Oswood, Jennifer Puccinelli, Katie Wallen
- Guests:** None
- Call to Order:** The meeting was called to order at 4:04pm.
- Roll Call:** A verbal roll call confirmed quorum.
- Approval of Minutes:** M/S Fajardo/Kulkarni to approve SMSU Board of Directors meeting minutes from October 2, 2024.
Motion passed.
- Open Forum:** No comments were made during the open forum.
- Adoption of Agenda:** M/S Fajardo/McAlister motion to adopt agenda.
Motion passed.

NEW BUSINESS

- SMSU 14/25** **Adventure Shop Proposal (Action, Recreation and Wellness Committee, Rangel-Canseco)**

M/S Rangel-Canseco/Reitzel motion to open SMSU 14/25 Adventure Shop Proposal.

The Board discussed the Recreation and Wellness Committee's Adventure Shop proposal, which involves furnishing a space in the SMSU South building to showcase and support the Recreation and Wellness Adventure Programs. The proposal budget of \$39,957.02 was reviewed, with options to reduce costs by substituting less-visible items with lower-cost alternatives. Key elements of the project include modular shelving for equipment, seating areas, and a visually cohesive design to enhance the student experience. Discussions also covered the reuse of existing furniture and the importance of maintaining a professional and durable aesthetic.

M/S Felix/Rangel-Canseco motion to amend SMSU 14/25 to read Approval of Adventure Shop Proposal not to exceed \$39,957.00.

Motion Passed.

M/S Felix/Hernandez motion to amend SMSU 14/25 to read Approval of Adventure Shop Proposal not to exceed \$42,000.00.

Motion Passed.

Roll Call Vote to approve amendment:

11 In-Favor 0 Opposed 0 Abstention

Motion Passed.

Roll Call Vote to approve item as amended:

11 In-Favor 0 Opposed 0 Abstention

Motion Passed.

SMSU 15/25 Pool Lane Line Proposal (Action, Recreation and Wellness Committee, Rangel-Canseco)

M/S Rangel-Canseco/Felix motion to open SMSU 15/25 Pool Lane Line Proposal.

The Board reviewed and discussed the proposal to replace pool lane lines at a shared cost of \$1,500, contributing to a total project cost of \$4,500. The replacement was deemed necessary due to wear and damage, ensuring student safety and proper functionality for classes and recreational use. The expense, while not part of the regular repair and replacement budget, was justified as critical for maintaining the facility. The Board acknowledged the shared funding responsibility with other departments and discussed the broader value of the pool for the student community, including its role in promoting life skills such as swimming.

Roll Call Vote:

11 In-Favor 0 Opposed 0 Abstention

Motion Passed.

SMSU 16/25 Fleet Vehicle Policy and Procedures Proposal (Action, Recreation and Wellness Committee, Del Rossi)

M/S Felix/Fajardo motion to open SMSU 16/25 Fleet Vehicle Policy and Procedures Proposal.

The Board reviewed a proposed Fleet and Personal Vehicle Use Policy, which had been partially implemented due to safety requirements. The policy was developed over several months with input from staff, insurance providers, and campus entities to establish clear guidelines and mitigate risks associated with vehicle use. While the policy had not undergone a full legal review, key elements were vetted with legal counsel during its development. The Board approved the policy as presented, with the understanding that it may be revisited following a current safety audit and any subsequent recommendations from auditors or legal counsel.

Director Lu left the meeting at 5:00pm.

M/S Felix/Fajardo motion to extend the meeting end-time to 5:05pm.

Motion passed.

Roll Call Vote:

10 In-Favor 0 Opposed 0 Abstention

Motion Passed.

Announcements

- ED Felix praised the board members for their great work!
- Director DelRossi thanked everyone who supported fall fest at PDC.
- DSA Roadshow is taking place tomorrow at 12:00pm. Come and show your support and enjoy some In-N-Out.
- Dr. Diaz shared that the Dia De Los Muertos ALFSS event is taking place November 2, 2024. Acto Latina is creating the altar. We hope to see you there.

Adjournment

A motion to adjourn the meeting was made by Felix and seconded by Hernandez. The meeting was adjourned at 5:03 PM.

Respectfully reviewed & submitted by

Jose Hernandez, Secretary

Date