



**SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
REGULAR MEETING
October 2, 2024 – 4:00pm**

MINUTES

- Members Present:** Angelica Agudo, Carson Fajardo, Jesse Felix, Jose Hernandez, Shardul Kulkarni, Jessica Lu, Ayanna McAlister, Isaias Mendoza-Placencia, Paz Oliverrez, Jocelyn Paz, Cintiantl Rangel-Canseco, Dr. John Reitzel, Dr. Bibiana Diaz-Rodriguez, Sharlin Vaz
- Staff Present:** Monica Baeza, Jasmine Bustillos, Jasmine Curtis, Josie Delgado, Del Rossi, Matthew Jenkins, Elizabeth Junker, Sean Kinnally, Lorena Marquez, Trent Morgan, Maria Elena Najera-Neri, Mark Oswood, Jennifer Puccinelli, Anthony Roberson, Navneet Singh, Daniel Viayra, Katie Wallen
- Guests:** None
- Call to Order:** The meeting was called to order at 4:03pm.
- Roll Call:** A verbal roll call for members was conducted.
- Approval of Minutes:** M/S Felix/Hernandez to approve SMSU Board of Directors meeting minutes from September 4, 2024.
Motion passed.
- Reports:** No questions or comments were brought forward.
- Open Forum:** None
- Adoption of Agenda:** M/S Agudo/Hernandez to move items SMSU 07/25 – SMSU 10/25 to a consent calendar.
Motion passed.
M/S Agudo/Kulkarni to approve the adoption of the agenda as amended.
Motion passed.

NEW BUSINESS

SMSU 06/25 Elect Secretary for the SMSU Board of Directors for the 24-25 Academic Year (Action, Felix)

M/S Agudo/Hernandez motion to open SMSU 06/25 Elect Secretary for the SMSU Board of Directors for the 24-25 Academic Year.

Vice Chair Agudo nominated Director Hernandez for Secretary. Director Hernandez accepted the nomination.

M/S Agudo/Kulkarni motion to amend the item to read SMSU 06/25 Elect Jose Hernandez for the SMSU Board of Directors for the 24-25 Academic Year.

Roll Call Vote: 12 In-Favor 0 Abstentions 0 Opposed
Motion passed.

CONSENT AGENDA A:

1. SMSU 07/25 Approval of Children in the Workplace Policy (Action, Personnel Committee)
2. SMSU 08/25 Approval of Mandatory Trainings Policy (Action, Personnel Committee)
3. SMSU 09/25 Approval of Paid Leaves of Absence Policy (Action, Personnel Committee)
4. SMSU 10/25 Approval of Unpaid Leaves of Absence Policy (Action, Personnel Committee)

M/S Hernandez/Rangel motion to open Consent Agenda A.
Motion passed.

Roll Call Vote: 12 In-Favor 0 Abstentions 0 Opposed
Motion passed.

SMSU 11/25 Review and Approval of Sublease Agreements (Action, Finance and Contracts Committee)

M/S Felix/Kulkarni motion to open SMSU 11/25 Review and Approval of Sublease Agreements.

ED Felix deferred his time to Ms. Najera-Neri. Ms. Najera-Neri shared with board members which subleases were up for renewal, the length of the new agreements, and what are the next steps. A conversation ensued among the board.

Roll Call Vote: 12 In-Favor 0 Abstentions 0 Opposed
Motion passed.

SMSU 12/25 Review of 5 Year Assumption (Discussion, Felix)

M/S Felix/Rangel-Canseco motion to open SMSU 12/25 Review of 5 Year Assumption.

ED Felix provided an overview of the 5-year budget forecast for the upcoming years. A conversation ensued among board members.

SMSU 13/25 [Educational Session] Time, Place, and Manor Policy Presentation by Lisa Root, Associate Dean of Students and Director of Student Conduct and Ethical Development (Informational, Felix) - TIME CERTAIN 4:45PM

M/S Felix/Kulkarni motion to open SMSU 13/25 [Educational Session] Time, Place, and Manor Policy Presentation by Lisa Root, Associate Dean of Students and Director of Student Conduct and Ethical Development.

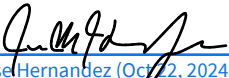
ED Felix deferred his time to Ms. Root. After introductions Ms. Root presented a PowerPoint presentation regarding the Time, Place, and Manor Policy.

Announcements

- Please don't forget to wear blue on Spirit Thursday!
- ASI Meeting are held every Friday from 10:00am – 12:00pm. President Fajardo invites everyone to attend.
- PDC Fall Fest is taking place Thursday, October 10th if you'd like to join the ASI team in their vehicle please contact President Fajardo.
- California Ballot Bowl Campaign is happening. ASI will help students get registered to vote. ASI is having a tabling event next Friday to engage with students.

The meeting was adjourned at 5:28pm

Respectfully reviewed & submitted by


Jose Hernandez (Oct 22, 2024 21:00 PDT)
Jose Hernandez, Secretary

Oct 22, 2024
Date