



**SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING**

June 11, 2024

MINUTES

- Members Present:** Angelica Agudo, Daniel Arana, Carson Fajardo, Jesse Felix, Shardul Kulkarni, Jessica Lu, Ayanna McAlister, Jocelyn Paz
- Members Absent:** Jose Hernandez, Cintiantl Rangel-Canseco, Alicia Dean, Bibiana Diaz, John Reitzel
- Staff Present:** Vilayat DelRossi, Elizabeth Junker, Juan Serrato
- Call to Order:** The meeting was called to order at 4:07pm.
- Roll Call:** A verbal roll call for members was conducted.
- Adoption of Agenda:** M/S Fajardo/Arana to adopt agenda.
Motion passed by consensus.

NEW BUSINESS

SMSU 01/24 Approval of CSUSB Recreation & Wellness: Leadership Challenge Center Cargo Net Replacement Proposal – Challenge Works Inc, not to exceed \$15,300 from Account 660061-FFD01-B0525 (Action, DelRossi)

M/S Felix/Fajardo to open action item SMSU 01/24 Approval of CSUSB Recreation & Wellness: Leadership Challenge Center Cargo Net Replacement Proposal – Challenge Works Inc, not to exceed \$15,300 from Account 660061-FFD01-B0525.

Mr. DelRossi provided an overview of the proposal to replace the Cargo Net from the Leadership Challenge Center. Due to the disrepair of the cargo net it's unsafe to operate the high ropes elements of the course. The new cargo net life will last 10-20 years depending on the elements. The cargo is projected to be installed prior to the start of the fall semester.

VOTE: 4 In-Favor 0 Opposed 0 Abstentions

Motion passed.

Announcements

- Executive Director Feliz looks forward to working with the 24-25AY board.
- President Fajardo looks forward to having the board meet and work with VP Rendon. VP Rendon starts his term as ASI VP on July 1st.
- Executive Director Felix invited the board to attend the Student Lead Meetings held the first Wednesday of the month at 9:00am.

Adjournment M/S Felix/Agudo motion to adjourn meeting.

The meeting was adjourned at 4:23pm.

Respectfully reviewed & submitted by

Daniel Arana, Secretary

Date