



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

August 15, 2024

MINUTES

- Members Present:** Angelica Agudo, Jesse Felix, Shardul Kulkarni, Jocelyn Paz
- Guests Present:** Sasha Baltazar, Elizabeth Junker, Sean Kinally, Lorena Marquez, Maria Elena Najera-Neri, Jennifer Puccinelli, Anthony Roberson,
- Call to Order:** The meeting was called to order at 3:12pm.
- Roll Call:** A verbal roll call for members was conducted.
- Approval of Minutes:** M/S Agudo/Kulkarni to approve minutes from June 11, 2024
Motion passed
- M/S Felix/Kulkarni to approve minutes from July 10, 2024
Motion passed
- Open Forum:** No guests present.
- Adoption of Agenda:** M/S Felix/Kulkarni motion to adopt agenda.
Motion passed

NEW BUSINESS

EC 03/24 Appointment of BOD Committee Members for the 24-25AY (Action, Felix)

M/S Agudo/Felix motion to open EC 03/24 Appointment of BOD Committee Members for the 24-25AY (Action, Felix).

Vice Chair Agudo deferred the time to speaker. ED Felix provided an overview of the processes of selecting committee chairs. ED Felix deferred time to Madam Chair.

Madam Chair passed the gavel to Vice Chair Agudo at 3:18pm.

Madam Chair provided an overview of the members who were nominated to serve on the committees during the summer board training and shared with the Executive Committee which committees have vacancies.

A discussion ensued by the Executive Committee about which students they would like to nominate for the vacancies.

Yunuen Cereano, Rancho Mirage Student Center Student Lead was nominated for the Finance and Contracts Committee.

Natalya Marsh, Graduate Assistant for the Recreation and Wellness Center and Student Lead was nominated for the Finance and Contracts Committee.

Erick Herrera, Queer and Transgender Resource Center Student Lead was nominated for the Policies and Procedures Committee.

Mariah Kuba, Recreation and Wellness Fitness Floor Supervisor and Student Lead was nominated for the Policies and Procedures Committee.

Melissa DeLaRosa, Rancho Mirage Student Center Student Employee was nominated for the Policies and Procedures Committee.

Danny Hoover, Cross Cultural Center Student Employee was nominated for the Strategic Planning Committee.

Laura Moorehead, Scheduling Student Employee was nominated for the Strategic Planning Committee.

Harjot Harjot Student Employee was nominated for the Strategic Planning Committee.

Kaelyn Blackwell, Intramurals Supervisor was nominated for the Strategic Planning Committee.

M/S Felix/Kulkarni motion to remove lines 47-57 from the committees document to make sure We're in alignment with the Director of Recreation and Wellness' recommendations.
Motion passed

M/S Agudo/Felix motion to approve EC 03/24 Appointment of BOD Committee Members for the 24-25AY as is.
Motion passed

Vice Chair passed gavel back to Chair Paz at 3:58pm.

Chair Paz accepted gavel at 3:59pm.

EC 04/24 Approval of Revised SMSU Board of Directors Meeting schedule for the 24-25AY (Action, Felix)

M/S Felix/Agudo motion to open EC 04/24 Approval of Revised SMSU Board of Directors Meeting schedule for the 24-25AY.

ED Felix deferred his time to Mrs. Junker. Mrs. Junker shared that she is proposing to the board to meet more frequently in the spring due to year end deadlines. Mrs. Junker also shared that a board member expressed a conflict for the meeting times should the board want to discuss.

M/S Agudo/Felix motion to table EC 04/24 Approval of Revised SMSU Board of Directors Meeting schedule for the 24-25AY.

Motion passed

Announcements

- Executive Committee would like to invite all board members to join the next meeting to discuss fall schedule.
- Please join us at the Student Assistant Fall Training on Tuesday, August 20, 2024 from 9:00am – 2:30pm.

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

The meeting was adjourned at 4:07pm

Respectfully reviewed & submitted by

Daniel Arana, Secretary

Date