



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
September 4, 2024**

MINUTES

- Members Present:** Jesse Felix, Jose Hernandez, Shardul Kulkarni, Jessica Lu, Ayanna McAlister, Jocelyn Paz, Cintiantl Rangel-Canseco, Dr. John Reitzel, Isaias Mendoza Placencia
- Members Absent:** Angelica Agudo, Alicia Dean, Dr. Bibiana Diaz-Rodriguez, Carson Fajardo, Paz Oliverez, Diego Rendon
- Staff Present:** Monica Baeza, Sasha Baltazar, Roryana Bowman, Jasmine Bustillos, Josie Delgado, Vilayat DelRossi, Tamara Holder, Matthew Jenkins, Elizabeth Junker, Sonia Martinez, Trent Morgan, Maria Elena Najera-Neri, Jennifer Puccinelli, Anthony Roberson, Katie Wallen
- Guests:** Jorge Paz
- Call to Order:** The meeting was called to order at 2:42pm.
- Roll Call:** A verbal roll call for members was conducted.
- Approval of Minutes:** M/S Reitzel/Kulkarni to approve minutes from April 24, 2024
Motion passed by consensus.
M/S Felix/Kulkarni to approve minutes from May 1, 2024
Motion passed by consensus.
- Reports:** ED Felix provided a brief summary of what was included in his report and shared that audit findings would be brought to a future BOD meeting.
- Open Forum:** There were no guest speakers.
- Adoption of Agenda:** M/S Felix/Kulkarni to adopt agenda
Motion passed by consensus

NEW BUSINESS

SMSU 01/25 Elect Current Student Alternate to Serve as Student Representative for the Board of Directors for a 2-Year Term (Action, Felix)

M/S Felix/McAlister to open action item SMSU 01/25 Elect Current Student Alternate to Serve as Student Representative for the Board of Directors for a 2-Year Term.

Mr. Felix provided an overview of the current opening on the board of directors. Chair Paz reached out to both student alternates and Isaias has expressed interest in the position. ED Felix would like nominate Isaias Mendoza Placencia for this position. ED Felix deferred his time to Isaias. Isaias expressed his desire to join the board. Chairwoman Paz expressed her support of Isaias. Isaias has been very involved in the board summer trainings, attended the camping trip this summer, and has attended professional development opportunities with the board.

M/S Felix/Reitzel motion to amend action item to read SMSU 01/25 Elect Isaias Mendoza Placencia to Serve as Student Representative for the Board of Directors for a 2-Year Term.

VOTE: 7 In Favor 0 Opposed 0 Abstentions
Motion passed.

Congratulations Isaias! Isaias is now a voting member during this meeting.
Gavel passed to ED Felix at 2:52pm.

SMSU 02/25 Elect Controller for the 24-25 Academic Year (Action, Felix)

M/S Paz/Kulkarni motion to open SMSU 02/25 Elect Controller for the 24-25 Academic Year.

Chairwoman Paz shared with the board about the current Controller vacancy, the process of nominating and the expectations of the person holding this role. Madam Chair nominated Shardul Kulkarni and Jose Hernandez. Shardul and Jose both accepted the nomination. Chairwoman provided her support of each candidate and shared their experience and involvement on campus. The board proceeded to provide their votes for the candidate they would like to vote for.

Shardul Kulkarni received the highest number of votes. Shardul is the newly appointed Controller for the Board of Directors for the 24-25 Academic Year.

Gavel passed to Chairwoman at 3:06pm.

SMSU 03/25 Funding Request to Upgrade AV Systems in SMSU South Event Center, Not to Exceed \$85,434.62, Chartfield: 660876-RO001-S6700 (Action, Roberson)

M/S Felix/McAlister motion to open SMSU 03/25 Funding Request to Upgrade AV Systems in SMSU South Event Center, Not to Exceed \$85,434.62, Chartfield: 660876-RO001-S6700.

SMSU 05/25 2024-2025 SMSU BOD Meeting Schedule Review (Action, Felix)

M/S McAlister/Kulkarni motion to open SMSU 05/25 2024-2025 SMSU BOD Meeting Schedule Review

Director McAlister requested if the meeting times can be adjusted due to conflicts with class schedule. A conversation ensued between the board members.

M/S Felix/ Reitzel motion to amend SMSU 05/25 2024-2025 SMSU BOD Meeting Schedule Review to read SMSU 05/25 Approval of version 2 meeting dates taking place Wednesdays at 4:00pm.

A conversation ensued between the board members to clarify.

ROLL CALL VOTE to approve amendment:

7 In Favor 0 Opposed 1 Abstentions

Motion passed.

VOTE to approve item as amended:

8 In Favor 0 Opposed 0 Abstentions

Motion passed.


Announcements

- Happy Birthday to Chairwoman Paz!
- Congratulations to the board on the first meeting of the year.

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

The meeting was adjourned at 4:36pm

Respectfully reviewed & submitted by


José Hernández (Oct 4, 2024 20:49 PDT)
Jose Hernandez, Secretary

10/04/2024
Date