

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, Allicia 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 Isais. 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.

ED Felix provided some historical information regarding the SMSU South Event Center space. The request of the board is to consider funding the reconfiguration of AV equipment of the event center so that they can continue to host meetings and events in that space. Mario Orellana has been an AV Specialist since 2019 and provided his insight regarding this proposal. A conversation ensued with the board of directors.

M/S Hernandez/Kulkarni motion to amend item to read SMSU 03/25 Funding Request to Upgrade AV Systems in SMSU South Event Center \$85,434.62 with an added 10% Contingency, Chartfield: 660876-RO001-S6700

VOTE: 8 In Favor 0 Opposed 0 Abstentions *Motion passed.*

M/S Hernandez/Rangel-Canseco motion to approve SMSU 03/25 Funding Request to Upgrade AV Systems in SMSU South Event Center \$85,434.62 with an added 10% Contingency, Chartfield: 660876-RO001-S6700

ROLL CALL VOTE: 6 In Favor 0 Opposed 2 Abstentions *Motion passed.*

SMSU 04/24 Appointment of BOD Committee Members for the 24-25AY (Action, Felix)

M/S Felix/Hernandez motion to open SMSU 04/24 Appointment of BOD Committee Members for the 24-25AY.

ED Felix deferred his time to Mrs. Junker. Mrs. Junker provided an overview of where we are with BOD committees and the vacancies available on each committee. A conversation ensued by the committee.

- The board would like Yunuen to nominate a colleague from PDC to serve on the Finance and Contracts Committee.
- Mr. Kulkarni accepted the nomination to serve on the Policies and Procedures Committee.
- Sai Bahugaanam has been appointed to serve on the Strategic Planning Committee.
- Trinity Rangel has been appointed to the Recreation and Wellness. We have two additional seats pending.
- Diana Ruiz and Isaias Mendoza Placencia accepted the appointment to serve on the Facilities and Sustainability Committee.
- Joselyn Gutierrez-Alfaro has been appointed to the Recreation and Wellness Committee.

M/S Felix/Rangel-Canseco motion to approve the nominees discussed for item SMSU 04/24 Appointment of BOD Committee Members for the 24-25AY.

VOTE: 8 In Favor 0 Opposed 0 Abstentions *Motion passed.*

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

losé Hernández (Oct 4/2024 20:49 PDT)

Jose Hernandez, Secretary

10/04/2024

Date