



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Facilities & Sustainability Committee
April 8, 2024 – 1:00 PM**

MINUTES

Members Present: Elmer Gutierrez, Autumn Hudson, Matthew Jenkins, Sean Kinnally, Anthony Roberson, Diana Ruiz.

Members Absent: Angelica Agudo, Allicia Dean, Vilayat DelRossi, Jesse Felix

Guests Present: No guests present.

Call to Order: The meeting was called to order by Ms. Hudson at 1:13pm.

Roll Call: A verbal roll call of members was conducted.

Approval of Minutes from March 18, 2024.

No amendments were requested. Voice vote conducted. Minutes approved by consensus.

Open Forum: There were no speakers for the open forum.

Adoption of Agenda:

No amendments were requested to the agenda. Voice vote conducted. Agenda adopted by consensus.

NEW BUSINESS:

FSC 10/24 Men of Color Student Success Center (Discussion, Roberson)

M/S Roberson/Jenkins to open discussion item FSC 10/24 Men of Color Student Success Center.

Mr. Roberson provided an overview of the Center Creation Policy and what it entails to start a new center. Director Williams is passionate about this work and is presenting this work at the Meeting of the Minds this week. Mr. Gary Williams, BOD Director will bring to the committee his formal proposal to start a Men of Color Student Success Center. The potential location of the new center has not been finalized.

FSC 11/24 SMSU South Vacancy Survey Results (Discussion, Roberson)

M/S Roberson/Jenkins to open discussion item FSC 11/24 SMSU South Vacancy Survey Results.

Mr. Roberson thanked the Board and Liz Junker for the successful Pizza with the Board Event on March 13th. The board got to meet with students and find out what they would like to see in the SMSU South vacant spaces. We received 382 student responses for this survey. Mr. Roberson reviewed the full report

with the committee. Many of the students requested food services, study spaces, and services resources similar to the retreat. Mr. Roberson and the committee suggested brainstorming ideas on how to best promote the services we already offer in the student union.

Chair Hudson requested for committee members to please review the survey results in more detail and come prepared to discuss what they think are the top choices students are asking for. The top three options will be presented to the Board of Directors.

FSC 12/24 SMSU Facilities Use for Heritage Month Celebrations Proposal (Discussion, Roberson)

M/S Roberson/Kinnally to table discussion item FSC 12/24 SMSU Facilities Use for Heritage Month Celebration

VOTE: 5 In-Favor 0 Abstentions 0 Opposed

Announcements

- No announcements were made.

Adjournment

Chair Hudson asked the committee if there was any further business. No further business was brought forth. Chair Hudson adjourned the meeting at 2:01pm.

Reviewed and respectfully submitted by:

Autumn Hudson, Chair

Date