



CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS ANNUAL MEETING
Wednesday, May 8, 2024

MINUTES

Members Present: Angelica Agudo, Daniel Arana, Joshua Bature, Carson Fajardo, Jesse Felix, Jose Hernandez, Shardul Kulkarni, Jocelyn Paz, Dr. John Reitzel, Dr. Bibiana Diaz-Rodriguez

Members Absent: Alicia Dean, Jessica Lu

Staff Present: Sasha Baltazar, Josie Delgado, Jared Fisk, Vanessa Hinostroza, Tamara Holder, Elizabeth Junker, Sean Kinnally, Dr. Lorena Marquez, Maria Elena Najera-Neri, Mark Oswood, Michael Palacios, Jennifer Puccinelli, Richard Strawter, Alicia Ureste, Daniel Viayra, Katie Wallen

Call to Order: The meeting was called to order at 2:14 p.m.

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

Approval of Minutes:

M/S Arana/ Kulkarni motion to open May 11, 2023, annual meeting minutes
Motion passed.

M/S Carson/Kulkarni motion to approve May 11, 2023, annual meeting minutes.
Motion passed.

Open Forum: There were no guest speakers.

Adoption of Agenda:

M/S Carson/Bature motion to open adoption of agenda.
Motion passed.

M/S Felix/Kulkarni motion to approve adoption of agenda.
Motion passed.

NEW BUSINESS

A 1/24 Discussion of Forms: Conflict of Interest/Commitment, BOD Responsibilities and Expectations (Discussion, Felix)

M/S Felix/Fajardo motion to open A 1/24 Discussion of Forms: Conflict of Interest/Commitment, BOD Responsibilities and Expectations.

ED Felix provided an overview of the Conflict-of-Interest form, BOD Responsibilities and Expectations. ED Felix asked the board members to review the documents and sign. ED Felix reminded board members about upcoming mandatory summer training.

A 2/24 Interview the 2024-2025 SMSU Board of Directors Student Representative Candidates (Discussion, Agudo)

M/S Kulkarni/Bature motion to open A 2/24 Interview the 2024-2025 SMSU Board of Directors Student Representative Candidates.

Mr. Kulkarni deferred to ED Felix. A discussion ensued by the board regarding the format of the interview. The board decided to interview the candidates one at a time. The candidates were invited one at a time in the following order:

1. Ayanna McAllister
2. Cintiantl Rangel-Canseco
3. Isaias Mendoza
4. Sai Vara Prasad Bhaskarla
5. Tanvi Gaddameedi

Each candidate shared what relevant experience and skills they would bring to their appointment as a student representative on the SMSU Board of Directors. In addition, each candidate shared what they hope to achieve as an SMSU Board of Director Student Representative.

The board members opted to read the application of the sixth candidate Adithiya Srinivasan, as they were unable to attend the interview in-person.

A 3/24 Permission to elect [a student] to serve as an SMSU Board of Directors student representative (Action, Agudo)

M/S Felix/Kulkarni motion to amend A 3/24 to read *Permission to elect Cintiantl Rangel-Canseco as an SMSU Board of Directors student representative.*

VOTE on amendment:

In-Favor	Opposed	Abstention
7	0	1

Motion passed.

M/S Felix/Agudo motion to approve item A 3/24 as amended.

VOTE on item as amended:

In-Favor	Opposed	Abstention
7	0	1

Motion passed.

A 4/24 Permission to elect [a student] to serve as an SMSU Board of Directors student representative (Action, Agudo)

M/S Fajardo/Kulkarni to amend A 4/24 to read *Permission to elect Ayanna McAllister as an SMSU Board of Directors student representative.*

VOTE on amendment:

In-Favor	Opposed	Abstention
5	2	1

Motion passed.

VOTE on item as amended:

In-Favor	Opposed	Abstention
5	2	1

Motion passed.

A 5/24 Permission to elect [a student] to serve as an SMSU Board of Directors student alternate (Action, Agudo)

M/S Felix/Kulkarni to open A 5/24 Permission to elect [a student] to serve as an SMSU Board of Directors student alternate (Action, Agudo)

M/S Felix/Paz motion to recess for 3 minutes.

M/S Felix/Reitzel motion to amend A 5/24 to read Permission to elect Tanvi Gaddameedi to serve as an SMSU Board of Directors student alternate.

VOTE on amendment:

In-Favor	Opposed	Abstention
7	0	1

Motion passed.

VOTE on item as amended:

In-Favor	Opposed	Abstention
6	0	1

Motion passed.

A 6/24 Permission to elect [a student] to serve as an SMSU Board of Directors student alternate (Action, Agudo)

M/S Felix/Kulkarni to open A 6/24 Permission to elect [a student] to serve as an SMSU Board of

Directors student alternate.

ED and board members shared information regarding the alternate position with Sai Vara Prasad Bhaskarla and Isaias Mendoza regarding the alternate position available.

M/S Arana/Kulkarni motion to amend A 6/24 to read *Permission to elect Isaias Mendoza to serve as an SMSU Board of Directors student alternate.*

VOTE on amendment:

In-Favor	Opposed	Abstention
7	0	1

Motion passed.

VOTE on item as amended:

In-Favor	Opposed	Abstention
6	0	2

Motion passed.

A 7/24 **Permission to elect [a student board representative] to serve as the 2024-2025 SMSU Board of Directors Secretary (Action, Felix)**

M/S Felix/Kulkarni motion to open A 7/24 Permission to elect [a student board representative] to serve as the 2024-2025 SMSU Board of Directors Secretary.

M/S Paz/Agudo motion to amend A 7/24 to read *Permission to elect Shardul Kulkarni to serve as the 2024-2025 SMSU Board of Directors Secretary.*

VOTE on amendment:

In-Favor	Opposed	Abstention
6	0	2

Motion passed.

VOTE on item as amended:

In-Favor	Opposed	Abstention
6	0	2

Motion passed.

A 8/24 **Permission to elect [a student board representative] to serve as the 2024-2025 SMSU Board of Directors Controller (Action, Felix)**

M/S Felix/Reitzel motion to open A 8/24 Permission to elect [a student board representative] to serve as the 2024-2025 SMSU Board of Directors Controller.

M/S Felix/Kulkarni motion to amend A 8/24 to read *Permission to elect Daniel Arana to serve as the 2024-2025 SMSU Board of Directors Controller.*

VOTE on amendment:

In-Favor	Opposed	Abstention
6	0	2

Motion passed.

VOTE on item as amended:

In-Favor	Opposed	Abstention
6	0	1

Motion passed.

A 9/24 **Permission to elect [a student board representative] to serve as the 2024-2025 SMSU Board of Directors Vice-Chair (Action, Felix)**

M/S Felix/Bature motion to open A 9/24 Permission to elect [a student board representative] to serve as the 2024-2025 SMSU Board of Directors Vice-Chair.

M/S Felix/Kulkarni motion to amend A 9/24 to read Permission to elect Angelica Agudo to serve as the 2024-2025 SMSU Board of Directors Vice-Chair.

VOTE on amendment:

In-Favor	Opposed	Abstention
6	0	1

Motion passed.

VOTE on item as amended:

In-Favor	Opposed	Abstention
6	0	2

Motion passed.

A 10/24 **Permission to elect [a student board representative] to serve as the 2024-2025 SMSU Board of Directors Chair (Action, Felix)**

M/S Felix/Kulkarni motion to open A 10/24 Permission to elect [a student board representative] to serve as the 2024-2025 SMSU Board of Directors Chair.

M/S Paz/Arana motion to amend A 10/24 to read Permission to elect Jocelyn Paz to serve as the 2024-2025 SMSU Board of Directors Chair.

A discussion ensued by the board of directors.

VOTE on first amendment:

In-Favor	Opposed	Abstention
6	0	2

Motion passed.

A discussion ensued by the board of directors.

M/S Felix/Kulkarni motion to amend A 10/24 to read Permission to elect Jose Hernandez to serve as the 2024-2025 SMSU Board of Directors Chair.

No discussion.

VOTE on second amendment:

In-Favor	Opposed	Abstention
0	1	5

Motion failed.

VOTE on first amendment:

In-Favor	Opposed	Abstention
4	0	2

Motion passed.

A 11/24 **Permission to nominate [a student board representative] to serve on the Personnel Committee (Action, Agudo)**

M/S Kulkarni/Bature motion to open A 11/24 Permission to nominate [a student board representative] to serve on the Personnel Committee.

A discussion ensued by the board of directors.

M/S Felix/Paz motion to amend A 11/24 Permission to nominate Shardul Kulkarni, Jocelyn Paz, Angelica Agudo to serve on the Personnel Committee.

VOTE on amendment:

In-Favor	Opposed	Abstention
6	0	0

Motion passed.

No discussion.

VOTE on item as amended:

In-Favor	Opposed	Abstention
5	0	1

Motion passed.

A 12/24 **Permission to nominate [a student board representative] to serve on the Finance and Contracts Committee (Action, Agudo)**

M/S Felix/Paz motion to open A 12/24 Permission to nominate [a student board representative] to serve on the Finance and Contracts Committee.

ED Felix asked if anyone is interested in serving on the Finance and Contracts Committee. Chairwoman Paz explained what it entails to serve on the BOD committees to new members.

M/S Felix/Kulkarni motion to amend A 12/24 Permission to nominate Daniel Arana, Jocelyn Paz, and Shardul Kulkarni to serve on the Finance and Contracts Committee.

VOTE on amendment:

In-Favor	Opposed	Abstention
6	0	0

Motion passed.

No discussion.

VOTE on item as amended:

In-Favor	Opposed	Abstention
5	0	1

Motion passed.

A 13/24 **Permission to nominate [a student board representative] to serve on the Policies and Procedures Committee (Action, Agudo)**

M/S Paz/ Felix motion to open A 13/24 Permission to nominate [a student board representative] to serve on the Policies and Procedures Committee (Action, Agudo).

A discussion ensued by the board of directors.

M/S motion to amend A 13/24 to read Permission to nominate [Cintiantl Rangel-Canseco, Daniel Arana, Ayanna McAlister,] to serve on the Policies and Procedures Committee.

VOTE on amendment:

In-Favor	Opposed	Abstention
6	0	0

Motion passed.

No discussion.

VOTE on item as amended:

In-Favor	Opposed	Abstention
5	0	1

Motion passed.

A 14/24 **Permissions to nominate [a student board representative] to serve on the Recreation and Wellness Committee (Action, Agudo)**

M/S Felix/Paz motion to open A 14/24 Permissions to nominate [a student board

representative] to serve on the Recreation and Wellness Committee.

M/S Felix/Paz motion to amend A 14/24 to read Permissions to nominate Jocelyn Paz, Joshua Bature, Cintiantl Rangel-Canseco, Tanvi Gaddameedi, Sai Vara Prasad Bhaskarla to serve on the Recreation and Wellness Committee.

VOTE on amendment:

In-Favor	Opposed	Abstention
6	0	0

Motion passed.

No discussion.

VOTE on item as amended:

In-Favor	Opposed	Abstention
5	0	1

Motion passed.

A 15/24 **Permissions to nominate [a student board representative] to serve on the Audit Committee (Action, Agudo)**

M/S Felix/Paz motion to open A 15/24 Permissions to nominate [a student board representative] to serve on the Audit Committee.

M/S Felix/ Kulkarni motion to amend A 15/24 Permissions to nominate Jocelyn Paz and Daniel Arana to serve on the Audit Committee.

VOTE on amendment:

In-Favor	Opposed	Abstention
6	0	0

Motion passed.

No discussion.

VOTE on item as amended:

In-Favor	Opposed	Abstention
5	0	1

Motion passed.

A 16/24 **Permissions to nominate [a student board representative] to serve on the Facilities and Sustainability Committee (Action, Agudo)**

M/S Felix/Bature to open A 16/24 Permissions to nominate [a student board representative] to serve on the Facilities and Sustainability Committee

M/S Felix/Paz motion to amend A 16/24 to read Permissions to nominate Joshua Bature, Jocelyn Paz, Daniel Arana, Shardul Kulkarni to serve on the Facilities and Sustainability Committee.

VOTE on amendment:

In-Favor	Opposed	Abstention
6	0	0

Motion passed.

No discussion.

VOTE on item as amended:

In-Favor	Opposed	Abstention
5	0	1

Motion passed.

A 17/24 Authorization for the Executive Committee to make decisions on behalf of the Board of Directors during the summer session (Action, Felix)

M/S Felix/Reitzel to open A 17/24 Authorization for the Executive Committee to make decisions on behalf of the Board of Directors during the summer session.

ED Felix shared that to keep business moving forward he'd like to request permission for Executive Committee to meet and make decisions on behalf of the board. The full board is invited to attend, but only the Executive Committee is expected to attend.

VOTE on item A 17/24:

In-Favor	Opposed	Abstention
6	0	0

Motion passed.

A 18/24 Permission to select [a day and time] for the 2024-2025 Board of Director meeting dates (Discussion, Felix)

M/S Felix/Bature motion to open A 18/24 Permission to select [a day and time] for the 2024-2025 Board of Director meeting dates.

M/S Felix/Kulkarni motion to amend A 18/24 to read Permission to select the 1st Wednesday of the month at 2:30pm for the 2024-2025 Board of Director meeting dates.

Motion passed.

A 19/24 Summer Training/Camping Retreat (Discussion, Felix)

M/S Felix/Paz motion to open A 19/24 Summer Training/Camping Retreat.

ED Felix shared information about the summer training and camping trip. We look forward to seeing everyone there.

Announcements

- Good luck on finals!
- Joshua Bature thanked the board for allowing him to serve on behalf of ASI VP. He's really enjoyed working with the SMSU Board of Directors.
- Congratulations to our new board members.

Adjournment

M/S Felix/Kulkarni motion to adjourn the meeting at 4:45 p.m.

Motion passed.

Respectfully reviewed & submitted by

Daniel Arana, Secretary

Date