



**California State University, San Bernardino  
Santos Manuel Student Union Board of Directors  
Personnel Committee  
April 22, 2024**

**MINUTES**

**Members Present:** Angelica Agudo, Joshua Bature, Carson Fajardo, Jesse Felix, Jose Hernandez, Jocelyn Paz, Jennifer Puccinelli

**Staff Present:** Elizabeth Junker

**Call to Order:** The meeting was called to order at 3:10pm.

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

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

**Approval of Minutes:**

M/S Felix/Fajardo to approve the minutes of March 20, 2024 meeting.

*Motion passed.*

**Adoption of Agenda:**

M/S Felix/Fajardo motion to move up PC 25/24 to follow agenda item PC 13/24.

*Motion passed.*

M/S Felix/ Fajardo motion to approve agenda with amendments.

*Motion passed.*

**NEW BUSINESS:**

PC 12/24 Approval of Jocelyn Paz as Voting Member of the BOD Personnel Committee  
(Action, Agudo)

M/S Felix/Fajardo motion to open PC 12/24 Approval of Jocelyn Paz as Voting Member of the BOD Personnel Committee.

Mr. Felix shared why he supports Ms. Jocelyn Paz joining the Personnel Committee. Ms. Paz

Accepted the nomination.

**VOTE:**        3 In-Favor                    0 Abstentions                    0 Opposed

*Motion passed.*

PC 13/24        Approval of Joshua Bature as Voting Member of the BOD Personnel Committee  
(Action, Agudo)

M/S Fajardo/Felix motion to open PC 13/24 Approval of Joshua Bature as Voting Member of the BOD Personnel Committee.

President Fajardo shared why he supports Ms. Joshua Bature joining the Personnel Committee. Mr. Bature accepted the nomination.

**VOTE:**        3 In-Favor                    0 Abstentions                    0 Opposed

*Motion passed.*

PC 25/24        Review of 24-25 SMSU BOD Applications (Action, Agudo)

M/S Fajardo/ Bature motion to open PC 25/24 Review of 24-25 SMSU BOD Applications.

President Fajardo deferred to speaker. Chair Agudo deferred time to Elizabeth Junker.

Mrs. Junker provided an overview of the BOD applicant pool for the 24-25AY. After a thorough review and discussion of the applicants the committee decided to move forward with seven applicants.

- 1) Adithiya Srinivasan
- 2) Ayanna McAlister
- 3) Cintiantl Rangel-Canseco
- 4) Isaias Mendoza
- 5) Sai Vara Bhaskarla
- 6) Tanvi Gaddameedi
- 7) Tendulkar Mahadevan

M/S Felix/Paz motion to table PC 14/24 – PC 24/24 and reschedule another Personnel Committee Meeting.

**VOTE:**        3 In-Favor                    0 Abstentions                    0 Opposed


*Motion passed.*

#### **Announcements**

- ED Felix wished everyone good luck on finals.

**Adjournment** – M/S Paz/Hernandez motion to adjourn the meeting at 4:05a.m.

Reviewed and respectfully submitted by:

  
Angelica Agudo (Jun 17, 2024 14:06 EDT)

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Angelica Agudo, Committee Chair

Jun 17, 2024

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Date