



SANTOS MANUEL STUDENT UNION EXECUTIVE COMMITTEE MEETING

August 15, 2024 – 3:00 p.m.

ZOOM: <https://csusb.zoom.us/j/85875529320>

IN-PERSON: SMSU NORTH STUDENT CHAMBERS

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. June 11, 2024
 - b. July 10, 2024
4. Open Forum (3 Minutes per speaker)
5. Adoption of Agenda

NEW BUSINESS

EC 03/24 Appointment of BOD Committee Members for the 24-25AY (Action, Felix)

EC 04/24 Approval of Revised SMSU Board of Directors Meeting schedule for the 24-25AY (Action, Felix)

Announcements

Adjournment



**SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING**

June 11, 2024

MINUTES

- Members Present:** Angelica Agudo, Daniel Arana, Carson Fajardo, Jesse Felix, Shardul Kulkarni, Jessica Lu, Ayanna McAlister, Jocelyn Paz
- Members Absent:** Jose Hernandez, Cintiantl Rangel-Canseco, Alicia Dean, Bibiana Diaz, John Reitzel
- Staff Present:** Vilayat DelRossi, Elizabeth Junker, Juan Serrato
- Call to Order:** The meeting was called to order at 4:07pm.
- Roll Call:** A verbal roll call for members was conducted.
- Adoption of Agenda:** M/S Fajardo/Arana to adopt agenda.
Motion passed by consensus.

NEW BUSINESS

SMSU 01/24 Approval of CSUSB Recreation & Wellness: Leadership Challenge Center Cargo Net Replacement Proposal – Challenge Works Inc, not to exceed \$15,300 from Account 660061-FFD01-B0525 (Action, DelRossi)

M/S Felix/Fajardo to open action item SMSU 01/24 Approval of CSUSB Recreation & Wellness: Leadership Challenge Center Cargo Net Replacement Proposal – Challenge Works Inc, not to exceed \$15,300 from Account 660061-FFD01-B0525.

Mr. DelRossi provided an overview of the proposal to replace the Cargo Net from the Leadership Challenge Center. Due to the disrepair of the cargo net it's unsafe to operate the high ropes elements of the course. The new cargo net life will last 10-20 years depending on the elements. The cargo is projected to be installed prior to the start of the fall semester.

VOTE: 4 In-Favor 0 Opposed 0 Abstentions

Motion passed.

Announcements

- Executive Director Feliz looks forward to working with the 24-25AY board.
- President Fajardo looks forward to having the board meet and work with VP Rendon. VP Rendon starts his term as ASI VP on July 1st.
- Executive Director Felix invited the board to attend the Student Lead Meetings held the first Wednesday of the month at 9:00am.

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

The meeting was adjourned at 4:23pm.

Respectfully reviewed & submitted by

Daniel Arana, Secretary

Date



**SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING**

July 10, 2024

MINUTES

- Members Present:** Angelica Agudo, Daniel Arana, Jesse Felix, Shardul Kulkarni, Jocelyn Paz
- Guests Present:** Holly Allar, Carson Fajardo, Sesar Morfin, Ayanna McAlister, Sam Sudhakar
- Call to Order:** The meeting was called to order at 2:05pm.
- Roll Call:** A verbal roll call for members was conducted.
- Open Forum:** No comments.
- Adoption of Agenda:** M/S Felix/Agudo motion to adopt agenda.
Motion passed by consensus.

NEW BUSINESS

EC 02/25 Permission to grant a 10 year loan in an amount not to exceed \$3,000,000 from the Campus Union-Operations and Revenue Fund CSU Fund 534 to CSU Operating Fund CSU fund 485 to support short-term needs of CSUSB Housing Operations (Action, Felix)

M/S Felix/Kulkarni motion to open EC 02/25 Permission to grant a 10 year loan in an amount not to exceed \$3,000,000 from the Campus Union-Operations and Revenue Fund CSU Fund 534 to CSU Operating Fund CSU fund 485 to support short-term needs of CSUSB Housing Operations.

Executive Director Felix deferred his time to VP Sudhakar. VP Sudhakar provided historical update about the Housing's deficit due to the closing of Serrano Village and low occupancy rates. The ask is to obtain a \$3,000,000.00 loan from Santos Manuel Student Union to assist Housing Department. The occupancy looks great moving forward and they expect to make revenue in the coming years which will help pay off the loan to the SMSU. ED deferred his time to Interim Housing Director, Holly Allar. Ms. Allar provided an overview of the low occupancy rates over

the past years. Director Allar spoke about the debt service, but also the deferred maintenance projects which could impact the safety of the current housing residents and impact viability of housing for future years. Housing incoming is fully rent based. For the incoming year they have approximately 1,900 housing applications for the 1,400 spaces. They have approximately 1,335 completed bookings and are expecting to have a wait list.

Housing's priority first and foremost is the safety of students, to provide affordable and quality housing, and build community through their educational programs. Housing has taken many strides to build a great program, but it will take a few years to get to where they want to be.

Chair Paz opened it up for any questions or comments from the executive board. A conversation ensued between the executive board and the presenters.

M/S Agudo/Kulkarni motion to amend item 4 of the Special Fund Loan Transfer document to read "The loan term of the loan is 14 years".

Vice Chair Agudo had no further comments. ED deferred his time to VP Sudhakar. VP Sudhakar is in agreement with the updated verbiage.

VOTE: 4 In Favor 0 Opposed 0 Abstentions

Motion passed.

A discussion among the executive board members ensued regarding the Special Fund Loan Transfer Draft document.

M/S Kulkarni/ Arana motion to amend EC 02/25 Permission to grant a 10-year loan in an amount not to exceed \$3,000,000 from the Campus Union-Operations and Revenue Fund CSU Fund 534 to CSU Operating Fund CSU fund 485 to support short-term needs of CSUSB Housing Operations contingent upon legal counsel's approval.

No comments were brought forward from Executive Committee.

VOTE: 4 In-Favor 0 Opposed 0 Abstentions

Motion passed.

M/S Felix/Arana motion to approve EC 02/25 Permission to grant a 10-year loan in an amount not to exceed \$3,000,000 from the Campus Union-Operations and Revenue Fund CSU Fund 534 to CSU Operating Fund CSU fund 485 to support short-term needs of CSUSB Housing Operations contingent upon legal counsel's approval.

VOTE: 4 In-Favor 0 Opposed 0 Abstentions

Motion passed.

Announcements

- ED Felix reminded board to please RSVP for the upcoming camping trip.

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

The meeting was adjourned at 3:12pm

Respectfully reviewed & submitted by

Daniel Arana, Secretary

Date



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

2024-2025 Meeting Dates

Version 1

September 4, 2024

October 2, 2024

November 6, 2024

December 4, 2024

NO MEETING JANUARY 2025

February 5, 2025

March 5, 2025

April 2, 2025

May 7, 2025 (Annual)

All meetings are held on **Wednesday** at **2:30 p.m.** in the SMSU North Student Chambers 3305 and via Zoom (Meeting ID: 85875529320).



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

2024-2025 Meeting Dates

Version 2

September 4, 2024

October 2, 2024

November 6, 2024

December 4, 2024

NO MEETING JANUARY 2025

February 5, 2025

March 5, 2025

March 19, 2025

April 9, 2025

April 23, 2025

May 7, 2025 (Annual)

All meetings are held on **Wednesday** at **2:30 p.m.** in the SMSU North Student Chambers 3305 and via Zoom (Meeting ID: 85875529320).