



**SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
GENERAL MEETING**

January 22, 2025 – 4:00pm
Student Union North, Student Chambers
Zoom: <https://csusb.zoom.us/j/85875529320>

MINUTES

- Members Present:** Angelica Agudo, Carson Fajardo, Jesse Felix, Jose Hernandez, Jessica Lu, Isaias Mendoza-Placencia, Jocelyn Paz, Cintiantl Rangel-Canseco, Diego Rendon
- Members Absent:** Dr. Bibiana Diaz-Rodriguez, Paz Oliverez, Dr. John Reitzel
- Staff:** Monica Baeza, Vilayat DelRossi, Jared Fisk, Matthew Jenkins, Elizabeth Junker, Sonia Martinez, Maria Elena Najera-Neri, Jennifer Puccinelli, Anthony Roberson
- Guest:** Teniola Akinyemi (Student), Sophia Garcia (Student), Sukhpreet Kaur (Student), Kimberly Rosas (Student)
- Call to Order:** The meeting was called to order at 4:06pm.
- Roll Call:** A verbal roll call for members was conducted. Quorum met.
- Approval of Minutes:** M/S Rangel-Canseco/Fajardo motion to approve SMSU Board of Directors meeting minutes from November 20, 2024.
Motion passed.
- Reports:** No reports presented.
- Open Forum:** None.
- Adoption of Agenda:** M/S Rangel-Canseco/Fajardo motion to adopt the January 22, 2025 agenda as presented.
Motion passed.

NEW BUSINESS

SMSU 23/25 Interview student representative finalists and appoint two student representatives to the SMSU Board of Directors. Term Length: January 22, 2025 - May 7, 2025. (Action, Personnel Committee, Felix)

M/S Felix/Rangel-Canseco motion to open SMSU 23/25 Interview student representative finalists and appoint two student representatives to the SMSU Board of Directors. Term Length: January 22, 2025 - May 7, 2025.

The board interviewed the four student representative finalists. The candidates were brought in one at a time to answer interview questions. At the conclusion of the interviews the board members ranked the candidates and provided their results to Elizabeth Junker.

M/S Felix/Hernandez motion to amend SMSU 23/25 to read election of Sophia Garcia and Sukhpreet Kaur as student representatives & Kimberly Rosas and Teniola Akinyemi as student alternates to the SMSU Board of Directors. Term Length: January 22, 2025 - May 7, 2025.

Roll Call Vote: 8 In-Favor 1 Abstention 0 Opposed
Motion passed.

SMSU 24/25 Appointment of Alumni Representative Edgar B. Lopez, Esq., to the SMSU Board of Directors. Term Length: January 22, 2025 - May 7, 2025. (Action, Personnel Committee, Felix)

M/S Felix/Hernandez motion to open SMSU 24/25 Appointment of Alumni Representative Edgar B. Lopez, Esq., to the SMSU Board of Directors. Term Length: January 22, 2025 - May 7, 2025.

The board discussed appointing Edgar B. Lopez as an alumni representative to the SMSU Board of Directors for the term from January 20, 2025, to May 7, 2025. Edgar Lopez introduced himself, mentioning his graduation from CSUSB in 2015, his prior service on the SMSU Board in 2013-2014, and his current role as an attorney practicing in Redlands. He shared his excitement about rejoining the board and emphasized the value of the opportunity for growth and involvement, mentioning his experience as the Director of External Affairs in ASI (Associated Students, Inc.) and his subsequent leadership role at California Western School of Law. There were no questions for Edgar. The board moved toward a vote to make the appointment official.

Roll Call Vote: 9 In-Favor 1 Abstention 0 Opposed
Motion passed.

SMSU 25/25

SMSU South Security Camera Replacement Proposal (Action, Roberson)

M/S Fajardo/Agudo motion to open SMSU 25/25 SMSU South Security Camera Replacement Proposal.

Anthony Roberson introduced the proposal for replacing the outdated analog cameras at the SMSU South building with new digital cameras. The current cameras were inadequate, especially after break-ins and due to poor image quality from the analog system, which made it difficult to file insurance claims. The project includes replacing 18 cameras (3 outdoor and 15 indoors) with high-definition digital cameras. Indoor cameras will cost \$614.90 each, outdoor cameras will cost \$653.30 each, and mounting and installation accessories will cost approximately \$656.32, bringing the equipment subtotal to \$12,932.63. The project also involves running new cables to each location, with the cabling and installation costs adding up to \$11,312.24 for labor and materials. A grand total of \$24,244.87. The board members discussed the importance of security improvements, particularly after a theft (e.g., a John Deere vehicle) on campus, highlighting the need for enhanced security. After the discussion, the board was set to move forward with voting on the proposal.

Roll Call Vote: 9 In-Favor 1 Abstention 0 Opposed
Motion passed.

SMSU 26/25

Approval of Employee Reference Policy (Action, Personnel Committee, Felix)

M/S Fajardo/Rangel-Canseco motion to open SMSU 26/25 Approval of Employee Reference Policy.

Jenny Puccinelli discussed the new employee reference policy, which is designed to address potential liability when providing references. She explains that providing a reference could lead to liability if the reference doesn't align with HR's knowledge of the employees' situation. The policy outlines a distinction between personal and institutional references. Personal recommendations should not use institutional letterheads, and the person providing the reference must clearly state that it is personal, not institutional. After her explanation, the board had no discussion and moved to vote on the policy.

Roll Call Vote: 8 In-Favor 1 Abstention 0 Opposed
Motion passed.

Announcements

- ASI President Fajardo gives a series of announcements and mentions there are open positions for the ASI Board of Directors, which will remain open until next Monday, and encourage anyone with potential candidates to refer them. He also promotes an event

called "PDC Firebirds Night," where students can watch a hockey game for free next Wednesday at 7 pm, with a tailgate party at 4 pm beforehand.

- Madam Chair Paz mentions there is food available for anyone who might want it and encourages students to spread the word about food resources.
- Diego Rendon shares an announcement about "Sundays with Student Government" inviting people to join and support, as well "Donuts with Diego" an event taking place late February to help foster community and connections.

M/S Hernandez/Rendon motion to adjourn meeting at 5:09pm.

Respectfully reviewed & submitted by

Jose Hernandez, Secretary

Date