



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
GENERAL MEETING
March 5, 2025 - 4:00 PM
SMSU NORTH STUDENT CHAMBERS
ZOOM: <https://csusb.zoom.us/j/85875529320>

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - a. February 5, 2025
4. Reports
 - a. SMSU BOD Chair
 - b. SMSU Executive Director
 - c. Assessment and Training
 - d. Diversity, Equity, and Inclusion
 - e. Marketing
 - f. Operations
 - g. Recreation and Wellness
 - h. Student Services
5. Open Forum (3 Minutes per Speaker)
6. Adoption of Agenda

OLD BUSINESS

SMSU 30/25 Approval of Project Rebound Site Proposal (Action, Facilities and Sustainability Committee, Mendoza-Placencia)

NEW BUSINESS

SMSU 31/25 Introduction of Dr. Samuel Sudhakar, Chief Financial Officer and Vice President of Finance, Technology, and Operations (Informational, DelRossi)

- SMSU 32/25 Student Recreation & Wellness Center (SRWC) Cooling Tower Fill Replacement Proposal, Chartfield String: 6600061-FFD01-B0525, Not to Exceed \$50,552.00 (Action, Recreation and Wellness Committee, Rangel-Canseco)
- SMSU 33/25 Approval of 23-24 SMSU Audited Financial Statement. CLA Presenter: Chris Suda | **Time Certain: 4:30pm** (Action, Audit Committee, Hernandez)
- SMSU 34/25 Approval of resolution of intention to approve an amendment to contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors Santos Manuel Student Union of California State University, San Bernardino to provide Section 20903 (Two Years Additional Service Credit) for local miscellaneous members. (Action, DelRossi)
- SMSU 35/25 Project Rebound Lease Agreement (Action, Finance and Contracts Committee, Garcia)
- SMSU 36/25 Approval of Revisions to the Reserve Accumulation Policy (Action, Finance and Contracts, Garcia)
- SMSU 37/25 Appointment of Kesha Bates as staff representative to the Finance and Contracts Committee (Action, Garcia)

Announcements

Adjournment