



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

October 11, 2023

MINUTES

- Members Present:** Jose Hernandez, Jocelyn Paz, Daniel Arana, Eric Tafoya, Gary Williams, Jesse Felix, Allicia Dean, Shardul Kulkarni, Dr. Daria Graham, John Reitzel, Carson Fajardo, Julia Ruiz
- Members Absent:** Angelica Agudo
- Staff Present:** Maria Najera-Neri, Jared Fisk, Mario Orellana, Josie Delgado, Anthony Roberson, Jasmine Bustillos, Vilayat Del Rossi, Trent Morgan, Sonia Martinez, Jennifer Puccinelli, April Ramirez, Mark Oswood, Sean Kinnally, Dr. Paz Oliverez, rich Strawter, Matthew Jenkins
- Guests:** Pablo Gutierrez, Tenzin Urgen, Joanne Maestre
- Call to Order:** The meeting was called to order at 2:05 PM
- Roll Call:** A Verbal roll call for members was conducted.
- Open Forum:** There were no guest speakers.

Approval of Minutes:

M/S Paz/Arana to approve minutes from last meeting.

Motion passed by consensus.

Adoption of Agenda:

M/S Kulkarni/Paz to adopt the agenda.

Motion passed by consensus.

REPORTS:

Executive Director Felix, Mr. Jared Fisk, Mr. Anthony Roberson, Mr. Vilayat Del Rossi & Mrs. Jasmine Bustillos gave an update on their reports to the Board of Directors.

NEW BUSINESS

SMSU 25/24

M/S Felix/Fajardo to approve of the applications for the Board of Directors Committees. Executive Director Felix went over the applications with the board and asked if anyone had questions for the applicants. Director Tafoya asked the applicants, "What prompted them to apply for the positions?" The applicants each gave a quick speech on their reasoning. There were questions brought up by Vice Chair Hernandez, which prompted a 10-min recess. After the recess, Felix brought forth a motion to amend the notion.

M/S Felix/Hernandez to approve amendment vote.

VOTE: In favor 10 Opposed 0 Abstentions 0

Motion passed by consensus.

After the vote to amend, the Board proceeded to vote on the applications by all voting in favor.

SMSU 26/24

M/S Felix/Paz to approve motion to discuss updates on the Mural Project. Felix deferred his time to Jared Fisk, who gave updates regarding the timeframe of the mural, payment process and amount, and some small changes to the artwork.

SMSU 27/24

M/S Paz/Fajardo to approve motion to review First Quarter Report for the Academic Year. Director Jocelyn deferred her time to Maria Najera-Neri, who broke down expenses and revenue for the Santos Manuel Student Union.

Announcements


- Executive Assistant Avila brought up First Year Mixer for first year & first year transfer students.

- Director Carson Fajardo brought up Pizza with the President, which has President Morales talking and engaging students.

Adjournment

M/S Paz/Williams to adjourn at 3:39 PM

Respectfully reviewed & submitted by


Jocelyn Paz (Jan 30, 2024 17:56 PST)

Jocelyn Paz, Controller (in lieu of vacant Secretary Position)

Jan 30, 2024

Date