



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Finance and Contracts Committee**

ZOOM: <https://csusb.zoom.us/j/85152415905>

April 9, 2024 – 9:00 AM

MINUTES

Members Present: Daniel Arana, Jasmine Curtis, Autumn Hudson, Matthew Jenkins, Shardul Kulkarni, Maria Najera-Neri, Jocelyn Paz, Elizabeth Junker

Members Absent: Dulce Gonzalez, Tenzin Urgen

Call to Order: The meeting was called to order by Chair Paz at 9:03 a.m.

Roll Call: A verbal roll call for members was conducted.

Approval of Minutes: M/S Kulkarni/Arana to approve minutes from March 7, 2024
Motion passed.

Open Forum: There were no guests present.

Adoption of Agenda: M/S Paz/ Arana motion to amend agenda to add PC 06/24 Matthew Jenkins as a voting member of the BOD Finance and Contracts Committee.

Motion passed.

M/S Kulkarni/Arana to adopt the amended agenda.

Motion passed.

OLD BUSINESS:

FC 03/24 SMSU North Privacy Chairs, Vendor: Tangram in the amount of \$35,127.97 –
Chartfieldstring: TBD

M/S Kulkarni/Curtis motion to open FC 03/24 SMSU North Privacy Chairs, Vendor: Tangram in the amount of \$35,127.97 – Chartfieldstring: TBD

Mr. Kulkarni presented the Tangram quote for the privacy chairs. There was discussion to bring forth a second quote from Steelcase, as the expense is more than \$10k.

M/S Kulkarni/Curtis motion to table item until a second quote is received.

Motion passed.

NEW BUSINESS:

FC 05/24 First Draft of Proposed 24-25FY Budget for SMSU and RecWell (Approval Najera-Neri)

M/S Najera-Neri/Kulkarni motion to open FC 05/24 First Draft of Proposed 24-25FY Budget for SMSU and RecWell.

Ms. Najera-Neri provided an overview of the SMSU and RecWell Budget. The changes from last year's budget were related to salaries, wages, and cost of living. Ms. Najera-Neri also shared that she's in progress of scheduling a meeting with Alliant Insurance Company, as the prices have increased.

VOTE 4 In-Favor 0 Abstentions 0 Opposed

Motion passed.

FC 06/24 Approval of Matthew Jenkins as Voting Member of Finance and Contracts Committee

M/S Curtis/Kulkarni motion to approve FC 06/24 Approval of Matthew Jenkins as Voting Member of Finance and Contracts Committee

VOTE 4 In-Favor 0 Abstentions 0 Opposed

Motion passed.

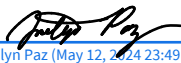
Announcements

No announcements were made.

Adjournment

M/S Kulkarni/Arana motion to adjourn meeting at 10:23am.

Reviewed and respectfully submitted by:


Jocelyn Paz (May 12, 2024 23:49 PDT)

Jocelyn Paz, Chair

May 12, 2024

Date