



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Facilities & Sustainability Committee
February 19, 2024 – 1:00 PM**

MINUTES

Members Present: Vilayat DelRossi, Jesse Felix, Elmer Gutierrez Autumn Hudson, Matthew Jenkins, Sean Kinnally, Anthony Roberson, Diana Ruiz.

Members Absent: Angelica Agudo, Allicia Dean

Guests Present: Sri Alapati, Robert Rodriguez

Call to Order: The meeting was called to order by Ms. Hudson at 1:09pm

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

Approval of Minutes:

M/S Jenkins/Roberson table approval of minutes from November 27, 2023.

M/S Jenkins/Roberson to approve minutes from February 5, 2024

Motion passed by consensus.

Open Forum: There were no speakers for the open forum.

Adoption of Agenda:

M/S Roberson/Kinnally to adopt the agenda.

Motion passed by consensus.

NEW BUSINESS:

FSC 06/24 ASI/SMSU Trash Bag Discussion (Action Item, A. Roberson)

M/S Roberson/Kinnally to open ASI/SMSU Trash Bag Discussion.

Mr. Roberson met with ASI Sustainability Committee to discuss sustainability and recycling practices in the building. Discussed plans to use best sustainability practices and overall support of a healthier earth.

Mr. Roberson deferred rest of his time to Joelle from the ASI Sustainability Committee. Joelle shared why they are passionate about this project and some research from the Office of Sustainability. There are

financial benefits, social, and environmental health benefits. The proposed plan is to implement the use of black bags for landfill use and transparent bags for both recycling & organic bins. In addition, the plan is to improve signage, host educational events for students, host campus clean up events, and role out training for staff. Mr. Roberson shared his enthusiasm for SMSU to partner with ASI on these initiatives.

VOTE 7 In-Favor 0 Opposed 0 Abstentions

Motion passed.

FSC 07/24 SMSU South Repair & Replacement Implementation (Discussion, A. Roberson)

M/S Roberson/Jenkins to open FSC 07/24 SMSU South Repair & Replacement Implementation

Mr. Roberson provided an overview of the repair and replacement schedule for SMSU South. These areas have been broken up into four sections: Structural Integrity and Safety, Mechanical and Electrical Systems, Furniture and Fixtures, and Technology Infrastructure. Mr. Roberson provided an estimate of the repairs costs, expected outcomes, and next steps. This item will be added to the next committee meeting agenda for approval. If approved, this item will be presented to the BOD at an upcoming meeting.

Announcements

There were no announcements.

Adjournment

M/S Roberson/Vilayat to adjourn meeting at 1:48pm

Reviewed and respectfully submitted by:

autumn hudson
autumn hudson (Mar 20, 2024 16:28 PDT)
Autumn Hudson, Chair

Mar 20, 2024
Date