

Facilities & Sustainability Committee September 23, 2025 – 12:00 PM Student Chambers (SUN-3305)

Zoom: https://csusb.zoom.us/j/88135160112

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
 - a. April 17, 2025
- 4. Open Forum
- 5. Adoption of Agenda

Old Business

There is no old business at this time.

New Business

FS 01/26	Election of Committee Chair (Action, Roberson)
FS 02/26	Review of Committee Accomplishments from 24-25 AY (Action, Roberson)
FS 03/26	UEC Director Introduction & SMSU Dining & Retail Overview (Introduction, Roberson)
FS 04/26	Review of Tasks and Assignments for 25-26 AY (Discussion, Roberson)

Announcements

Adjournment



Facilities & Sustainability Committee

April 17, 2025 – 12:00pm Student Chambers (SUN-3305)

Zoom: https://csusb.zoom.us/88135160112

MINUTES

Members Present: Sasha Baltazar, Sophia Garcia, Joselyn Gutierrez-Alfaro, Sean

Kinnally, Isaias Mendoza-Placencia, Anthony Roberson, Diana

Ruiz

Members Absent: Jocelyn Paz

Staff Present: Vilayat Del Rossi, Elizabeth Junker, Maria Elena Najera-Neri

Guests Present: No guests present.

Call to Order: Meeting called to order by Chair Mendoza-Placencia at 12:04 p.m.

Roll Call: A verbal roll call was conducted, and quorum was confirmed.

Approval of Minutes: M/S Roberson/Garcia motion to approve Facilities and

Sustainability Meeting Minutes from March 27, 2025.

Motion passed.

Open Forum: No public comments.

Adoption of Agenda: M/S Roberson/Garcia motion to adopt agenda.

Motion passed.

NEW BUSINESS:

FS 13/25 Review UEC Subleases (Discussion, Najera-Neri)

M/S Roberson/Garcia motion to open FS 13/25 Review UEC Subleases.

Mr. Roberson presented an update on UEC sublease tenants and space utilization within SMSU

facilities. He reviewed the square footage associated with various vendors, including The Habit, Panda Express, and the Bookstore, and noted the presence of vending machines throughout the buildings. He explained that certain spaces, such as the former market and former Starbucks, have been removed from the UEC lease; the former Starbucks location is now planned for use by the Adventure Program. While the food venues in SMSU South remain under sublease, low foot traffic continues to pose operational challenges. The committee was invited to consider potential ideas for those spaces that could improve engagement and financial sustainability.

FS 14/25 Review price increases or decreases for facilities rentals (Discussion, Roberson)

M/S Roberson/Garcia motion to open FS 14/25 Review price increases or decreases for facilities rentals.

Mr. Roberson provided a summary of facility rentals rates within the Student Union, noting any increases and decreases. He informed the committee that current rate sheets for all rentable spaces are publicly available on the SMSU website for reference.

FS 15/25 Review survey results for campus dining survey sent to students (Discussion, Del Rossi)

M/S Roberson/Garcia motion to open FS 15/25 Review survey results for campus dining survey sent to students.

Mr. Roberson provided a summary of the recent campus dining survey, which received a total of 251 responses, including 239 students, 10 faculty/staff, and 2 visitors. The survey aimed to gather feedback on dining habits, preferred meal times, pricing expectations, and desired food options.

Most respondents reported dining on campus a few times a week, with lunch being the most common meal, followed by dinner and breakfast. In terms of price preferences, the majority indicated a willingness to spend between \$5 and \$10 per meal.

When asked about preferred food types, the top selections were healthy options, grab-and-go items, and coffee and pastries. There was also strong interest in international cuisine and comfort foods. Mr. Roberson noted that these results will be shared with UEC partners and will help guide future decisions about dining offerings and potential vendor options on campus.

Announcements

- Mr. Roberson reminded committee members about the last meeting of the academic year taking place on May 1, 2025.
- Yotie Awards will be held on Thursday, April 24, 2025.

Adjournment

M/S Kinnally/Garcia motion to adjourn meeting at 12:48pm.

Reviewed and respectfully submitted by:		
Isaias Mendoza-Placencia, Chair	Date	



California State University, San Bernardino Santos Manuel Student Union Facilities and Sustainability Committee Tasks and Assignments

BYLAWS. ARTICLE IX. STANDING COMMITTEES, SECTION 3.

<u>Facilities and Sustainability:</u> This committee will discuss the operational systems within the Santos Manuel Student Union facilities, including but not limited to, long-range planning, construction, expansions, renovations, and space usage. This committee will review the commercial services operations in the Santos Manuel Student Union, including but not limited to dining and convenience store services, reviewing price increases or decreases, and provide findings to the Board of Directors. The committee shall meet with the Coyote Dining General Manager and the University Enterprise Corporation Executive Director as needed to monitor the commercial services operation within the facility. In efforts to maintain its commitment to sustainable practices, this committee will research CSU's and other schools' efforts regarding encouraging sustainability, new environmental strategies, and energy-savings initiatives to make recommendations that improve the SMSU's sustainable practices.

<u>2025-2026 Meeting Dates:</u>

Fall Semester	Spring Semester	
September 23, 2025	January 20, 2026	
October 7, 2025	February 3, 2026	
October 21, 2025	February 17, 2026	
November 4, 2025	March 3, 2026	
November 18, 2025	March 17, 2026	
December 2, 2025	April 7, 2026	
December 16, 2025	April 21, 2026	
	May 5, 2026	

2025-2026 Academic Year Goals:

- 1. Election of Chair
- 2. Review of Tasks & Assignments
- 3. Long Range Planning Goals
- 4. Construction, Expansion, Repairs, and Renovations
- 5. Space Usage

- 6. Research CSU and other universities' sustainability efforts
- 7. Recommend CSUSB sustainability initiatives to the BOD
- 8. Review requests for price increases or decreases
- 9. Review UEC Sublease
- 10. Meet with Coyote Dining General Manager and University Enterprises Executive Director to review the food service operation
- 11. Review incoming proposals (as needed)