

# California State University, San Bernardino Santos Manuel Student Union Board of Directors Facilities & Sustainability Committee

SUN-3305 & Zoom ID:88135160112 January 30, 2025 – 12:00pm

#### **MINUTES**

**Members Present:** Joselyn Gutierrez, Sean Kinnally, Isaias Mendoza-Placencia, Jocelyn Paz,

Anthony Roberson, Diana Ruiz.

**Members Absent:** Sasha Baltazar

**Staff Present:** Jesse Felix, Elizabeth Junker

Guests Present: Annika Anderson, Michael Griggs, Sesar Morfin, Michael Singarayar,

Jennifer Sorenson

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

Roll Call: Roll call was conducted, and quorum was confirmed. [68]

**Open Forum:** None

### **Approval of Minutes:**

M/S Roberson/Paz motion to approve January 16, 2025 Facilities and Sustainability Meeting Minutes.

Motion passed.

## Adoption of Agenda:

M/S Roberson/Paz motion to adopt January 30, 2025 Facilities and Sustainability Agenda as presented in your packet.

Motion passed.

### **OLD BUSINESS:**

## FS 08/25 Approval of Project Rebound Site Proposal (Action, Sorenson)

M/S Roberson/Kinnally motion to open FS 08/25 Approval of Project Rebound Site Proposal

Mr. Roberson yielded the floor to Ms. Sorenson, who provided an overview of the Project Rebound Site Proposal. The proposed space, located in Student Union South, would serve as a dedicated area for students to study, meet with staff, access resources, and foster community in an inclusive and welcoming environment. A discussion followed between the presenters and the board. After final comments were made, the item proceeded to a vote.

**VOTE:** 6 In-Favor 0 Opposed 0 Abstentions *Motion passed.* 

#### **NEW BUSINESS:**

FS 09/25 Food Services Operations | Special Guests: Michael Singarayar, Yotie Eats General Manager and Sesar Morfin, AVP of Finance & Administrative Services – Time Certain: 12:20pm (Action, Roberson)

M/S Roberson/ Paz motion to open FS 09/25 Food Services Operations | Special Guests: Michael Singarayar, Yotie Eats General Manager and Sesar Morfin, AVP of Finance & Administrative Services – Time Certain: 12:20pm

During the meeting, Anthony Roberson introduced Sesar Morfin, acting Interim Executive Director of UEC, and Michael Singarayar, General Manager for Yotie Eats, to provide updates on campus dining and retail services. Sesar discussed ongoing changes and challenges in food service operations, focusing on efforts to adapt to evolving campus demands. Michael shared recent adjustments, including the relocation of Wild Blue Sushi and Fruteria, new menu additions, Carne Asada and Flautas, at the Cantina, and initiatives like carving stations and smoothie Fridays at the Commons. Both leaders invited feedback and questions on these changes.

The team also addressed challenges in marketing new offerings and reaching students effectively, particularly with low foot traffic in some areas. Michael noted difficulties due to message oversaturation and highlighted their efforts to collaborate with student groups and use social media platforms. Sesar emphasized the importance of collaborating with SMSU to make better use of the vacant spaces and ensure new offerings are well-received. The team plans to gather student feedback to determine the most favorable food options and utilize spaces effectively. Additionally, Jocelyn Paz shared student input on customizable meal options and food insecurity,

while Jesse Felix suggested vending machines as a potential solution for speed and convenience. The team agreed to refine the survey process and move forward with gathering student input quickly to make informed decisions.

#### **Announcements**

- SMSU South Renovations:
  - Painting: A refresh of walls in SMSU South is planned. The aim is to match paint colors, addressing issues with mismatched areas. Work will be done in sections, and correct paint samples will be used moving forward.
  - o Lighting: Motion sensor retrofitting in all spaces to improve energy efficiency, aligning with SMSU North's energy-saving project.
  - Project Leadership: Robert Rodriguez will lead the painting and electrical projects.
- SMSU South Security Cameras:
  - The replacement of analog cameras with new security cameras has been approved. The project will begin soon, with Rich Strawter serving as the project lead.
- Additional Camera Installation (SMSU North):
  - Proposal for adding cameras in SMSU North to address identified blind spots will be submitted to the Board for review in an upcoming meeting.
- Broiler Repair (SMSU South):
  - The circulation pump for the broiler, which provides hot water to the food service areas, was recently replaced.
- HVAC Updates (SMSU South):
  - Jesse Ochoa, the former HVAC engineer, retired, but ongoing HVAC system projects are continuing under the interim leadership of Brian.
- Adventure Center Space:
  - o Robert Rodriguez will assist with updates and repairs in the Adventure Center space alongside Sean, Vilayat, and Mark.
  - Furniture delays have pushed back the completion date, but the goal is to have it fully functional by March.
- Other Facility Updates:
  - Women's Sauna (Rec Center): A leak in the fitness coordinator's office delayed reopening, but it will reopen once repairs are completed.
  - Basketball Gym (Rec Center): Wood floor refinishing is now scheduled for Spring Break to avoid disrupting programs.
  - o Broiler Room (Rec Center): A gas valve issue is being addressed, with replacement planned in the near future.
- Spirit Wall Proposal:
  - Plans for spirit walls and accent walls in SMSU South with Coyote blue colors are under consideration. Input from the committee will be sought for placement suggestions.

| Adjournment  M/S Kinnally/Paz motion to adjourn meeting at 1 | 2:47pm. |      |
|--|---------|------|
| Reviewed and respectfully submitted by:                      |         |      |
| Isaias Mendoza-Placencia, Chair                              | Date    | <br> |