



**Policies and Procedures Committee**  
**January 27, 2026 | 12:00pm**  
**Student Chambers (SUN-3305)**  
**Zoom: <https://csusb.zoom.us/j/82643030258>**

**MINUTES**

- Members Present: Anjali, Sukhpreet Kaur, Mark Oswood, Diego Rendon, Katie Wallen, Robinpreet Waraich
- Staff Present: Elizabeth Junker
- Call to Order: The meeting was called to order at 12:03pm.
- Roll Call: A verbal roll call was conducted. Quorum was met.
- Approval of Minutes: M/S Rendon/Waraich; motion to open approval of minutes from November 25, 2025.  
*Motion passed.*
- Open Forum: No guests present for open forum.
- Adoption of Agenda: M/S Wallen/Kaur; motion to open adoption of agenda for January 27, 2026.  
  
M/S Rendon/Waraich; motion to strike PC 13/26.  
*Motion passed.*  
  
M/S Rendon/Kaur; motion to approve agenda as amended.  
*Motion passed.*

**NEW BUSINESS:**

PC 12/26 Approval of SMSU Hospitality Policy (Action, Puccinelli)

M/S Rendon/Waraich; motion to PC 12/26 Approval of SMSU Hospitality Policy.

The committee reviewed a proposed update to SMSU's hospitality policy. The change would align SMSU's policy with the newly revised CSUSB campus-wide hospitality policy, which now includes auxiliaries. The proposed revision strikes SMSU's standalone policy and replaces it

with language deferring to the CSUSB policy, including a direct link. It was noted that the campus policy was developed through a collaborative process with auxiliary input to ensure organizational needs were addressed. The campus policy is also more comprehensive and includes items previously missing from SMSU's version. No objections or concerns were raised.

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

### **Announcements**

- No announcements shared by committee.

### **Adjournment**

M/S Wallen/Waraich; motion to adjourn meeting at 12:13pm.  
*Motion passed.*

Reviewed and respectfully submitted by:

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Anjali, Committee Chair

\_\_\_\_\_  
Date