California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Facilities & Sustainability Committee
Student Chamber (SUN-3305) & Zoom ID: 88135160112
October 6, 2026 – 12:00pm

MINUTES

Members Present:	Sebastian Bautista, Jason Espinoza, Jared Fisk, Alicia Rodriguez, Laili Rodriguez, Anthony Roberson. *Jason Espinoza left at 12:35pm*
Members Absent:	Samantha Coronado, Swikar Pokharel, Unnati Sisodiya.
Staff Present:	Vilayat Del Rossi, Elizabeth Junker
Guests Present:	None.
Call to Order:	The meeting was called to order at 12:06 p.m.
Roll Call:	A verbal roll call was conducted, and quorum was confirmed.
Approval of Minutes:	No minutes to approve at this time.
Open Forum:	No guests present for open forum.
Adoption of Agenda:	M/S Fisk/Rodriguez; motion to adopt the October 6, 2026 agenda as presented. *Motion passed.*

OLD BUSINESS:

FS 01/27 **Election of Facilities and Sustainability Committee Chair (Action, Roberson)**

The Committee reopened nominations for Facilities and Sustainability Committee Chair because no action had been taken at the previous meeting. The Chair's responsibilities were reviewed, including

coordinating agendas with staff, facilitating meetings, supporting the Committee's annual charge, reviewing and signing minutes, and presenting Committee actions to the Board of Directors as appropriate. Laili Rodriguez self-nominated for the position. With no additional nominations, the Committee proceeded to a roll-call vote, and Laili Rodriguez was elected Chair of the Facilities and Sustainability Committee.

The motion passed by voice vote with 5 ayes, 0 noes, and 1 abstention.

NEW BUSINESS:

FS 07/27 Appointment of Art Unveiling Committee Members (Action, Fisk)

Mr. Fisk presented an overview of the Art Unveiling Committee's purpose and proposed membership structure. He explained that the Committee will support the annual RAFFMA Art Purchase Awards process by reviewing student artwork, recommending pieces for purchase within the approved budget, and assisting with the annual art unveiling. The Committee may also consider artwork for display at the Palm Desert Campus.

Committee members discussed the need for clearer criteria for artwork selection, appropriate display locations, representation across SMSU areas, and review of the existing Art Policy, which has not been updated since 2019. Mr. Fisk noted that proposed revisions to the Art Policy would be developed and forwarded to the Policies and Procedures Committee for review prior to consideration by the Board of Directors.

Sebastian Bautista accepted a nomination to serve as a Board of Directors representative, and Alicia Rodriguez self-nominated to serve in the student representative seat. Due to two additional vacancies, one staff and one student representative the committee opted to postpone this until next committee meeting while they conduct some outreach.

M/S Roberson/ Rodriguez; motion to table item FS 07/27 Appointment of Art Unveiling Committee Members (Action, Fisk)
Motion passed.

Announcements

- **Homecoming:** Members were encouraged to participate in Homecoming activities on October 10, including events hosted at the Student Union.
- **Palm Desert Campus Fall Fest:** Members were invited to attend Fall Fest at the Palm Desert Campus on October 8.
- **Palm Desert Campus Board Meeting:** The Board will hold its first meeting at the Palm Desert Campus on October 8, marking a milestone in SMSU's history.

Adjournment

M/S Fisk/Roberson; motion to adjourn meeting at 12:44pm.

Reviewed and respectfully submitted by:

_____	_____
Laili Rodriguez, Chair	Date