



Facilities & Sustainability Committee
October 6, 2026 – 12:00 PM
Student Chambers (SUN-3305)
Zoom: <https://csusb.zoom.us/j/88691537976>

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. No minutes to approve at this time.
4. Open Forum
5. Adoption of Agenda

Old Business

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

New Business

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

Announcements

Adjournment

Appointment of Art Unveiling Committee Members

Date: October 6, 2026

Body: Santos Manuel Student Union Board of Directors

Proposed By: Jared Fisk, SMSU/RecWell Marketing Manager

Background: The SMSU Art Policy provides for an annual selection committee to be formed by the SMSU Board Chair and Executive Director. The committee consists of the Board Chair and Executive Director, along with 2 SMSU student assistants, 2 Board of Directors members, and 2 staff members. The committee tours the annual Art Department student showcase and makes recommendations for the issuance of purchase awards.

Proposal: Confirm the members who will serve on the 2026-2027 Art Selection Committee in accordance with the SMSU Art Policy. The Board Chair and Executive Director serve by role; the remaining positions are to be filled as follows:

- **SMSU Student Assistants (2) - TBD**
- **Board of Directors Members (2) - TBD**
- **Staff Members (2) - Jared Fisk and TBD**

Recommendation: Approve the proposed 2026-2027 committee membership so the annual art selection process may proceed in accordance with the SMSU Art Policy.

Recommendation Source: ☒ Staff/Management ☐ Originating Committee ☐ Proposal Sponsor/Other

Alternatives / Other Options Considered: No alternative committee structure is proposed; the membership composition is established by the SMSU Art Policy.

Rationale: Selecting the committee members fulfills the annual process outlined in the Art Policy and ensures representation from students, Board members, and staff in reviewing student artwork and developing recommendations.

Budget Impact: No direct budget impact is associated with the selection of committee members.

Timeline: Following appointment, the committee will participate in the annual art selection cycle. Specific dates are coordinated with RAFFMA and the Art Department and may vary. The Art Unveiling is generally planned for the end of the fall semester; this year's unveiling is scheduled for December 4, 2026, from 7:00-8:00 p.m. In the spring, the art purchase process typically occurs in mid- to late April, followed by the Art Purchase Awards in early May, when the Board Chair is generally invited to provide remarks.

Chartfield / Funding Source: N/A

Recommended Committee Action: Appoint the 2026-2027 Art Selection Committee membership, consistent with the SMSU Art Policy.

Attachments:

Attachment A: SMSU Art Policy (approved June 6, 2019)

Santos Manuel Student Union
of
California State University, San Bernardino

Art Policy

PURPOSE

The purpose of this policy is to enhance the intellectual and aesthetic environment of the Santos Manuel Student Union (SMSU).

TENETS

In order to advance the highest level of support and showcase campus talent, the SMSU has established a collection consisting entirely of art created by CSUSB students. All art considered should demonstrate the highest standards of quality and artistic expression. Contents of art shall be reviewed for suitability in relation to display in a public place. Due to this aspect, some pieces may be considered unsuitable for purchase or display in a public setting that needs to focus on being appropriate for all ages.

DISPLAYS & INSTALLATION

All artwork displays or installations in SMSU facilities shall be done under the supervision of SMSU personnel, utilizing appropriate assistance from the artist, Art Department, and/or other resources as necessary.

Each year a selection committee will be formed by the SMSU Board Chair and Executive Director, consisting of those individuals along with 2 SMSU student assistants, 2 BOD members and 2 Staff members. The selection committee will arrange to tour the annual Art Department student showcase in order to make recommendations for the issuance of purchase awards.

INSURANCE

All artwork that is property of the SMSU shall be covered by the appropriate SMSU insurance policies.

DISCLAIMER

The SMSU reserves the rights of full and exclusive ownership of any piece of artwork acquired for its permanent collection. These rights include but are not limited to: rotation in display or removal of any piece; the ability to hold pieces in storage; the right to sell or donate any piece, and the right to dispose of any piece at any time. Upon request, art may be temporarily loaned back to the artist for inclusion in on-campus or off-campus exhibits. Changes in the display of art or in the collection's inventory shall be recommended by staff and be reviewed through the Facilities Committee or the Board of Directors.

All artists will sign a SMSU Art Contract signifying their understanding and agreement with the above disclaimer.

Approved SUBOD 4-11-02
Approved SMSUBOD 5.9.13
Approved SMSUBOD 6.6.19