



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Strategic Planning Committee Meeting
Thursday, March 5, 2026
Student Chambers (SUN-3305)**

Minutes

Members Present: Monica Baeza, Jasmine Bustillos, Benjamin Fejzic, Sophia Garcia, Edgar Lopez, Jocelyn Paz, Michael Rister, Robinpreet Waraich

Members Absent: Anjali

Staff Present: Vilayat Del Rossi, Elizabeth Junker

Call to Order: The meeting was called to order at 12:03p.m.

Roll Call: A verbal roll call of attendees was conducted. Quorum was confirmed.

Approval of Minutes:

M/S Waraich/ Rister; motion to approve January 13, 2026 meeting minutes.
Motion passed.

Open Forum: No guest present for open forum.

Adoption of Agenda:

M/S Lopez/Waraich; motion to approve March 5th agenda as presented.
Motion passed unanimously.

New Business

SP 10/26 Approval of Vision Themes (Action, Bustillos)

M/S Rister/Baeza; motion to open SP 10/26 Approval of Vision Themes.

The committee reviewed a summary of feedback gathered from full-time staff and student staff regarding proposed vision, values, and mission themes for the organization's strategic planning process. The presentation outlined how input was collected through structured exercises,

discussions, and surveys, and then synthesized into key themes. Members noted strong areas of alignment between staff and student perspectives, including integrity, respect, holistic well-being, transformative student experiences, and preparing life-ready graduates, while also recognizing differences in prioritization that reflect the distinct roles and experiences of each group.

Committee discussion focused on understanding how the data reflects both staff and student voices and how these perspectives can be integrated into a cohesive set of organizational priorities. Members affirmed the value of the inclusive engagement process and emphasized the committee's role in interpreting the findings to develop unified recommendations for the Board. A motion was made to amend the item.

M/S Rister/Lopez; motion to amend SP 10/26 to read Approval of data distribution and collection for vision themes.

Motion passed.

M/S Rister/Bustillos; motion to move to a vote for SP 10/26 to approve item as amended.

Motion passed.

ROLL CALL VOTE: 6 – In-Favor 0- Opposed 0-Abstentions

Motion passed.

M/S Bustillos/Garcia; motion to table SP 11/26 & SP 12/26 to next meeting.

Motion passed.

Announcements:

No announcements from committee members.

Adjournment: M/S Lopez/Waraich; motion to adjourn meeting at 1:01 p.m.

Minutes approved by:

Jocelyn Paz

Jocelyn Paz (Apr 27, 2026 16:23:47 PDT)

Jocelyn Paz, Chair, Strategic Planning Committee

04/27/2026

Date