



**SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
GENERAL MEETING**

April 29, 2026 – 2:00pm

Student Union North, Student Chambers

Zoom: <https://csusb.zoom.us/j/85875529320>

MINUTES

- Members Present:** Anjali, Vilayat Del Rossi, Sophia Garcia, Jose Hernandez, Sukhpreet Kaur, Edgar Lopez, Jocelyn Paz, Diego Rendon, Kimberly Rosas, Robinpreet Waraich
- Members Absent:** Dr. Matthew Smith
- Staff:** Monica Baeza, Kesha Bates, Jasmine Bustillos, Jasmine Curtis, Matthew Jenkins, Elizabeth Junker, Sean Kinnally, Sonia Martinez, Lorena Marquez, Joel Morales, Trent Morgan, Maria Elena Najjera-Neri, Trinity Rangel, and Jared Fisk.
- Guest:** No guests
- Call to Order:** The meeting was called to order at 2:12pm.
- Roll Call:** A verbal roll call for members was conducted. Quorum was met.
- Approval of Minutes:** M/S Kaur/Hernandez; motion to approve SMSU Board of Directors meeting minutes from March 25th 2026.
Motion passed.
- Open Forum:** A student team proposed the CSUSB Healthy Snack Initiative, a low-cost effort to improve student wellness by increasing variety of health snacks. This proposal recommends offering affordable items such as trail mix, granola bars, popcorn, and other low-calorie beverages. This proposal recommends offering affordable items such as trail mix, granola bars, popcorn, protein shakes, and low-calorie beverages. The team has already identified vendors and bulk purchasing options that would keep costs low and fit within existing purchasing systems. They are also

conducting student surveys to ensure product selections reflect student demand and support long-term sustainability. The presenters expressed their willingness to work with campus decision-makers and gather student support if necessary. They concluded by emphasizing that healthier snack options can enhance student well-being and academic performance and requested support to explore implementation of the initiative.

Adoption of Agenda: M/S Del Rossi/Rendon; motion to amend item SMSU 61/26 to 2nd Reading of SMSU Bylaws Amendments Proposal (Action, Del Rossi)

Motion passed.

M/S Del Rossi/ Kaur; motion to create consent agenda for items SMSU 68/26 - 71/26.

Motion passed.

M/S Rendon/Anjali; motion to adopt agenda as amended.

Motion passed.

OLD BUSINESS

SMSU 58/26

Approval of Bidding Policy Revisions (Action, Policies and Procedures Committee, Anjali)

M/S Anjali /Rosas; motion to open SMSU 58/26 Approval of Bidding Policy Revisions.

Anjali presented the proposal to revise Fiscal Policy 105: Bidding Codes and Exceptions on behalf of the Policies and Procedures Committee. She explained that the update moves bidding rules into a separate board-level policy that aligns with CSU requirements and works alongside Fiscal Policy 104. Vilayat Del Rossi provided additional details, explaining that the revision is part of a larger effort to modernize and reorganize about 18 fiscal policies into a clearer and more consistent format. The updated policy addresses competitive bidding, quotes, and exceptions, while improving compliance with CSU standards. He also clarified that this is the first time the policy has been separated from the larger financial policy manual, so it is not replacing a previous standalone policy. Instead, it reorganizes existing guidelines from the manual into a dedicated policy format. Redlined changes were included to show what content was carried over and updated. The committee supported the revision and brought it to the board for final review and approval.

Roll Call Vote:

9 - In-Favor

0 - Opposed

1 - Abstention

Motion passed.

NEW BUSINESS

SMSU 59/26

Review and Approval of Procurement & Contracting Policy Revisions (Action, Policies and Procedures Committee, Anjali)

M/S Anjali/Rosas; motion to open SMSU 59/26 Review and Approval of Procurement & Contracting Policy Revisions.

Anjali presented the proposal to approve the revised Fiscal Policy 104: Procurement and Contracting, which would replace outdated procurement rules in the Financial Policies Manual. The revision is designed to align SMSU practices with CSU requirements, strengthen internal controls, improve consistency, and support proper procurement practices. Vilayat Del Rossi explained that the policy is part of a larger effort to modernize SMSU's financial policies. The updated policy provides broad guidance for procurement and contracting while allowing flexibility as campus systems and processes continue to change. He noted that specific system names were intentionally left out to avoid frequent policy revisions. He also shared that an interim administrative memo is currently being used to guide procurement until the policy is formally approved. Overall, the revision aims to update outdated policies, improve compliance, and create stronger systems for conducting business.

Roll Call Vote: 9 - In-Favor 1 - Abstention 0 - Opposed
Motion passed.

SMSU 60/26

SMSU 56/26 Review and Approval of New Leadership Scholarship Policy (Action, Policies and Procedures Committee, Anjali)

M/S Anjali /Rendon; motion to open SMSU 56/26 Review and Approval of New Leadership Scholarship Policy.

Anjali presented a proposal to approve a new Leadership Scholarship Board Policy. She explained that SMSU currently does not have a standalone policy for the Leadership Scholarship Program, and the new policy would provide clear guidelines while aligning with SMSU bylaws, CSU requirements, financial aid rules, and conflict-of-interest standards. She noted that adopting the policy would not automatically create or guarantee ongoing funding. Vilayat Del Rossi explained that the policy was developed as part of recent bylaw revisions and compliance efforts. The policy replaces previous incentive-based language with a scholarship framework that better aligns with CSU standards. While leadership scholarships have already been awarded in practice, this policy formally documents the process and provides a clear structure for supporting student leaders who serve on the Board of Directors. The proposal creates a foundation for administering leadership scholarships consistently and in compliance with university requirements

M/S Lopez /Robin; motion to table SMSU 56/26 Review and Approval of New Leadership Scholarship Policy for next meeting.

Motion passed.

**SMSU 61/26 2nd Reading of SMSU Bylaws Amendments Proposal
(Approval, Del Rossi)**

M/S Anjali/Rendon; motion to open SMSU 61/26 2nd Reading of SMSU Bylaws Amendments Proposal.

Vilayat presented the revised SMSU Bylaws, explaining that they had been updated several times using feedback from the Board, the Policies and Procedures Committee, and legal counsel. The revisions reflect all requested changes from the first reading and were reviewed to ensure legal compliance. He explained that while the bylaws now meet legal requirements, they have become uneven because some sections are very detailed while others remain broad. He recommended approving the current version to maintain compliance, then completing a full restatement early in the fall to create a more balanced and consistent document. The revisions also strengthen legal compliance, transparency, risk management, fiduciary oversight, and clearly define the roles of the Board, committees, and management.

Roll Call Vote: 9 - In-Favor 1 -Abstention 0 - Opposed

Motion passed.

**SMSU 62/26 RecWell Sports Club Mat Proposal, Budget Impact: Not to
exceed \$28,000, ChartField: 660876-RO001-S7100 (Action,
Recreation and Wellness Committee, Sanchez)**

M/S Rendon/Kaur; motion to open RecWell Sports Club Mat Proposal, Budget Impact: Not to exceed \$20,000, ChartField: 660876-RO001-S7100.

Diego introduced the proposal and shared that the Recreation and Wellness Committee strongly supports it because it will benefit growing sport clubs that need better resources. Trinity, Sports Club Supervisor and Wrestling Club President, presented a proposal to purchase new rollout mats for the Recreation & Wellness Center. She explained that the current mats are over 10 years old, thin, worn out, and increase the risk of injury for wrestling, jiu-jitsu, and fitness class participants. The new mats would improve safety, provide enough equipment for both activity rooms, and reduce scheduling conflicts between clubs and fitness classes. Trinity recommended purchasing Easy Flex Mats, which include a five-year warranty, meet competition standards for the wrestling club's planned membership in the NCWA, and would benefit all grappling sports and RecWell fitness classes. The proposed purchase is approximately \$16,000, which is significantly less than another option that was quoted at about \$28,000.

M/S Del Rossi/Rendon; motion to revise dollar amount from \$28,000 to \$20,000.

Motion passed.

through connection, belonging, and holistic development by fostering inclusive spaces, programs, and experiences that support student well-being, leadership, resilience, and personal growth. The revisions were developed through the strategic planning process and are intended to align with the organization's future vision and long-term direction.

Board members discussed the revised language, noting that the updated mission statement more clearly communicates the organization's purpose through concise, action-oriented language while reinforcing the themes of belonging and growth. It was also clarified that additional revisions related to the organization's vision statement would be considered under the next agenda item. Following discussion, the Board moved to a vote.

Roll Call Vote: 5 - In-Favor 1 - Abstention 0 - Opposed
Motion passed.

M/S Del Rossi/Hernandez; motion to table SMSU 65/26 - 75/26 for next regular meeting.
Motion passed.

Announcements

- Installation for South wall graphic was installed today.
- Coyote Fest happening April 30th from 7:00 – 11:00p.m. Pre-Wrist banding for event taking place April 28 – 29
- Dr. Lorena Marquez shared some end of the year events, including upcoming affinity graduation:
 - Native Graduation 5/6
 - Lavender Graduation 5/7
 - APIDA Graduation 5/8
 - Black Graduation 5/9
 - LatinX Graduation 5/9

M/S Anjali/Kaur; motion to adjourn meeting at 4:01p.m.

Respectfully reviewed & submitted by

Anjali, Secretary

Date