California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Facilities & Sustainability Committee
September 22, 2026– 12:00pm
Zoom: https://csusb.zoom.us/j/89009705795

MINUTES

Members Present:	Sebastian Bautista, Jason Espinoza, Jared Fisk, Alicia Juarez, Anthony Roberson, Robinpreet Waraich, Swikar Pokharel
Members Absent:	Samantha Coronado, Laili Rodriguez, Unnati Sisodiya
Staff Present:	Vilayat Del Rossi, Elizabeth Junker
Guests Present:	Jalonis Taylor
Call to Order:	Meeting called to order at 12:02 p.m.
Roll Call:	A verbal roll call was conducted, and quorum was confirmed.
Approval of Minutes:	M/S Pokharel/Waraich; motion to approve minutes from April 7, 2026. *Motion passed.*
Open Forum:	No public comments.
Adoption of Agenda:	M/S Fisk/Pokharel; motion to adopt agenda for September 22, 2026 as presented. *Motion passed.*

NEW BUSINESS:

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

M/S Pokharel /Fisk; motion to open FS 01/27Election of Facilities and Sustainability Committee Chair

The Facilities and Sustainability Committee began its first meeting by opening nominations for Committee Chair. Members were informed that staff would provide support to anyone without prior committee experience, including a meeting script or template for future meetings. Anthony and Liz will provide ongoing support, with Anthony serving as the full-time administrator appointed to the committee. Sean then nominated Laili, the graduate assistant, for Committee Chair, noting that she was not present but would attend future meetings. No other nominations were received. Due to the only nominee not being presented the committee requested to table this item.

M/S Waraich/Pokharel; motion to table FS 01/27 Election of Facilities and Sustainability Committee Chair.
Motion passed.

FS 02/27 Review of Committee Accomplishments for 25-26 AY (Informational, Roberson)

M/S Pokharel /Fisk; motion to open FS 02/27 Review of Committee Accomplishments for 25-26 AY.

Anthony provided an overview of the Facilities and Sustainability Committee's accomplishments during the 2025–26 academic year. He explained that the committee focused on facility safety and compliance, infrastructure renewal, equipment replacement, student experience enhancements, and long-term capital planning across the Santos Manuel Student Union and Recreation and Wellness facilities. He highlighted projects that the committee supported and advanced to the Board, including emergency lighting replacement, SMSU South HVAC improvements, climbing wall inspection and repairs, and a new TRX storage bay to improve safety, reliability, and facility functionality. The committee also supported the replacement of Event Center banquet and vendor tables, Recreation and Wellness cardio equipment, and a Recreation and Wellness golf cart. Additional improvements included wall graphics, visual enhancements, furniture, and other student-facing upgrades in SMSU North and SMSU South. Anthony also discussed ongoing planning for outdoor recreation facilities and capital improvements, including preliminary funding for evaluation and concept development. He noted that the committee will continue receiving updates on facility projects and improvements throughout the year.

FS 03/27 **26-27 Facilities and Sustainability Committee Charge (Informational, Del Rossi)**

Anthony reviewed the Facilities and Sustainability Committee's charge and responsibilities for the 2026–27 academic year. He explained that the committee is responsible for reviewing operational systems within the Santos Manuel Student Union and Recreation and Wellness facilities, including long-range planning, construction, expansion, renovations, and space usage. The committee also reviews Commercial Services operations, including dining and convenience store services, pricing changes, and recommendations to the Board. Sustainability is another major responsibility, including researching CSU and other institutions' sustainability efforts, environmental strategies, and energy-saving initiatives. The committee's focus areas for 2026–27 include facilities and projects, Commercial Services, sustainability, Recreation and Wellness, and other matters referred by staff or campus partners. Anthony also explained that the committee has 10 voting members, with students making up the majority. The committee reviews and discusses matters within its charge and develops findings or recommendations for Board consideration. Any facilities-related matter going to the Board must first be reviewed by the committee, which may request additional information before recommending the item to the Board.

FS 04/27 **Student Recreation & Wellness Center (SRWC) Recreation & Wellness Outdoor Facility Improvement Initiative Additional Funding Approval** Securitas Technology | Fiscal Impact: Not to Exceed $9,719.20 | CFS: 660876RO001-S7100 (Action, Kinnally)

Sean Kinnally presented a proposal to replace eight cameras currently offline inside the Recreation and Wellness Center and to add cameras to the facility's exterior as part of the planned outdoor project. The project would replace the cameras in the mat gym and provide additional coverage of the outdoor area and the backside of the Recreation and Wellness Center. The proposal includes Ethernet and hardware support and would cost $8,835.64, with a 10% contingency bringing the maximum cost to $9,719.20. If approved by the Board, installation by Securitas is expected to take approximately 4–6 weeks.

Sean explained that staff had been working since the spring semester to obtain a quote, but it had been difficult to get responses from campus vendors. A campus vendor eventually inspected the space and provided a quote, which is why only one quote was included. Combining the indoor camera replacements with the outdoor cameras would also be more cost-effective than submitting two separate proposals. The cameras are important for security and risk management because staff and Campus Police currently cannot view areas where the cameras are offline. Once repaired, Campus Police will have access to the cameras. The footage can also be used for incident investigations, insurance claims, and other risk-mitigation purposes. The committee discussed the importance of restoring the cameras as soon as possible to improve security, compliance, and the organization's protection.

M/S Pokharel /Fisk; motion to approve **FS 04/27 Student Recreation & Wellness Center (SRWC) Recreation & Wellness Outdoor Facility Improvement Initiative Additional Funding Approval** Securitas Technology | Fiscal Impact: Not to Exceed $9,719.20 | CFS: 660876RO001-S7100 (Action, Kinnally)

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

FS 05/27 SMSU South Exterior Window Graphics Replacement (Action, Fisk)

Jared presented a proposal to replace two damaged exterior window graphics on SMSU South. One graphic on the west side is incomplete because a window is missing, while the east-side graphic has significant sun damage and fading. The project would remove the outdated graphics and replace them with updated designs that align with the Student Union's current rebranding efforts. Jared recommended using Alpha Graphics, which has worked with the organization previously and provided a lower quote than the other vendors. The goal is to complete the installation before the ACUI Conference in November, pending approval. Anthony added that the project supports the broader rebranding of the Santos Manuel Student Union, with Jared and his team leading the effort to update outdated graphics throughout the building. He emphasized that the east-side graphics are highly visible from Student Union Lane and the amphitheater and has become noticeably faded from sun exposure.

M/S Pokharel /Juarez; motion to approve FS 05/27 SMSU South Exterior Window Graphic Replacement proposal.

ROLL CALL VOTE: 7 In-Favor 0 Opposed 0 Abstentions
Motion passed

FS 06/27 SMSU Dining and Retail Spaces: Current Status and Future Plans (Informational, Espinoza)

Jason provided an update on Commercial Services and discussed efforts to increase student and community engagement with afternoon, evening, and other events in the Student Union. He highlighted the recent soft opening of the Korean BBQ Chicken restaurant, introduced in response to student feedback requesting options such as fried chicken and Korean-style dishes. Chartwells, the campus food service provider, helped bring the concept to campus after other options, including a Taco Bell Cantina concept, were explored. A grand opening and ribbon-cutting for Korean BBQ Chicken is being planned for the 21st. Jason also discussed efforts to expand food options throughout the Student Union. The team is exploring additional sandwich options and ways to expand existing menus beyond pizza and calzones. Another potential concept, Pueblo, would offer a modern Mexican-style menu similar to Chipotle and include more fresh and vegetarian options. These efforts are intended to provide students with a greater variety of healthier food choices, based on feedback on current campus dining options

Announcements

No announcements were shared.

Adjournment

With no further discussion, the meeting was adjourned at 12:39 p.m.

Reviewed and respectfully submitted by:

Laili Rodriguez
Laili Rodriguez (Nov 5, 2026 13:22:15 PST)

Chair, Facilities and Sustainability Committee

11/05/2026

Date