



Policies and Procedures Committee
September 8, 2026 | 12:00 p.m.
Student Chambers (SUN-3305)
Zoom: <https://csusb.zoom.us/j/82643030258>

MINUTES

Members Present: Yazhini Elanchezhian, Dra. Lorena Marquez, Jalonis Taylor, Katie Wallen

Doctora Lorena Marquez arrived at 12:30 p.m.

Members Absent: Maria Millan

Staff Present: Vilayat Del Rossi, Elizabeth Junker

Call to Order: The meeting was called to order at 12:06 p.m.

Roll Call: A verbal roll call was conducted. Quorum was met.

Approval of Minutes: M/S Wallen/ Elanchezhian; motion to amend the typo under PC 21/26, reads “motion to open PC 20/26”. It should read “motion to open PC 21/26”.

M/S Jalonis/Wallen; motion to adopt agenda as amended.
Motion approved unanimously.

Open Forum: No guests present for open forum.

Adoption of Agenda: M/S Wallen/Taylor; motion to adopt agenda for September 8, 2026 as presented.
Motion passed.

NEW BUSINESS

PC 01/27 **Elections of Policies and Procedures Committee Chair (Action, Del Rossi)**

M/S Taylor/Wallen; motion to open PC 01/27 Elections of Policies and Procedures Committee Chair.

The Committee discussed the election of a Chair for the Policies and Procedures Committee.

Jalonis nominated Yazhini, and Yazhini nominated Jalonis. Staff clarified the responsibilities of the Chair, the support available to assist the selected student leader, and the expectation that additional student members would be appointed to the Committee. Following discussion, the Committee agreed to defer the election until additional student members were confirmed, allowing a broader group of eligible members to be considered for the Chair position. The committee moved forward with a roll call vote to table PC 01-27 Election of Policies and Procedures Committee Chair.

ROLL CALL VOTE: 3 In-Favor 0 Opposed 0 Abstentions
Motion passed.

**PC 02/27 Review of Policy and Procedure Committee Charge & 2026-2027 Priorities
and Assignments (Discussion, Del Rossi)**

Vilayat provided an overview of the Committee's responsibilities, including reviewing and recommending policy updates to maintain alignment with Board requirements, CSU requirements, legal changes, and organizational needs. Planned work for the year includes review of operational and facilities policies, fiscal and administrative policies, continued revisions to the SMSU bylaws, the conflict of interest and commitment form, and other governance matters as needed.

Discussion also addressed the student employment grade eligibility policy and its potential alignment with the University's academic recovery process. Vilayat noted that staff and subject-matter experts will prepare proposed policy revisions, while Committee members will focus on reviewing the materials, providing feedback, and ensuring policies are clear, effective, and responsive to student needs.

Announcements

- Vilayat announced that the San Manuel Pow Wow will take place September 18 – 20, 2026, celebrating its 30th anniversary. The organization helps with planning and hosting the event, which runs from Friday through Sunday. Members can volunteer for 5-hour shifts, which include a free T-shirt and meal. Vilayat encouraged everyone to attend or volunteer, emphasizing that the Pow Wow brings over 20,000 people and is the largest Pow Wow in the region.
- Elizabeth reminded members that Board and committee packets will be posted in OnBoard. Members who have not yet created an account or who experience access issues were asked to contact her for assistance. Additional materials will continue to be posted on the organization's website.

Adjournment

M/S Wallen/Marquez; motion to adjourn meeting at 12:40 p.m.
Motion passed.

Reviewed and respectfully submitted by:

Committee Chair

Date