



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Thursday, May 20, 2021
Annual Minutes**

Members Present: Tina Exum, Jesse Felix, Racheal Lapite, Davina Lindsey, Adrian Mariscal, Graciela Moran, Andy Nguyen, Mario Pena, Shivraj Pisal, Dr. John Reitzel, Dr. Marc Robinson, Julia Ruiz, Maxine Vista

Members Absent: Dr. Daria Graham, Mario Marquez

Staff Present: Francisco Alfaro, Kim Anacleto, Jasmine Bustillos, Dr. Jacob Chacko, Vilayat Del Rossi, Jared Fisk, Paloma Hinojosa, Tamara Holder, Jessica Madrigal, Monica McMahon, Jennifer Puccinelli

Guests Present: David Garcia, Diana Garcia, Rosemarie Gilbert, Sabrina Kinnally, Alanis Perez, Nathaly Ramos, Alexandra Thambi

Call to Order: The meeting was called to order at 10:01 a.m.

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

Approval of SMSU Board of Directors Annual Minutes from June 11, 2020:

M/S Felix/Pena to approve the SMSU Board of Directors Annual Minutes from June 11, 2020.
Motion approved.

Open Forum: None.

Adoption of Agenda:

M/S Lindsey/Robinson to approve the SMSU Annual Board of Directors Agenda for May 20, 2021.
Motion approved.

New Business:

A 1/22 Interviews and Selection of 2021-2022 SMSU Board of Directors Student Representatives (Action, Ruiz)

M/S Lindsey/Robinson to open Interviews and Selection of 2021-2022 SMSU Board of Directors Student Representatives.

Ms. Ruiz explained the selection process. All non-BOD members were moved into a breakout room.

Dr. Robinson asked about the selection criteria. Mr. Felix answered that when assessing candidates, the group should look at what lens they bring to the table as it pertains to the students we are serving.

Ms. Ruiz shared that she will be asking the applicants why passion and collaboration are important in leadership positions.

Each applicant was brought back into the room separately for their interview.

M/S Lapite/Pena to appoint Rosemarie Gilbert, Alexandra Thambi, Adrian Mariscal, Nathaly Ramos, and David Garcia to the SMSU Board of Directors as Student Representatives for two-year terms.

Motion passed.

Those in the breakout room rejoined the group and Ms. Ruiz shared the results.

A 2/22 Interview and Selection of the 2021-2022 SMSU Board of Directors Chair (Action, Felix)

M/S Lindsey/Robinson to open Interview and Selection of 2021-2022 SMSU Board of Directors Chair

M/S Mariscal/Lapite to appoint Ms. Ruiz as Chair of the SMSU Board of Directors. Ms. Ruiz accepted the nomination.

Dr. Robinson nominated Mr. Mariscal. Mr. Mariscal declined the nomination.

Motion passed.

A 3/22 Interview and Selection of the 2021-2022 SMSU Board of Directors Vice Chair (Action, Felix)

M/S Lapite/Linsley to open Interview and Selection of 2021-2022 SMSU Board of Directors Vice Chair.

Mr. Mariscal nominated himself.

Ms. N. Ramos nominated herself.

Both candidates were interviewed separately.

M/S Robinson/Lapite to appoint Ms. N. Ramos as Vice Chair of the SMSU Board of Directors. Motion passed.

A 4/22 Interview and Selection of the 2021-2022 SMSU Board of Directors Controller (Action, Felix)

M/S Lindsey/Felix to open Interview and Selection of 2021-2022 SMSU Board of Directors Controller

Ms. Ruiz and Mr. Felix nominated Mr. Mariscal. Mr. Mariscal accepted the nomination.

Ms. Ruiz to nominated Ms. Thambi. Ms. Thambi accepted nomination.

Both candidates were interviewed separately.

M/S Lindsey/Felix to appoint Mr. Mariscal as Controller of the SMSU Board of Directors. Motion passed.

A 5/22 Interview and Selection of the 2021-2022 SMSU Board of Directors Secretary (Action, Felix)

M/S Felix/Lapite to open Interview and Selection of 2021-2022 SMSU Board of Directors Secretary

M/S Lapite/Felix to appoint Ms. Lapite as Secretary of the SMSU Board of Directors. Motion passed.

A 6/22 Distribution of Forms: Conflict of Interest/Commitment, BOD Responsibilities and Expectations (Discussion, Felix)

M/S Felix/Mariscal to open Distribution of Forms: Conflict of Interest/Commitment, BOD Responsibilities and Expectations.

Ms. Puccinelli spoke about the forms and shared that she would be sending them out for signature via Adobe Sign.

A 7/22 Authorization for the Executive Committee to make decisions on behalf of the Board of Directors during the summer (Action, Felix)

M/S Felix/Lapite to approve authorization for the Executive Committee to make decisions on behalf of the Board of Directors during the summer.

Mr. Felix shared that there will be many things that need to be addressed during the summer. We will attempt to convene the full board but if not possible, we will convene the Executive Committee.

M/S Lapite/Mariscal to authorize the Executive Committee to make decisions on behalf of the Board of Directors during the summer.

Rising count 10 – 0 – 0.
Motion passed.

A 8/22 2021-2022 Meetings Dates and Times (Discussion, Felix)

M/S Lapite/Felix to open 2021-2022 Meetings Dates and Times.

Mr. Felix directed members to their list of 2021-2022 Meeting Dates and Times in their packet and wanted to ensure that the proposed BOD dates work for everyone.

A 9/22 Summer Training (Discussion, Felix)

M/S Felix/Lapite to open Summer Training

Ms. Puccinelli discussed summer training plans.

Announcements: Mr. Del Rossi thanked the board in advance for the work being done this summer. Ms. Lapite congratulated the new members. Ms. Moran shared that AB 1457, which modernizes the Cal Grant has passed. SB 309, which establishes a grant program for UC and CSU student success, has passed as well. Mr. Garcia asked that we keep the Palm Desert Campus in mind when making decisions.

Adjournment: The meeting was adjourned at 12:45 p.m.

Minutes reviewed and approved by:

Racheal Lapite
Racheal Lapite (Jul 26, 2021 14:34 PDT)

Racheal Lapite, Secretary, SMSU Board of Directors

Jul 26, 2021

Date