



**California State University, San Bernardino**  
**Santos Manuel Student Union Board of Directors**  
**Thursday, June 11, 2020**  
**Annual Minutes**

**Members Present:** Aaron Burgess, Tina Exum, Adonis Galarza-Toledo, Daniel Jimenez, Davina Lindsey, Natalie Martinez, Sean Maulding, Yera Nanan, Andy Nguyen, Dr. John Reitzel, Audrey Robertson, Dr. Marc Robinson, Yusra Serhan

**Members Absent:** Helen Martinez, Dr. Paz Oliverrez

**Staff Present:** Francisco Alfaro, Kim Anacleto, Jasmine Bustillos, Jacob Chacko, Jasmine Curtis, Vilayat Del Rossi, Jared Fisk, Lio Gamino, Tamara Holder, Sean Kinnally, Jessica Madrigal, Monica McMahon, Maria Najera-Neri, Andi Okoh, Mario Orellana, Mark Oswood, Michael Palacios, Jennifer Puccinelli, Anthony Roberson, Richard Strawter, Mike Wong, Rosemary Zometa

**Guests Present:** Elizabeth Corella, Alicia Echevarria, Katia Garza, Devyn Hayes, Mario Pena, Shivraj Pisal, Julia Ruiz, Kimberly Tran, Francesca Vista, Dominique Zometa

**Call to Order:** The meeting was called to order at 10:07 a.m.

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

**Approval of SMSU Board of Directors Annual Minutes from June 6, 2019:**

M/S Robertson/Jimenez to approve the SMSU Board of Directors Annual Minutes from June 6, 2019.

Motion approved unanimously.

**Open Forum:**

None.

**Adoption of Agenda:**

M/S Galarza/Jimenez to approve the SMSU Annual Board of Directors Agenda for June 11, 2020.

Motion approved unanimously.

## **NEW BUSINESS**

### **A 1/21 Approval of SMSU Support for National Social Justice Movement (Action, Serhan)**

M/S Jimenez/Robertson to open Approval of SMSU Support for National Social Justice Movement

Ms. Serhan shared the statement, explained its inception, and asked all to review. It was suggested that Ms. Serhan read the statement out loud so she continued to do so.

Ms. Serhan thanked everyone that was able to meet and highlighted the donation. Dr. Chacko shared that Black needed to be capitalized. He also asked the Board to make the decision where the funds will be going.

Ms. Robertson felt that the future actions mentioned need to be more definitive and clear.

Mr. Burgess shared that we're not sure at this point where the funds will be sent; this will require more discussion

Mr. Del Rossi and Mr. Nanan stated that they think "African American" should be changed to "Pan African".

Mr. Burgess asked that the Board approve \$2500 for on campus groups and \$2500 for off campus groups and that the donations be made not just to social justice in general but Pan African groups specifically.

Mr. Burgess suggested that we ask the campus community to give suggestions on where the funds should go. Mr. Roberson will take the lead on reaching out groups on campus for suggestions.

Discussion ensued on wording.

M/S Jimenez/Robertson to approve as amended.  
Motion passes.

### **A 2/21 Interviews and Selection of 2020-2021 SMSU Board of Directors Student Representatives (Action, Serhan)**

M/S Jimenez/Reitzel to open Interviews and Selection of 2020-2021 SMSU Board of Directors Student Representatives.

Student applicants were invited in and asked a series of questions. Discussion ensued on the candidates.

M/S Jimenez/Reitzel to elect Ms. Ruiz and Ms. Hayes to positions ending May 2022, Ms. Corella, Mr. Pena and Mr. Pisal to positions ending May 2021 and Ms. Vista to replace Mr. Maulding after his graduation in December 2020.

Motion passes.

The applicants were invited back into the room.

Mr. Burgess spoke to the competitive nature of the selection process for this year's candidates and thanked the interviewees. He encouraged those not selected to participate in committees and commended the students for their commitment and dedication to the university.

**A 3/21 Election of Officers (Action, Burgess)**

M/S Maulding/Robertson to open Election of Officers.

Mr. Burgess discussed the four executive positions available: Chair, Vice Chair, Controller, and Secretary and spoke to the process of nominating/self-nominating for positions.

M/S Galarza/Maulding to elect Ms. Corella as Chair of the Board of Directors.  
Motion passes.

M/S Maulding/Burgess to elect Mr. Nguyen as Vice-Chair of the Board of Directors.  
Motion passes.

M/S Galarza/Maulding to elect Ms. Hayes as Secretary of the Board of Directors.  
Motion passes.

M/S Maulding/Robertson to elect Ms. Ruiz as Controller of the Board of Directors.  
Motion passes.

**A 4/21 Distribution of Forms: Conflict of Interest/Commitment, BOD Responsibilities and Expectations (Discussion, Burgess)**

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

**A 5/20 Authorization for the Executive Committee to make decision on behalf of the Board of Directors during the summer (Action, Burgess)**

M/S Maulding/Shivraj to approve Authorization for the Executive Committee to make decisions on behalf of the Board of Directors during the summer.

Mr. Burgess spoke to the importance of providing authorization to the Executive Committee to make decisions in the event of an emergency; however, with the virtual format, it may be possible to bring the entire BOD to make decisions.

Rising count 9 – 0 – 0.  
Motion passed.

**A 6/20          2020-2021 Meetings Dates and Times (Discussion, Burgess)**

M/S Ruiz/Maulding to open 2020-2021 Meetings Dates and Times.

2020-2021 meeting dates were shared.

**Announcements:**          None

**Adjournment:**          The meeting was adjourned at 2:22 p.m.

Minutes reviewed and approved by:

  
Francesca Maxine Vista (Apr 1, 2021 14:41 PDT)

Francesca Vista, Secretary, SMSU Board of Directors

**Apr 1, 2021**

Date