



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE MEETING  
July 14, 2022

**MINUTES**

**Members Present:** Alexandra Thambi (Chair), Jose Hernandez (Controller), Chantal Moran (Secretary), Angelica Agudo (Vice-Chair), Jesse Felix (Chief Financial Officer)

**Staff Present:** Christine Grott, Dr. Daria Graham, Julia Ruiz, Paola Galvez

**Call to Order:** The meeting was called to order at 10:00am

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

**Adoption of Agenda:**

M/S Moran/Felix to adopt the Agenda for the Executive Committee Meeting of July 14, 2022.

M/S Felix/Moran to amend the agenda to table SMSU 01/23 until the next Board Meeting of September 8, 2022 to recruit more students to the RecWell committee.  
Motion passed by consensus.

M/S Felix/J. Hernandez to amend the agenda to postpone SMSU 04/23 until a Bylaws review with possible change is made.  
Motion passed by consensus.

M/S Felix/J. Hernandez to amend the agenda by postponing SMSU 05/23 until the next Board Meeting of September 8, 2022 to interview Alumni Rep candidate.  
Motion passed by consensus.

M/S Felix/Ruiz to amend the agenda by inserting 08/23 to Create an Ad Hoc Committee for the Mural Arts Project.  
Motion passed by consensus.

M/S Ruiz/Agudo to adopt the agenda for the Executive Committee Meeting of July 14, 2022.  
Motion passed by a counted vote of 4 In Favor-0 No-0 Abstentions

## **OLD BUSINESS**

### **A 10/23 Selection of Policies and Procedures Committee Members and Chair (Action, Felix)**

M/S Moran/J. Hernandez to open action item A 10/23 Selection of Policies and Procedures Committee Members and Chair.

A list of students and staff interested in serving on the Committee was presented to the Executive Committee. A brief discussion ensued regarding the role of the committee and its members with agreement that the Chair of each committee presented today will be selected by the Committee itself.

Motion passed by a counted vote of 4 In Favor-0 No-0 Abstentions

### **A 11/23 Selection of Personnel Committee Members and Chair (Action, Felix)**

M/S J. Hernandez/Moran to open action item A 11/23 Selection of Personnel Committee Members and Chair.

A list of students and staff interested in serving on the Committee was presented to the Executive Committee. A brief discussion ensued regarding the role of the committee and its members with agreement that the Chair of each committee presented today will be selected by the Committee itself.

Motion passed by a counted vote of 4 In Favor-0 No-0 Abstentions

### **A 12/23 Selection of Finance and Contracts Committee Members and Chair (Action, Felix)**

M/S J. Hernandez/Agudo to open action item A 12/23 Selection of Finance and Contracts Committee Members and Chair.

A list of students and staff interested in serving on the Committee was presented to the Executive Committee. A brief discussion ensued regarding the role of the committee and its members with agreement that the Chair of each committee presented today will be selected by the Committee itself.

Motion passed by a counted vote of 4 In Favor-0 No-0 Abstentions

## **NEW BUSINESS**

### **SMSU 01/23 Selection of RecWell Committee Members and Chair (Action, Del Rossi)**

Item has been tabled. (See notes regarding amended agenda).

**SMSU 02/23 Selection of Facilities and Sustainability Committee Members and Chair (Action, Felix)**

M/S Agudo/Moran to open action item SMSU 02/23 Selection of Facilities and Sustainability Committee Members and Chair.

A list of students and staff interested in serving on the Committee was presented to the Executive Committee. A brief discussion ensued regarding the role of the committee and its members with agreement that the Chair of each committee presented today will be selected by the Committee itself.

Motion passed by a counted vote of 4 In Favor-0 No-0 Abstentions

**SMSU 03/23 Create Ad Hoc Committee for 5/5 art project (Action, Felix)**

M/S Moran/Agudo to open action item SMSU 03/23 Create Ad Hoc Committee for 5/5 art project.

A list of students and staff interested in serving on the Committee was presented to the Executive Committee. A brief discussion ensued regarding the role of the committee and accepting Julia Ruiz as the Chair of the committee based on their previous role in the creation of the project.

Motion passed by a counted vote of 4 In Favor-0 No-0 Abstentions

**SMSU 04/23 Create PDC BOD Student Rep position – nominating Emily Alvarez-Zurita (Action, Felix)**

Item has been postponed. (See notes regarding amended agenda).

**SMSU 05/23 Selection of BOD Alumni Representative (Action, Felix)**

Item has been tabled. (See notes regarding amended agenda).

**SMSU 06/23 Status of new tenant spaces, and food services in SMSUS (Discussion, Felix)**

M/S Moran/Agudo to open Discussion item SMSU 06/23 Status of new tenant spaces, and food services in SMSUS.

Discussion ensued regarding the tenants occupying the spaces in the SMSU South starting in the fall. Student Affairs, Career Services, Parent Resource Center and the Esports Arena are all new tenants of the building starting the new academic year. The occupation of the other empty spaces are in discussion with concepts and ideas being brought forward. With regard to food concepts, as the food court area is being renovated in the SMSUS, the University Enterprises Corporation is offering a food tasting to BOD Members to introduce a new chicken restaurant concept for the area. UEC is working diligently to

assure that the food court is available as the new academic year begins. Vice-Chair Agudo led a discussion regarding food concepts having later as well as weekend hours for Grad students who use the facilities and are on campus at hours different than undergraduate students.

**SMSU 07/23            Status of Retreat space (outside patio) as a healing garden for students (Discussion, Felix)**

M/S Moran/J. Hernandez to open Discussion Item 07/23 Status of Retreat space (outside patio) as a healing garden for students.

Mr. Felix discussed the issues regarding the Retreat utilizing the current space in the SMSU East. This building is wrought with over \$7 million in repairs. Too costly for the SMSU Corporation. A meeting will take place two weeks among management of the SMSU, RecWell, and Campus to discuss the future of the Retreat in this space. The Healing Garden is part of the discussion as well with the group creating a Sage Policy for the SMSU.

**SMSU 08/23            Create Ad Hoc Committee for Mural Arts Project (Action, Felix)**

M/S Agudo/Felix to open action item SMSU 08/23 Create Ad Hoc Committee for Mural Arts project.

A list of students and staff interested in serving on the Committee was presented to the Executive Committee. A brief discussion ensued regarding the role of the committee and its members with agreement that the Chair of each committee presented today will be selected by the Committee itself.

Motion passed by a counted vote of 4 In Favor-0 No-0 Abstentions

**Announcements**

Julia Ruiz is forming a Yoga Group and will send information to everyone. Justice, Equity, Diversity and Inclusion Training will be the next topic of the BOD Training on July 20, 2022.

**Adjournment**

The meeting was adjourned at 11:36am.

Minutes reviewed, approved and submitted respectfully by:



---

Chantal Moran, Secretary, SMSU Board of Directors

7/30/2022

---

Date