



**SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE MEETING**

JULY 20, 2023

**MINUTES**

**Members Present:** Gary Williams, Jesse Felix, Angelica Agudo, Jose Hernandez, Jessica Lu, Jocelyn Paz, Eric Tafoya, ASI President, ASI EX-VP

**Members Absent:** N/A

**Staff Present:** Sean Kinnley, Jared Fisk, Matthew Jenkins, Trent Morgan, Mario Orellana, Mark Oswood, Roryana Bowman, Josie Delgado

**Guests:** There were no guests

**Call to Order:** The meeting was called to order at.

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

**Open Forum:** There were no speakers for the open forum.

**Approval of Minutes:**

M/S Paz/Williams to approve minutes from last meeting.

*Motion passed by consensus.*

**Adoption of Agenda:**

M/S Hernandez/Williams to adopt the agenda.

*Motion passed by consensus.*

**OLD BUSINESS**

SMSU 01/24 Approval of SMSU/RecWell 2023-2024 Budget with State Cost Allocations (Action, Finance & Contracts Committee)

M/S Felix/Paz to open SMSU 01/24 Approval of SMSU/RecWell 2023-2024 Budget (with State Cost Allocations

Executive Director Jesse Felix reviewed the SMSU/RecWell 2023-2024 Budget with State Cost Allocations. The budget includes a breakdown of affinity centers, operations, and student success costs within the SMSU & RecWell. Mr. Felix requested an amendment for \$13,600 to be allocated from Program Board to Financial Literacy Center

M/S Felix/Paz to motion vote to approve amendment.

**Vote:**                      7 In Favor                      0 Opposed                      0 Abstentions

*Motion passed.*

Mr. Felix requested another amendment to relocate \$10,000 from Reserve Funds to the Board of Directors Travel Funds.

M/S Felix/Hernandez to motion vote to approve amendment to relocate \$10,000 from Reserve Funds to the Board of Directors Travel Funds.

**Vote:**                      8 In Favor                      0 Opposed                      0 Abstentions

*Motion passed.*

M/S Paz/Hernandez to motion approval of SMSU/RecWell 2023-2024 Budget with State Cost Allocations as amended.

**Vote:** 8 In Favor                      0 Opposed                      0 Abstentions

*Motion passed.*

## NEW BUSINESS

SMSU 11/24            Review of CAP (Discussion, Jesse Felix)

M/S Felix/Hernandez to open Review of CAP

Jesse Felix speaks about the breakdown of the Cost Allocation Plan for the academic year of 2023-2024. This includes charges of auxiliaries. Mr. Felix transitions to Administrative Representative Jessica Lu to discuss further the document. Vice Chair Jose Hernandez asked Administrative Representative Lu to clarify aspects of the document, like benefits from the increase of funds. Administrative Representative Lu suggests inviting the Campus Budget Director to further explain the document in the next meeting.

M/S Agudo/Lu to table SMSU 11/24 until Campus Budget Director can attend meeting to discuss CAP further.

*Motion passed by consensus.*

SMSU 12/24            Approval of RecWell Sauna Project for \$59,469 from 660061-FFD01-B0525 (Action, Sean Kinnally)

M/S Arana/Fajardo to open Approval of RecWell Sauna Project from \$59,469 from 660061-FFD01-B0525

Sean Kinnally speaks on this item stating the breakdown and reasoning for new approval for the Sauna Project. The previous vendor had complications and Mr. Kinnally reached out to other vendors that would work better for RecWell.

**Vote:** 9 In Favor            0 Opposed            0 Abstentions

*Motion passed.*

SMSU 13/24            SMSU Committee Needs (Discussion, Chair Agudo)

M/S Paz/Arana to open Discussion on SMSU Committee Needs.

Chair Angelica Agudo speaks on this item by stating the importance of finding students to represent each committee. Chair Agudo advises to look on SMSU website for requirements for the committees.

Executive Director Felix discusses the importance and expectations when serving in the committees.

SMSU 14/24            Permission to use \$2394 from 660902-RO001-S6340 for 7 Year-Round  
Parking Permits for SMSU Student Representatives in Board of Directors  
(Action, Jesse Felix)

M/S Felix/Hernandez to open discussion and approval to use \$2394 from 660902-RO001-S6340 for 7 Year-Round Parking Permits for SMSU Student Representatives in Board of Directors.

Executive Director Felix speaks on how providing parking permits to student representatives of the Board of Directors would help as not all Board of Directors come to campus and it shows no favoritism by providing no additional cost to serve on the board.

**Vote:** 5 In Favor            0 Opposed            4 Abstentions

*Motion passed.*

### **Announcements**

Bringing in discussion of revising ASUA sublease and approval to next meeting.

### **Adjournment**

M/S Paz/Arana to adjourn at 11:59 AM

Respectfully reviewed & submitted by

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Jocelyn Paz, Controller (in lieu of vacant Secretary Position

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Date