



**SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS MEETING**  
**February 9, 2023**  
**MINUTES**

**MEMBERS PRESENT:** Jesse Felix, Alexandra Thambi, Paola Galvez, Angelica Agudo, Dr. John Reitzel, Esteban Hernandez, Dr. Marc Robinson, Dr. Daria Graham, Jose Hernandez, Rodolfo Hernandez, Julia Ruiz, Chantal Moran

**MEMBERS ABSENT:** Raymond Moorehead, Davina Lindsey

**STAFF PRESENT:** Christine Grott, Michael Palacios, Tamara Holder, Sasha Baltazar, Sean Kinally, Richard Strawter, Sonia Martinez, Jasmine Curtis, Josie Delgado, Anthony Roberson, Kimberly-Anne Anacleto, Avi Rodriguez, Sabrina Kinally, Maria Najera-Neri, Paloma Hinojosa, Jared Fisk, Rosemary Zometa, Trent Morgan, Ivannah George, Jasmine Bustillos, Navneet Singh, Lee Stovall, Jenny Puccinelli, Michael Rister

**GUESTS PRESENT:** David Penny

**Call to Order:**

The meeting was called to order at 10:36am.

**Roll Call:**

A verbal roll call of members was conducted.

**Approval of Minutes from SMSU Board of Directors Meeting December 15, 2022:**

M/S Ruiz/E. Hernandez to approve the minutes from SMSU Board of Directors Meeting December 15, 2022.

*Motion passed by consensus.*

**Reports:**

Reports are submitted to the BOD in advance of the meeting and are included in the Board Meeting packet. Each participant below gave a summary of their report to the BOD.

- a. BOD Chair
- b. SMSU Executive Director and Diversity and Inclusion
- c. Director of Recreation & Wellness
- d. Assoc Director of Operations
- e. Assoc Director of Student Services and Philanthropic Giving
- f. SMSU Marketing

**Open Forum (3 minutes per speaker):**

There were no speakers for Open Forum.



**Adoption of Agenda:**

M/S J. Hernandez / Felix to adopt the agenda.

M/S Felix/ Galvez to amend the agenda by postponing item SMSU 32/33 CSUSB Alumni Hall of Fame (Discussion, Nava) until April 13, 2023.

*Motion passed by consensus.*

M/S J. Hernandez/J. Felix to adopt the agenda.

*Motion passed by consensus.*

**OLD BUSINESS**

**SMSU 28/23 Approval of Outdoor Fitness Area Proposal. (Acct:660061-FFD01-B0525 Not to exceed \$49, 949.67) (Action, Del Rossi, RecWell Committee)**

M/S Felix Galvez to open Action Item SMSU 28/23 Approval of Outdoor Fitness Area Proposal. (Acct:660061-FFD01-B0525 Not to exceed \$49, 949.67).

Jasmine Curtis spoke to this item. The RecWell Center needs outdoor fitness space to provide Greater availability for exercise opportunities to students. The equipment is designed for outdoor use, a plan of action is in place to install the equipment and keep it maintained. Discussion ensued regarding the timing of classes relevant to student schedules to assure the equipment will be available for use. This equipment proposal was vetted through the RecWell Committee.

*Vote: 10 (In Favor)                      0 (Opposed)                      0 (Abstentions)*

*Motion passes.*

**NEW BUSINESS**

**SMSU 32/23 CSUSB Alumni Hall of Fame (Discussion, Nava)**

Item postponed until April 13, 2023.

**SMSU 33/23 New Hire: Administration Office Corporate Services Processor (Action, Puccinelli)**

M/S Felix/Moran to open Action Item SMSU 33/23 New Hire: Administration Office Corporate Services Processor.

Human Resource and Risk Management Manager, Jenny Puccinelli presented to the Board a job description for newly created position for the SMSU Administration. A Corporate Services Processor is needed to assist both the Human Resources and Risk Manager and Budget Analyst with Data Processing and clerical work. With the growth of the SMSU, this position is needed in order for the two Leadership Team members to focus on big picture leadership items and delegate smaller tasks needed for operations. The salary for this position ranges from \$34,000 - \$42,000 annually.

*Vote: 9 (In Favor)                      0 (Opposed)                      1 (Abstention)*

*Motion passes.*



**SMSU 34/23 Increase in life insurance coverage for SMSU Employee (Action, Agudo, Personnel Committee)**

M/S Galvez/R. Hernandez to open Action Item SMSU 34/23 Increase in life insurance coverage for SMSU Employees.

Vetted through the Personnel Committee, an increase in life insurance coverage for SMSU from \$25,000 - \$50,000 for Non MPP Employees and from \$50,000 - \$100,000 for MPP Employees. This increase keeps SMSU Employees in equity with State employees. The cost for SMSU coverage of this increase is minimal.

*Vote: 9 (In Favor)                      0 (Opposed)                      1 (Abstention)*

*Motion passes.*

**SMSU 35/23 Update: Re-Opening of SMSU Buildings Post-Flood (Discussion, Roberson)**

M/S Ruiz/Galvez to open discussion item SMSU 35/23 Update: Re-Opening of SMSU Buildings Post-Flood.

Discussion ensued with Associate Director of Operations, Anthony Roberson updating the Board with information pertaining to re-opening the areas of the SMSU and RecWell Buildings once affected by a flood in September, 2022. With the exception of the Bowling Alley which will open at the beginning of March, 2023 due to back ordered parts, all areas are once again open and operational. SMSU Administration has decided not to charge students for bowling alley use until Fall, 2023. There are currently vending machines that need to be placed in the SMSU South again and the SMSU Administration continues to work with UEC on the placement of food concessions in the buildings including installing a Panda Express kiosk in the SMSU North Building in Fall, 2023.

**SMSU 36/23 Update: Mural Arts Project (Discussion, Thambi, Ad hoc Mural Arts Committee)**

M/S Moran/Galvez to open discussion item SMSU 36/23 Update: Mural Arts Project.

Point of Order called by Board Member Paola Galvez for Chair Thambi to pass the gavel to Vice-Chair Agudo while she discusses this item.

Chair Thambi updated the Board on the on-going Legacy Project to install a Mural inside the SMSU North Building. This mural will be the work of students and alumni and will feature a depiction of the history of San Bernardino, homage to the Native Peoples of the land, a timeline of the campus and lastly symbology featuring the resiliency of students. A Call for Artists was sent to the campus and community with very little response. Another Call is being sent with a deadline of February 28, 2023, for portfolios. The timeline for completion of the project is June 2023.

**Announcements**

SMSU Board of Directors recruitment has started. Please inform your students to contact Board Members and apply for open positions that will begin in June 2023.



ASI will be holding their annual elections.

Valentine's Day events will be taking place in the SMSU on February 14, 2023. Check the SMSU website for details.

**Adjournment**

M/S Galvez/Felix to adjourn. The meet was adjourned at 12:06pm.

Reviewed and submitted respectfully by:

\_\_\_\_\_  
Chantal Moran, SMSU Board of Directors Secretary

Date \_\_\_\_\_