



**California State University, San Bernardino**  
**Santos Manuel Student Union Board of Directors**  
**Special Meeting**  
**Wednesday, November 10, 2021**  
**Minutes**

**Members Present:** Emily Alvarez-Zurita, Jesse Felix, David Garcia-Tlahuel, Rosemarie Gilbert, Dr. Daria Graham, Rachael Lapite, Daisy Ramos, Dr. John Reitzel, Julia Ruiz, Alexandra Thambi

**Members Absent:** Angelica Agudo, Tina Exum, Paola Galvez, Davina Lindsey, Dr. Marc Robinson

**Staff Present:** Francisco Alfaro, Kim Anacleto, Vilayat Del Rossi, Tamara Holder, Sean Kinnally, Maria Najera-Neri, Andi Okoh, Mario Orellana, Jenny Puccinelli, Rich Strawter, Lee Stovall

**Guests Present:** None

**Call to Order:** The meeting was called to order at 2:00 p.m.

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

**Open Forum:**  
None

**Adoption of Agenda:**  
M/S Thambi/Lapite to adopt the agenda.  
Motion passed.

**NEW BUSINESS**

**SMSU 21/22 Permission to use funds in an amount not to exceed \$29,859 payable to CSUSB Physical Plant and Facility Management for SRWC Sand Filter & Weg Pump Replacement from account number 660061-FFD01-B0525 (Action)**

M/S Lapite/Garcia-Tlahuel to open Permission to use funds in an amount not to exceed \$29,859 payable to CSUSB Physical Plant and Facility Management for SRWC Sand Filter & Weg Pump Replacement from account number 660061-FFD01-B0525 (Action).

Mr. Kinnally shared that the sand filter unit needs to be replaced. It's the original unit from 2007. During the pandemic, the sand filter flooded and is currently not working. Discussion ensued regarding preventative maintenance.

Rising Count: 10 – 0 – 0  
Motion passed.

**Announcements:** None.

**Adjournment:** The meeting was adjourned at 2:44 p.m.

**Minutes reviewed and approved by:**

*Alexandra Thambi*  
Alexandra Thambi (Dec 1, 2021 23:10 PST)

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Alexandra Thambi, Secretary, SMSU Board of Directors

Dec 1, 2021

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Date