



California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Thursday, November 14, 2019
Minutes

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

Members Absent: Helen Martinez, Dr. Paz Oliverez

Staff Present: Kim Anacleto, Jasmine Bustillos, Vilayat Del Rossi, Jared Fisk, Lio Gamino, Tamara Holder, Monica McMahan, Maria Najera-Neri, Andi Okoh, Josie Pettit, Jennifer Puccinelli, Anthony Roberson, Bri Sotello, Richard Strawter, Rosemary Zometa

Guests Present: Jodi Buckley, Natalie Cleary, Lynniece Warren

Call to Order: The meeting was called to order at 10:06 a.m.

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

Approval of SMSU Board of Directors Minutes from October 22, 2019:

M/S Maulding/Jimenez to approve the SMSU Board of Directors Minutes from October 22, 2019. The minutes were approved by unanimous consent.

Reports:

Executive Director: Mr. Burgess wished students luck on finals. He shared that the SMSU started conversations to begin a feasibility study to look at building a student union on the PDC campus. Mr. Burgess stated that CSUSB has started the WASC accreditation process and SMSU Board members may be asked to participate. Jacob Chacko, Assistant Director for Diversity and Inclusion has started.

Mr. Nanan arrived at 10:10 a.m.

Marketing and Programs: Ms. Holder shared that marketing has completed fall work orders and are taking orders for winter. SMSU social media accounts are gaining more followers. Ms. Holder highlighted events that took place in the last month. She shared that the Pan African Student Success Center celebrated their anniversary and Open Houses were held by the First People's Center and the Asian Pacific Islander Center. The first re-entry student association was created.

Mr. Galarza-Toledo arrived at 10:16.

Operations: Mr. Roberson shared that the Topping Off Ceremony will be held on February 3, 2020. Five students and a staff member attended the ACUI Regional Conference in Reno, NV. Mr. Roberson is working with consultants on a/v components and signage for the Student Union Expansion. Operations hosted the 2nd annual Coyote Cross Up with over 250 students participating. Emergency software has been installed on all computers. The CCC kitchen has been converted to a conference room for SMSU needs.

Recreation and Wellness: Mr. Del Rossi shared that a number of Recreation and Wellness staff members are out of the office attending various professional development programs. Recreation and Wellness is in the process of completing a risk management survey in concert with the Chancellor's Office. Nine students are participating in the Adventure Leadership Program. Last month both the Climbing Wall and Leadership Challenge Center passed safety inspections. A number of programs are making timeline adjustments due to the recent campus closures. Mr. Del Rossi highlighted upcoming programs.

Board Representatives: Mr. Galarza-Toledo spoke about the need for storage for student organizations and asked that we work together to identify a space.

Open Forum: None

Adoption of Agenda:

M/S Lindsey/Robertson to approve the agenda. The agenda was approved by unanimous consent.

OLD BUSINESS:

SMSU 03/20 Second Reading Bylaws Revision, Article IX, Section 3 (Discussion, Serhan)

M/S Robertson/Jimenez to open Second Reading Bylaws Revision, Article IX, Section 3.

Ms. Serhan shared that this is an action item and can be voted on today.

Mr. Nanan asked if the Facilities Committee is absorbing Commercial Services and Sustainability. Ms. Serhan confirmed.

Dr. Robinson asked if to highlight sustainability we can change the name of the Facilities Committee to Facilities and Sustainability Committee.

M/S Nanan/Jimenez to rename the Facilities Committee to the Facilities and Sustainability Committee. Approved unanimously.

M/S Lindsey/Nanan to approve the Bylaws Revision as amended. Approved unanimously.

NEW BUSINESS:

SMSU 05/20 Presentation by Lynniece Warren, Energy and Sustainability Manager (Discussion, Burgess) Time Certain 10:30 a.m.

M/S Jimenez/Nanan to open Presentation by Lynniece Warren, Energy and Sustainability Manager

Mr. Burgess introduced Lynniece Warren, Energy and Sustainability Manager and thanked her for sharing her time with us. Ms. Warren introduced herself and spoke about her office. Ms. Warren highlighted the CGI building and its sustainability efforts. She also shared importance of considering the Serrano community when making decisions. Ms. Warren spoke about the Student Union Expansion and ways to incorporate sustainability into the facility and programs.

CSUSB has long term goals to become a Net Zero Energy, Net Positive Water, and Net Zero Waste Campus. Ms. Warren spoke about LEED buildings on campus and sustainability policies. She asked the Board for input regarding how the SMSU can demonstrate and promote resilience.

Mr. He arrived at 10:30 a.m.

SMSU 06/20 Presentation by Natalie Cleary, Basic Needs Coordinator (Discussion, Serhan) Time Certain 10:45 a.m.

M/S Maulding/Lindsey to open Presentation by Natalie Cleary, Basic Needs Coordinator.

Ms. Cleary introduced herself as the first Basic Needs Coordinator. She defined basic needs as housing, food (quantity and quality), and wellness. Ms. Cleary shared that her role is to make basic needs solutions a coordinated effort so that resources aren't duplicated. She shared that the Obershaw DEN was recently moved to Student Affairs, and has recently increased its hours dramatically. Ms. Cleary discussed the PDC program's fiscal resources, staffing, and future plans. Due to the increased hours, the San Bernardino campus has seen an increased number of students served and distributed 1500 meal and hygiene packs last year. Other programs provided include CalFresh outreach, meal vouchers, grocery store gift cards, and visa gift cards to be used for a specific need. Future needs include expansion of emergency housing, emergency grants, community garden partnership, a campus farmers market, and a mobile pantry program.

Mr. Galarza-Toledo left at 10:55 a.m.

SMSU 07/20 Student Union Expansion Project Update (Discussion, Burgess)

M/S Nanan/Nguyen to open Student Union Expansion Project Update.

Mr. Roberson shared that the week of December 6th steel beams will start going up. The construction superintendent would do site tours with Board of Directors during the construction process. The boards that are visible now are there because concrete will be poured. Mr. Burgess shared that the expansion website is up and time-lapse and drone videos can be viewed.

Announcements:

Mr. Maulding shared that a new club has been chartered titled the Graduate Student Society and invited people to join.

Mr. Del Rossi asked the Board to fill out a paper pumpkin for the thankfulness board. He shared there will be a garden building party to rebuild community garden. The first 20 participating students will receive a t-shirt.

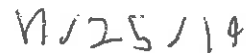
Mr. He shared that Friendsgiving will be held next Tuesday, November 26 from 4 – 8 p.m. in the Events Center. ASI will be taking food donations in exchange for a raffle ticket.

Adjournment: The meeting was adjourned at 11:31 AM.

Minutes reviewed and approved by:



Yera Nanan, Secretary, SMSU Board of Directors



Date