



California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Special Meeting
Wednesday, December 22, 2021
Minutes

Members Present: Angelica Agudo, Tina Exum, Jesse Felix, Paola Galvez, Rosemarie Gilbert, Dr. Daria Graham, Daisy Ramos, Julia Ruiz, Alexandra Thambi

Members Absent: Emily Alvarez-Zurita, David Garcia-Tlahuel, Racheal Lapite, Davina Lindsey, Dr. John Reitzel, Dr. Marc Robinson

Staff Present: Francisco Alfaro, Kim Anacleto, Andi Okoh, Jared Fisk, Charles Gaylord, Sonia Martinez, Maria Najera-Neri, Andi Okoh, Jenny Puccinelli, Anthony Roberson

Guests Present: None

Call to Order: The meeting was called to order at 12:09 p.m.

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

Open Forum:
None

Adoption of Agenda:

M/S Felix/Gilbert to move items SMSU 26/22 – SMSU 28/22 to Consent Calendar A.

These items are related to the move from SMSU South to SMSU North. All areas in SMSU South that have been vacated need to be re-carpeted, painted, and furniture moved out. These expenses are sole source to ensure that the same vendors are used to ensure a similar appearance as the other areas of the building.

Motion passed.

M/S Felix/Gilbert to move items SMSU 29/22 – SMSU 35/22 to consent calendar B.

These items are all related to new subleases for both SMSU South and SMSU North due to the moves.

Motion passed.

M/S Felix/Agudo to approve amended agenda.

Motion passed.

NEW BUSINESS

Consent Calendar A

M/S Felix/Galvez to open consent calendar A.
Rising count 9 – 0 – 0
Motion passed.

Consent Calendar B

M/S Felix/Galvez to open consent calendar B.
Rising count 9 – 0 – 0
Motion passed.

Announcements: Mr. Felix shared that Francisco Alfaro has resigned and thanked him for all he has given to the SMSU. Dr. Graham shared that Jesse Felix has been officially appointed as Executive Director following a nation-wide search. She also shared that the CSU system has put out an announcement regarding the COVID booster. Mr. Felix thanked everyone for attending this special meeting. Dr. Graham and Mr. Felix thanked Anthony Roberson for all his work on SMSU North.

Adjournment: The meeting was adjourned at 12:35 p.m.

Minutes reviewed and approved by:

Alexandra Thambi
Alexandra Thambi (Jan 10, 2022 13:49 PST)

Alexandra Thambi, Secretary, SMSU Board of Directors

Jan 10, 2022

Date