



California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Thursday, February 11, 2021
Minutes

Members Present: Aaron Burgess, Tina Exum, Dr. Daria Graham, Davina Lindsey, Graciela Moran, Andy Nguyen, Mario Pena, Shivraj Pisal, Dr. John Reitzel, Julia Ruiz, Dr. Marc Robinson, Maxine Vista

Members Absent: Marina Stone

Staff Present: Francisco Alfaro, Kim Anacleto, Jasmine Bustillos, Jacob Chacko, Jasmine Curtis, Jared Fisk, Lio Gamino, Charles Gaylord, Tamara Holder, Sean Kinnally, Jessica Madrigal, Monica McMahon, Maria Najera-Neri, Andi Okoh, Mark Oswood, Jennifer Puccinelli, Anthony Roberson, Juan Serrato, Bri Sotelo, Rich Strawter, Mike Wong

Guests Present: Lt. Joseph Fleming, John Griffin, Chief Nina Jamsen, Mallory Jehl, Dr. Paz Oliverez, Oluwatoyosi Akinremi, Thomas Sekayan

Call to Order: The meeting was called to order at 10:01 a.m.

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

Approval of SMSU Board of Directors Minutes from November 12, 2020:

M/S Pena/Moran to approve the SMSU Board of Directors Minutes from November 12, 2020. Motion passes.

Reports:

In the interest of time, Ms. Ruiz asked members to refer to their written reports.

Open Forum:

Ms. Ruiz asked if anyone was here for Open Forum. Oluwatoyosi Akinremi introduced herself and shared she was from the student organization Students for Quality Education (SQE). She shared that their goal this semester is to increase the number of Black counselors on campus. She is attending this BOD meeting because she is interested in ensuring that the CCC is adequately funded. Ms. Ruiz thanked her for attending the meeting and asked that reach out to Mr. Burgess and Ms. Najera-Neri who can answer her questions in detail. Ms. Ruiz also shared with Ms. Okinremi that there are open student positions on the Board of Directors and invited her to apply.

Adoption of Agenda:

M/S Moran/Reitzel to approve the agenda. Motion passes.

NEW BUSINESS:

SMSU 16/21 10:30 a.m. TIME CERTAIN Discussion with UPD (Discussion, Ruiz)

M/S Moran/Robinson to open 10:30 a.m. TIME CERTAIN Discussion with UPD

Ms. Ruiz introduced Chief Jamsen. Chief Jamsen and Lt. Fleming introduced themselves and thanked the Board for the invitation to speak. Chief Jamsen shared a presentation entitled CSUSB UPD & 21st Century Policing. She spoke about the 6 pillars of US policing. Chief Jamsen and Lt. Fleming reviewed the 6 pillars with the BOD and spoke about each in depth. The 6 pillars are: Building Trust, Policy & Oversight, Technology & Social Media, Community Policing & Crime Reduction, Officer Training & Education, and Officer Safety & Wellness.

Chief Jamsen spoke about the newly developed CSUSB Campus Police Advisory Council and highlighted the System Wide 21st Century Policing Plan.

Ms. Curtis asked how often officers are evaluated. Chief Jamsen shared that they are evaluated annually. Ms. Ruiz asked how UPD can be more innovative given today's climate and how they envision the relationship between police and students. Chief Jamsen shared that municipal policing and campus policing are very different and that their hope is to be more of a part of the campus community by participating in university events, etc.

Dr. Robinson thanked UPD for presenting and shared that he has heard from colleagues that campus policing can be improved. He shared that he applauds their effort but also thinks there is room for improvement. Personally, Dr. Robinson feels that sometimes he is being surveilled and suggested that the CSUSB Campus Advisory Council conduct a campus survey.

SMSU 17/21 11:00 a.m. TIME CERTAIN Presentation by Yotie Eats (Discussion, Pena)

M/S Pisal/Nguyen open 11:00 a.m. TIME CERTAIN Presentation by Yotie Eats

John Griffin introduced Thomas Sekayan and Mallory Jehl, General Manager for Yotie Eats. Ms. Jehl shared a presentation which focusing on the design and construction of the SMSU South. She reviewed each concept for the 2021 Fall Opening Plan. In Spring 2022 they are proposing opening Habit Burger and the Pub in SMSU North first. Ms. Jehl also spoke about the Summer 2022 Design and Construction projects which include a coffee kiosk under the social staircase and a Panda Express.

Ms. Ruiz thanked Ms. Jehl for her presentation. Ms. Ruiz shared that she especially liked the ability to mobile order through the Boost app. This will assist with social distancing.

Mr. Griffin shared that construction costs will be covered by UEC and the concept owners.

Mr. Burgess shared that there will be 10,000 new students on campus in Fall. He asked about how we can best market the new areas to these students. Ms. Jehl shared that the information will be featured in the new student handbook as well as during SOAR. In addition, wayfinding will be installed and Yotie Eats ambassadors will be tabling.

Dr. Reitzel shared that things are very uncertain for Fall and asked what is currently open and what Fall opening plans are. Mr. Griffin shared that the plan presented is a tentative plan.

SMSU 18/21 11:30 a.m. TIME CERTAIN Approval of Existing Student Union Space Allocation (Action, Pena)

M/S Pisal/Vista to open TIME CERTAIN Approval of Existing Student Union Space Allocation

Dr. Oliverez shared a presentation on relocating the Division of Student Affairs offices to the SMSU South. She shared all the areas that Student Affairs encompasses and that the proposed move would include Dr. Oliverez's and Dr. Graham's offices. The new location of the office space would be SU 222, the current SMSU Administrative Offices. This move would create more visibility for Student Affairs. The shared benefits include creating a central location for student services, access to the DSA Student Ambassadors, and the ability to host programs in their office. In addition, there is ample amount of space to table outside the office to increase visibility. The proposed move would also place Student Affairs offices next door to the basic needs program. This move would also promote utilization of the "old" building. Dr. Oliverez also shared that they are prepared to pay rent.

Mr. Burgess shared that this move will benefit students and is excited about the opportunity.

M/S Robinson/Reitzel to approve the move of Student Affairs into SU 222.
Motion passes.

SMSU 19/21 Election of Board of Directors Secretary (Action, Ruiz)

M/S Pena/Lindsey to open Election of Board of Directors Secretary

Ms. Ruiz explained that Ms. Hayes has resigned her position on the board and so a new Secretary needs to be elected.

Ms. Ruiz nominated Ms. Vista for the Secretary position. Ms. Vista was placed in a waiting room while the board discussed her nomination. Both Ms. Moran and Ms. Ruiz spoke to her qualifications.

M/S Moran/Robinson to appoint Ms. Vista as Board of Directors Secretary.
Motion passes.

Ms. Vista re-entered the room.

SMSU 20/21 Selection and Approval of Coyote Statue (Action, Pena)

M/S Lindsay/Pena to open Selection and Approval of Coyote Statue

Mr. Roberson spoke about the two proposals that are being presented to the board. These two proposals come from Mr. Edmonds and Mr. Jewett. Mr. Burgess shared that there was a request to have the coyotes be in motion. Mr. Roberson shared the concept renderings and discussion ensued on the size of the statues.

M/S Moran/Burgess to move this item to vote with each voting member indicating their preference. The choices are Patrick Jewett for an amount not to exceed \$150,000, and Bernie Edmonds in amount not to exceed \$135,450.

Rising Count: 10 – 0 – 0 for Patrick Jewett in an amount not to exceed \$150,000.
Motion Passes.

SMSU 21/21 Approval of By-laws – Second Reading (Action, Vista)

M/S Burgess/Vista to table Approval of By-laws.

Motion passes.

SMSU 22/21 Furniture Update (Discussion, Pena)

M/S Burgess/Vista to table Furniture Update.

Motion passes.

SMSU 23/21 Spirit Letter Update (Discussion, Pena)

M/S Burgess/Vista to table Spirit Letter Update.

Motion passes.

Announcements: None

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

Minutes reviewed and approved by:


Maxine Vista (Feb 16, 2021 09:09 PST)

Maxine Vista, Secretary, SMSU Board of Directors

Feb 16, 2021

Date