



**California State University, San Bernardino**  
**Santos Manuel Student Union Board of Directors**  
**Friday, April 30, 2021**  
**\*Special Meeting\***  
**Minutes**

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

**Members Absent:** Tina Exum, Racheal Lapite, Adrian Mariscal, Mario Marquez, Shivraj Pisal

**Staff Present:** Kim Anacleto, Jasmine Bustillos, Dr. Jacob Chacko, Jasmine Curtis, Vilayat Del Rossi, Jared Fisk, Lio Gamino, Paloma Hinojosa, Sean Kinnally, Monica McMahon, Maria Najera-Neri, Andi Okoh, Mario Orellana, Mark Oswood, Bri Sotelo, Rich Strawter, Mike Wong, Rosemary Zometa

**Guests Present:** None

**Call to Order:** The meeting was called to order at 8:03 a.m.

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

**Adoption of Agenda:**  
M/S Burgess/Pena to adopt the agenda.  
Motion passes.

**NEW BUSINESS:**

**SMSU 29/21 Executive Director Transition (Discussion, Graham)**  
M/S Graham/Pena to open Executive Director Transition

Dr. Graham informed the Board that Jesse Felix will serve as Interim Executive Director/Chief Financial Officer of the Santos Manuel Student Union beginning on May 3, 2021. This appointment was recommended by the Vice President of Student Affairs and approved by the President. Mr. Felix was appointed based on his experience and expertise including his past roles on campus working in the SMSU, Recreation and Wellness, his research, work with Diversity and Inclusion experiences, and role with ASI. She shared that internal employees weren't considered so as to not add to the load of current staff members. There will be a full search in the Fall to allow for students to be back on campus and participate with a start date in November or December 2021.

Ms. Moran spoke on behalf of Jesse Felix and shared that he is very student centered. Mr. Del Rossi and Ms. Zometa also shared support for Mr. Felix.

Dr. Graham shared that she will work with Board regarding the interview schedule and invited staff to contact her with any questions.

**Announcements:** Monica McMahon announced that Coyote Fest will be held on April 30<sup>th</sup>. Mr. Del Rossi shared that the RecWell Committee has been working on Wellness Center initiatives. These initiatives will be brought to the Board at the next meeting. Ms. Moran announced ASI's last speaker of the season.

**Adjournment:** The meeting was adjourned at 8:26 a.m.

**Minutes reviewed and approved by:**

  
Maxine Vista (May 5, 2021 14:17 PDT)

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Maxine Vista, Secretary, SMSU Board of Directors

May 5, 2021

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Date