



California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Thursday, May 13, 2021
Minutes

Members Present: Tina Exum, Jesse Felix, Dr. Daria Graham, Racheal Lapite, Davina Lindsey, Adrian Mariscal, Mario Marquez, Graciela Moran, Andy Nguyen, Mario Pena, Shivraj Pisal, Dr. John Reitzel, Dr. Marc Robinson, Maxine Vista

Members Absent: Julia Ruiz

Staff Present: Francisco Alfaro, Kim Anacleto, Andi Okoh, Jasmine Bustillos, Dr. Jacob Chacko, Jasmine Curtis, Vilayat Del Rossi, Jared Fisk, Lio Gamino, Charles Gaylord, Paloma Hinojosa, Tamara Holder, Sean Kinnally, Jessica Madrigal, Monica McMahan, Trent Morgan, Maria Najera-Neri, Andi Okoh, Mario Orellana, Mark Oswood, Anthony Roberson, Juan Serrato, Bri Sotelo, Rich Strawter, Mike Wong, Rosemary Zometa

Guests Present: Sonia Martinez, William Prince, Rima Tan

Call to Order: The meeting was called to order at 10:02 a.m.

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

Approval of SMSU Board of Directors Minutes from April 8, 2021:

M/S Vista/Marquez to approve the SMSU Board of Directors Minutes from April 8, 2021.
Motion passes.

Approval of SMSU Board of Directors Minutes from April 30, 2021:

M/S Pena/Lindsey to approve the SMSU Board of Directors Minutes from April 30, 2021.
Motion passes.

Reports:

BOD Chair: None.

Interim Executive Director:

Mr. Felix shared that the SMSU team is currently working on the repopulation plan including staging how student employees will return to campus.

Diversity & Inclusion:

Ms. Hinojosa introduced herself. She shared that all centers have wrapped up programs for the semester. The CCC and WRC are in the process of hiring student assistants for the Fall. She shared that Lee Stovall has been hired as the new QTRC Coordinator and will start on June 11.

Operations:

Mr. Orellana shared that he is currently working on the conference center and amphitheater a/v needs. The Gamers Lounge is partnering with other campus departments to market the Esports program and the Esports advisory committee had their first meeting.

Programs & Communication:

Ms. Holder shared that Program Board concluded spring programming with Coyote Fest on April 30th. The marketing department is processing fall orders. The assessment team concluded the student employee survey with a 60% rate of response with very high satisfaction levels. The Rancho Mirage Student Center completed their spring programming with a Mother's Day event.

Recreation & Wellness:

Mr. Kinnally shared that work is being done on the Wellness Center project. The equipment rental program has been approved for curbside rentals. Open swim is scheduled to return in fall. All areas at RW are hiring student assistants. The Recreation Center has been hosting COVID vaccine clinics and over 3000 vaccinations have been administered. Fusion Go will be operational in the fall.

Board Members:

None

Open Forum:

None

Adoption of Agenda:

M/S Felix/Lindsey to adopt the agenda.

M/S Felix/Marquez to remove SMSU 30/21.

Mr. Felix shared that the SMSU will not be requesting an additional PPP loan.

Motion passes.

M/S Felix/Marquez to amend SMSU 35/21 to read Expansion of the Undocumented Student Success Center into the Title IX office.

Motion passes.

M/S Vista/Mariscal to approve the amended agenda.

Motion passes.

NEW BUSINESS:**SMSU 31/21 Approval of SMSU & PDC Plexiglass Purchase and Installation for Service Areas and Affinity Centers from Promotion Plus Sign Co., Inc. in an amount not to exceed \$7247.31 (Action, Pena)**

M/S Felix/Pena to approve an SMSU & PDC Plexiglass Purchase and Installation for Service Areas and Affinity Centers from Promotion Plus Sign Co., Inc. in an amount not to exceed \$7247.31.

Mr. Roberson shared that this is a part of our repopulation plan to protect our staff and students. Mr. Felix shared that the funding for this purchase will be coming from HERFF funds and not student fees.

Rising Count: 14 – 0 – 0. Motion passes.

SMSU 32/21 Approval of Wellness Center Furniture Package Purchase from Tangram in an amount not to exceed \$244,652.29 (Action, Ruiz)

M/S Felix/Mariscal to approve the Wellness Center Furniture Package Purchase from Tangram in an amount not to exceed \$244,652.29

Mr. Wong spoke about the proposal sharing that the proposal also includes an allowance for contingencies. He shared the layout of the space as well as how each area will be used.

Rising Count: 14 – 0 – 0. Motion passes.

SMSU 33/21 Wellness Center Mission & Vision (Discussion, Ruiz)

M/S Felix/Lindsey to open Wellness Center Mission & Vision.

Mr. Prince asked the board to refer to the proposal in the packet. The goal is to focus on wellbeing. He read through the mission and vision statements. Ms. Martinez spoke about the framework used for developing the statements.

SMSU 34/21 Basic Needs Center Construction Update (Discussion, Pena)

M/S Graham/Lapite to open Basic Needs Center Construction Update

Mr. Roberson shared that the board previously approved the Basic Needs Center move into former Pub area. The goal is to have space open by August 2nd when all facilities are slated to be operational.

SMSU 35/21 Expansion of the Undocumented Student Success Center into the Title IX office (Discussion, Pena)

M/S Lindsey/Lapite to open Expansion of the Undocumented Student Success Center into the Title IX office

Mr. Roberson shared that the move of the Undocumented Student Success Center will allow the department more space and privacy for students.

Mr. Felix stated that the hope is to move the Scheduling Office back to its previous location where the LatinX and API Centers currently reside.

SMSU 36/21 Coyote Statues Update (Discussion, Pena)

M/S Marquez/Mariscal to open Coyote Statues Update

Mr. Roberson shared that a Coyote Statues presentation was done for the Campus Art Committee.

SMSU 37/21 PDC Rancho Mirage Student Center Proposed Relocation (Discussion, Pena)

M/S Lapite/Lindsey to open Rancho Mirage Student Center Proposed Relocation

Mr. Roberson shared that there is a proposal to relocate the Rancho Mirage Student Center to the current bookstore and lounge space. He is working with UEC, Dean Zhu, Ms. Zometa, ASI, and Mr. Alfaro.

Mr. Garcia asked how this will impact quiet space for students. Mr. Roberson answered that this is something that will be looked into.

Announcements: Ms. Zometa informed the board of the upcoming cultural graduations. Mr. Del Rossi shared information regarding the upcoming vaccine clinics. Dr. Chacko welcomed Charles Gaylord and Paloma Hinojosa to the SMSU. Ms. Moran asked everyone to check in on their students and share available resources.
Mr. Felix introduced himself.

Adjournment: The meeting was adjourned at 11:13 a.m.

Minutes reviewed and approved by:

Racheal Lapite
Racheal Lapite (Jul 26, 2021 14:34 PDT)

Racheal Lapite, Secretary, SMSU Board of Directors

Jul 26, 2021

Date