



California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Thursday, September 10, 2020
Minutes

Members Present: Aaron Burgess, Elizabeth Corella, Tina Exum, Dr. Daria Graham, Devyn Hayes, Davina Lindsey, Sean Maulding, Graciela Moran, Andy Nguyen, Mario Pena, Shivraj Pisal, Julia Ruiz, Dr. Marc Robinson

Members Absent: Dr. John Reitzel, Marina Stone

Staff Present: Francisco Alfaro, Kim Anacleto, Jacob Chacko, Jasmine Curtis, Vilayat Del Rossi, Jared Fisk, Lio Gamino, Tamara Holder, Sean Kinnally, Jessica Madrigal, Monica McMahon, Trent Morgan, Maria Najera-Neri, Andi Okoh, Mario Orellana, Jennifer Puccinelli, Anthony Roberson, Bri Sotelo, Mike Wong, Rosemary Zometa

Guests Present: None

Call to Order: The meeting was called to order at 10:00 a.m.

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

Approval of SMSU Board of Directors Minutes from June 4, 2020:

M/S Hayes/Pisal to approve the SMSU Board of Directors Minutes from June 4, 2020.
Motion passes.

Approval of SMSU Executive Committee Minutes from June 24, 2020:

M/S Pisal/Hayes to approve the SMSU Board of Directors Minutes from June 24, 2020. Motion passes.

Approval of SMSU Executive Committee Minutes from July 31, 2020:

M/S Moran/Maulding to approve the SMSU Board of Directors Minutes from July 31, 2020.
Motion passes.

Reports:

BOD Chair:

Ms. Corella shared that the committee for Mexican Heritage Month has been busy planning activities beginning with El Grito on September 15. She is also working with the Women's Resource Center to plan an event focused on healthy relationships. Ms. Corella welcomed Dr. Graham to campus and our Board.

Executive Director:

Mr. Burgess welcomed everyone back for the start of the Fall Semester. He shared that the SMSU has hired a new audit firm, CLA.

Mr. Burgess is meeting with the Campus Budget Office regarding Winter intersession fees. He shared there is no need to charge this fee and that operations will be funded through the Fall and Spring fees. Construction continues however has been slightly delayed due to Fire Marshall submittal and the building is slated for completion in October 2021.

Mr. Burgess met with the San Bernardino Unified School District and the Akoma Unity Center regarding a one million dollar grant that would assist with after school care and tutoring. If the grant is approved, CSUSB students will be hired to fill these positions.

Mr. Burgess shared that a staff retreat was held in August that focused on transition management. Also, the division of Student Affairs has been working on its strategic plan and the SMSU will be involved.

Diversity and Inclusion:

Dr. Chacko shared that the QTRC wanted to space to come together virtually so he will be creating a Discord for this purpose and assessing if other centers would be interested in using it as well. He thanked Dr. Robinson for hosting the first CommuniTea of the semester. He also highlighted major events.

Operations:

Mr. Roberson has been working on finalizing an audio-visual needs list for the Student Union Expansion. He is meeting with ATI to ensure that we have all connections necessary to live stream. The Discord platform is active. Mr. Roberson highlighted the Super Smash Brothers tournaments. The Technology Coordinator has ensured that our website is ADA compliant. Scheduling is working on EMS configurations and updating equipment inventory.

Programs and Communications:

Ms. Holder shared that the Annual Report has been completed. The report includes a financial summary. An assessment workshop calendar is being created and will be shared soon. She highlighted major events and shared that a series of events to address needs of parents and families is being created.

Recreation and Wellness:

Mr. Del Rossi shared that RW launched the Strengths Newsletter this month; it is attached to their report. Maintenance continues to be completed in the building. The fitness area is holding 35 classes weekly. The updated Fusion Go project provides touch free way to enter the building when students return to campus. Intramurals is working on monthly tournaments on Discord and the Leadership Challenge Center is holding a weekly challenge on IG. Also, RW is working on a possible rebranding of the PDC fitness center.

Open Forum:

None

Adoption of Agenda:

M/S Maulding/Pisal to adopt the agenda.

Motion passes.

NEW BUSINESS:

SMSU 01/21 Approval of Repairs to Air Handler 5 (Action, Corella)

M/S Maulding/Robinson to Approve Repairs to Air Handler 5 in the amount of \$1535.22 to AAA Electric Motor Sales and Services and \$10,532 to Control Air Enterprises, LLC.

Ms. Corella deferred to Mr. Burgess who deferred to Mr. Roberson. Mr. Roberson stated that the damper actuators and fan motors need to be replaced in Air Handler 5. In the future a proper assessment of repairs will be done so that maintenance can be planned. Mr. Roberson explained the purpose of a damper actuator and reviewed the quotes. Mr. Burgess shared that one quote is for the motor and the other is for installation. The cost is high due to the need for a crane to install.

Rising Count: 13 – 0 – 0

SMSU 02/21 Campus Policing (Discussion, Robinson)

M/S Maulding/Ruiz to open Campus Policing

Dr. Robinson asked the Board what their assessment is of policing at CSUSB. He is asking in the context of current social justice issues and recent police killings. Campuses within the CSU system, as well as nationwide, are having the same discussion. CSUSB has issued statements of social justice which is a source of pride for our institution. In addition, the evaluation process is a standard part of higher education in various areas.

Ms. Ruiz thanked Dr. Robinson for bringing up this topic. She shared that she appreciates having officers present but not too close and would like to circle back to this topic when the campus re-opens.

Ms. Moran shared that she has monthly meetings with Chief Jamsen and during those meetings has difficult discussions with her regarding campus policing.

Mr. Roberson shared that this topic is being discussed through weekly programs. He shared that it's his opinion that the police need additional training and has had his own interactions with our campus police that have not been positive. He thanked the Board for considering this topic.

Ms. Holder stated that campus policing reflects the policing in surrounding communities. She feels that racial profiling exists on our campus but that things have improved. She has noticed that the best officers seem to leave and would like to address why they don't stay.

Ms. Ruiz suggested that Criminal Justice majors serve on campus or that there be a position on the SMSU Board for law enforcement.

Dr. Robinson appreciates the comments that have been shared thus far. When he was first hired, Chief Jamsen attended New Faculty Orientation and that this involvement is an example of what we're looking for. However, there have been occasions where he's not felt comfortable or felt like he was being watched closely while walking through campus. He feels like there's an us vs. them mentality on campus.

Mr. Maulding asked if campus police has put out any statements regarding Black Lives Matter. Ms. Okoh shared that the CSU Police Chiefs did send out an email. She thinks that campus police should focus on safety not policing. It seems that they're not there to protect students, but rather to get them in trouble. She thinks a discussion should be held about the purpose of campus police. She also shared that other campuses have officers that don't carry weapons.

Dr. Oliveriez shared that UPD aspires to operate under President Obama's community policing guidelines which includes an advisory board. This is not currently place at CSUSB. She encouraged students to work on establishing this.

Mr. Burgess shared that this an important conversation but UPD should be involved. He hopes that all those with issues will attend these discussions because its important for UPD to see things from the student's perspective.

Ms. Corella shared that she is looking forward to these conversations and also thinks that it is a good idea to add someone from campus police to the SMSU Board.

Dr. Graham echoed sentiments about the benefits of a community policing model and shared that it will be important to come to the conversation with expectations and examples, not just an emotive critique.

Dr. Robinson appreciates everyone's participation and shared that we should engage campus leadership. He would like the group to develop suggestions or goals and email them to Ms. Puccinelli. He asked if there are any next steps the Board should agree on.

Ms. Okoh asked if the Race and Policing conversations that happened during the summer included a UPD representative. Dr. Robinson suggested that we schedule an open forum with UPD. He also shared that during the Race and Policing series people within law enforcement experience have participated, but no one from UPD.

Dr. Robison shared that at the next meeting the Board should discuss its visions and goals for this topic. He would like to have this as an agenda item for our next meeting.

Ms. Corella thanked Dr. Robinson for leading discussion and to those who participated.

Announcements:

Ms. announced ASI's voter engagement initiative.

Mr. Burgess acknowledged the work of the division in working with full time staff to ensure their needs are taken care of. This will allow staff members to better attend to their student's needs. He shared that Mr. Maulding will be leaving the Board. He appreciated that Mr. Maulding asked the hard questions and wished him luck.

Ms. Zometa welcomed our new SMSU Board members and invited everyone to attend the SUE Grand Opening Think Tank meetings.

Dr. Chacko shared that Tea with the VP is today at noon and that all programs can be found on Coyote Connections.

Mr. Del Rossi shared that there is a Comedy Show tonight.

Adjournment: The meeting was adjourned at 11:37 a.m.

Minutes reviewed and approved by:

Devyn Hayes
Devyn Hayes (Nov 11, 2020 13:52 PST)

11/11/2020

Devyn Hayes, Secretary, SMSU Board of Directors

Date