



**California State University, San Bernardino  
Santos Manuel Student Union Board of Directors  
Finance and Contracts Committee Meeting  
Friday, March 11, 2022  
Minutes**

**Members Present:** Angelica Agudo, Emily Alvarez-Zurita, Rosemarie Gilbert, Racheal Lapite, Maria Najera-Neri, Brianna Sotelo, Alexandra Thambi

**Members Absent:** Karan Kawaiiya, Dulce Gonzalez, Nathaly Ramos

**Staff Present:** Lee Stovall, Paloma Hinojosa, Rich Strawter, Charles Gaylord, Tamara Holder, Kim Anacleto, Maria Najera-Neri, Juan Serrato, Monica Baez, Vilayat Del Rossi, Jesse Felix, Jenny Puccinelli, Anthony Roberson, Mark Oswood, Sean Kinnally, Jasmine Curtis, Jessica Madrigal

**Guests Present:** None

**Call to Order:** The meeting was called to order at 2:01 p.m.

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

**Approval of Minutes:**

M/S Lapite/Alvarez to approve the minutes from January 28, 2022.  
Motion passed.

**Open Forum:** None

**Adoption of Agenda:**

M/S Lapite/Alvarez to open adoption of the agenda.  
Motion passed.

**NEW BUSINESS:**

**FC 15/22 Approval of SMSU 2022-2023 Proposed Budget (Action)**

M/S Thambi/Alvarez to open Approval of SMSU 2022-2023 Proposed Budget

Ms. Najera-Neri reviewed the overall budget of the SMSU. She explained that much of the budget increases are due to the opening of SMSU North.

Rising Count: 6 – 0 – 1.  
Motion passed.

**FC 16/22 Approval of RW 2022-2023 Proposed Budget (Action)**

M/S Thambi/Alvarez to open Approval of RW 2022-2023 Proposed Budget  
Del Rossi reviewed the RW budget and explained the major changes.

Rising Count: 4 – 0 – 2.  
Motion passed.

**FC 17/22      Permission to use funds not to exceed \$6,600 payable to CSUSB Office of the Vice President of Student Affairs as reimbursement for SMSU South Moving Expenses (Action)**

Due to the loss of quorum at 3:00pm this item will be moved to the next committee meeting before the April 14, 2022 BOD meeting in order to present it to the BOD.

**FC 18/22      Permission to use funds not to exceed \$5000 for storefront glass in the Esports Arena (Action)**

Due to the loss of quorum at 3:00pm this item will be moved to the next committee meeting before the April 14, 2022 BOD meeting in order to present it to the BOD.

**Announcements:**      None.

**Adjournment:**      The meeting was adjourned at 3:05 p.m.

**Minutes approved by:**

\_\_\_\_\_  
Rosemarie Gilbert, Chair, Finance & Contracts Committee

\_\_\_\_\_  
Date