



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Facilities and Sustainability Committee Meeting
Thursday, October 22, 2020
Minutes**

Members Present: Elizabeth Corella, Mario Orellana, Mario Peña, Shivraj Pisal, Anthony Roberson, Julia Ruiz, Michael Wong

Members Absent: Aaron Burgess, Jared Fisk, Devyn Hayes, Andy Nguyen, Alicia Ureste

Staff Present: Jasmine Bustillos, Jennifer Puccinelli

Guests Present: None

Call to Order: The meeting was called to order at 10:35 a.m.

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

Approval of Minutes:

M/S Pisal/Corella to approve the minutes from March 30, 2020.
The minutes were approved by consensus.

Open Forum:

None

Adoption of Agenda:

M/S Corella/Pisal to adopt the agenda.
The agenda was adopted by consensus.

FAS 01/21 Election of Chair

M/S Orellana/Corella to open FAS 01/21 Election of Chair.

Mr. Roberson nominated Mario Peña to serve as chair. Mr. Peña accepted the nomination and was unanimously elected to serve as chair.

FAS 02/21 Review of Tasks and Assignments

M/S Corella/Orellana to open Review of Tasks and Assignments

Ms. Puccinelli reviewed the tasks and assignments with the committee. Ms. Puccinelli indicated that the document details the standing agenda items for each meeting including researching sustainability efforts to implement on the campus as the Facilities Committee and the

Sustainability Committee are now one committee. The committee did not have any questions pertaining to the tasks and assignments for the academic year.

FAS 03/21 Student Union Expansion Update

M/S Orellana/Pisal to open FAS 03/21 Student Union Expansion Update

Mr. Roberson reported that the expansion team did receive their state fire marshal permit for the fire sprinklers in the union and spoke to the delay due to the fire marshal recommendations with the fire sprinkling system and bringing everything up to code. Facilities Planning Design and Construction is working on a new timeline for the construction project and will update the team as soon as possible. Mr. Roberson shared that concrete slabs on the second and third floor have been poured, the framing has been completed on the second floor and the building is taking shape. Currently, the construction team is working on the roofing for the building and will begin all the fire proofing on the third floor. Mr. Roberson updated the committee concerning the statue timeline with RFPs going out to three local artists due November 23rd. The proposals will come to Facilities and Sustainability committee for review prior to going to the Board for approval. SMSU East, formally known as Building 19 or the commons is slotted to hold the wellness center. In addition, the lower SMSU East will house the amphitheater with the drainage system currently being worked on in that space. Mr. Roberson discussed the space behind the existing SMSU building; “The Alley” being renovated with storefront glass, shade structures, and canopies. Mr. Roberson has taken tours of the facility with a GoPro and the footage will be posted on the SMSU website so that students are able to virtually walkthrough the space.

FAS 04/21 Long Range Planning Goals

M/S Orellana/Pisal to open FAS 04/21 Long Range Planning Goals

Mr. Roberson discussed the long-range planning goals with the committee including the DEN moving to the existing SMSU building with additional recommendations coming soon. Additionally, management is working on a return to campus plan in response to the Covid-19 pandemic with physical distancing measures in place, protective clear screens, sanitizing procedures, and contactless admission system to the SRWC with FusionGo. Mr. Wong updated the committee concerning the approved grant to convert an existing studio in the SRWC to a smart classroom for future use.

FAS 05/21 Space Usage

M/S Corella/Orellana to open FAS 05/21 Space Usage

Mr. Roberson indicated that the SMSU is gaining a great deal of square footage and emphasized the importance of being good stewards and working collaboratively in the spaces the SMSU manages. Mr. Roberson reiterated that the Office of Student Engagement will be moving into the new building and the vacated space will be occupied by the Office of First Year Experience which will allow for the Marketing Department to grow in the current space. In addition, representing the University Enterprise Corporation, Thomas Sekayan will bring a proposal to this committee concerning a coffee kiosk under the social stair to discuss branding and creating an exciting space in the new building. Mr. Roberson discussed the SMSU’s existing contract with Bank of America and the corporation beginning the process of looking for additional banking institutions to occupy the expanded space to expand services for students and increase opportunities for collaboration within the new space. Mr. Roberson spoke of the inaugural E-Sports program and combining the bay and the existing lounge to create an E-Sports arena. In addition, the corporation wants to discuss the Yotie Drinkz concept with UEC as the space is not

being utilized to its full potential. Mr. Roberson added that ASI will be moving to the new building and there is a discussion about bringing the Career Center to that soon-to-be vacated space and the existing Pub being transitioned into a Basic Needs hub. In addition, affinity centers will move to the new building and those spaces will be repurposed back into meeting spaces for clubs and organizations to best serve students.

FAS 06/21 Research CSUs and other school's sustainability efforts

M/S Ruiz/Orellena to open FAS 06/21 Research CSUs and other school's sustainability efforts

Mr. Roberson spoke to the current sustainability efforts in the current building with the bottle-filling stations, hands-free soap and paper towel dispensers, LED lighting, and preparation for future solar panels. Mr. Roberson indicated that Lynniece Warren, the campus's Energy and Sustainability Manager will be invited to speak to the committee about the sustainability efforts for the campus as a whole. Mr. Wong spoke to the energy-efficient units in the SRWC and 40% of the light fixtures now transitioned to LED. Mr. Wong indicated that the closures have made for a faster transition to energy-efficient mechanisms such as the locker rooms being transitioned to handsfree dispensers. Mr. Wong discussed the process of unplugging non-essential machines to ensure they are not drawing energy when not in use.

Announcements:

Mr. Ruiz announced her acceptance into the President's Youth Council for the California Endowment membership representing the Inland Empire. The Committee congratulated her for her efforts and hard work.

Adjournment: The meeting was adjourned at 11:10 a.m.

Minutes approved by:

Mario Peña, Chair, Facilities and Sustainability Committee

Date