



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Facilities and Sustainability Committee Meeting
Wednesday, February 3, 2021
Minutes**

Members Present: Aaron Burgess, Jared Fisk, Mario Orellana, Mario Peña, Shivraj Pisal, Anthony Roberson, Alicia Ureste, Michael Wong

Members Absent: Devyn Hayes, Andy Nguyen, Julia Ruiz

Staff Present: Jasmine Bustillos, Jennifer Puccinelli

Guests Present: Dr. Paz Olivérez

Call to Order: The meeting was called to order at 8:00 a.m.

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

Approval of Minutes: M/S Pisal/Fisk to approve the minutes from November 19, 2020.
The minutes were approved by consensus.

Open Forum: None

Adoption of Agenda: M/S Burgess/Pisal to adopt the agenda. The agenda was adopted by consensus.

Old Business:

FAS 08/21 Approval of Coyote Statue

M/S Pisal/Ureste to open FAS 08/21 Approval of Coyote Statue.

Mr. Burgess reviewed the previous discussion the committee concerning the two statues proposed by the previous board. Mr. Roberson reviewed the newly proposed concept by Patrick Jewett. Ms. Ureste inquired about the price difference between the previous concept and the new concept given the more intricate design. Mr. Roberson indicated the price for the new concept increased by \$30,000 and reiterated that the foundry is local which contributes to the price difference as compared to concepts from out-of-state proposals. Mr. Fisk asked about the size of the new concept; Mr. Roberson indicated that the proposed size is three-times life-size. Mr. Burgess recommended sending the concepts from the two local artists to the Board for their

discussion and approval. A discussion ensued about the movement of the pieces and the visual interest the concepts provide.

M/S Burgess/Fisk to recommend Benett and Jewett proposals to the Board of Directors. Motion passes.

FAS 09/21 Approval of Existing Student Union Space Allocation

M/S Pisal/Ureste to open FAS 09/21 Approval of Existing Student Union Space Allocation

VP Olivérez presented a proposal to move the VPSA Office Space to the existing SMSU once that space has been vacated by the current SMSU Administration Office. Dr. Oliveréz provided an overview of the purpose and mission of the Division of Student Affairs to support student success, student development and engagement, and student health and wellness. Dr. Oliveréz indicated that the current space that the office occupies prohibits student awareness of the resources provided by the VPSA office and how they can be of assistance in supporting student success. In addition, the lack of visibility prevents students from easily connecting with primary administrators at CSUSB whose job it is to be their first point of contact and serve as student advocates. Dr. Oliveréz added that the size of the current office does not allow for student-facing programs or creating a welcoming space for students. The proposed move puts the VP for Student Affairs and Dean of Students where students are, creating greater visibility and accessibility for students. Dr. Oliveréz continued by reviewing the benefits of the proposed move with the committee.

M/S Pisal Ureste to recommend approving the proposed use of space within SMSU South for the VPSA Office. Motion passes.

New Business:

FAS 13/21 Spirit Letter Design Update

M/S Pisal/Orellena to open FAS 13/21 Spirit Letter Design Update.

Mr. Roberson reviewed the new proposed material for the spirit letters which includes a software allowing the operations team to illuminate the spirit letters to promote cultural months and celebrations. A discussion ensued about the audio/visual components and including the AV specialist in the conversations of the technological aspects of managing the letters. Mr. Roberson indicated that the team is researching the capabilities of this software and as more information is provided, it will be presented to the committee. Mr. Burgess added that the spirit letters would be ten feet high and would provide a space for graduation photos and other marketing opportunities.

FAS 14/21 Furniture Package Update

M/S Fisk/ Orellana to open FAS 14/21 Furniture Package Update

Mr. Roberson reviewed the updated furniture plan with the committee, discussing each area and the newly proposed furniture for the space. Mr. Roberson indicated that they are researching the durability of the outdoor furniture to ensure longevity. Mr. Roberson reiterated the charging capabilities for many of the seating spaces within the new building. Mr. Roberson discussed the opportunities for engagement at each of the spaces. Mr. Burgess highlighted the ADA compliant

seating options on the first floor with the standard table heights in addition to the standing tables. Mr. Roberson reviewed the design elements in each of the spaces with the committee. Mr. Roberson indicated that the events center tables now seat 10 attendees which is highly desirable for renting out the space for conferences and events. Mr. Burgess noted the benefits of the internal storage capability of the new Event Center space. Mr. Roberson reviewed the schematics for the storage room and the efficiency associated with following the proposed organizational design. Mr. Roberson reviewed the proposed furniture for the club hub, affinity center, conference room, and student chamber spaces. In the open social spaces, Mr. Roberson indicated that the highlighted areas would have to be fixed furniture due to fire marshall recommendations and requirements. Mr. Wong indicated the reprioritization of cleanliness when it comes to choosing furniture in response to the pandemic would be considered. Mr. Roberson reiterated that that is being taken into consideration in the planning and purchasing process for the furniture in the Student Union as well.

Announcements: Mr. Burgess announced the Board of Directors meeting taking place Thursday, February 12th at 10:00 AM.

Adjournment: The meeting was adjourned at 9:33 a.m.

Minutes approved by:

Mario Jesus Pena
Mario Jesus Pena (Mar 2, 2021 16:53 PST)

Mario Peña, Chair, Facilities and Sustainability Committee

Mar 2, 2021

Date