



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Facilities and Sustainability Committee Meeting
Wednesday, April 14, 2021
Minutes**

Members Present: Aaron Burgess, Jared Fisk, Mario Orellana, Mario Peña, Anthony Roberson, Julia Ruiz, Michael Wong, Salvador Yniguez

Members Absent: Morgan Mills, Andy Nguyen, Shivraj Pisal, Alicia Ureste

Staff Present: Jasmine Bustillos, Jennifer Puccinelli

Guests Present: None

Call to Order: The meeting was called to order at 8:03 a.m.

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

Approval of Minutes:

M/S Ruiz/Burgess to approve the minutes from March 3, 2021.

The minutes were approved by consensus.

Open Forum: None

Adoption of Agenda:

M/S Orellana/Fisk to adopt the agenda.

The agenda was adopted by consensus.

New Business:

FAS 18/21 Student Union Expansion Furniture Plan Final Review (Discussion)

M/S Ruiz/Orellana to open FAS 18/21 Student Union Expansion Furniture Plan Final Review.

Mr. Roberson reviewed the proposed furniture selections for each floor of the new building. Mr. Roberson reviewed the first-floor color scheme and banquette seating present on the first floor along with the finishes. Mr. Roberson emphasized the ability to disinfect the furniture with ease given the new protocols in place with the ongoing Covid-19 situation. Mr. Roberson indicated that the banquette seating provides charging stations for visitor use. In addition, the lounge chairs will bring in vibrant colors and visual appeal to the first floor. Mr. Roberson indicated that each floor is unique and will bring its own visual style to the building and provide a unique space. Mr.

Roberson detailed the furniture and finishes on the second floor with the stackable chairs, lounge chairs, and banquette seating. Mr. Roberson shared the vibrant colors on the third-floor with the affinity spaces and the senate chamber spaces. In addition, the variety of lounge chair spaces provide ample seating for students and visitors to the centers and the comfortable recliners available in the lactation rooms on the third floor provide an inviting space for nursing mothers. Mr. Roberson further detailed the tables and mobile boards available in the spaces. Ms. Puccinelli asked about the possibility of using the mobile whiteboards for meeting room spaces. Mr. Roberson indicated that the team will be purchasing additional whiteboards for the meeting rooms. Mr. Fisk asked about the senate chamber furnishings. Mr. Roberson and Mr. Orellana expanded upon the furniture and audio-visual capabilities available in the Senate Chambers. A conversation ensued about the details of the Senate Chamber's availability for client use and the subsequent changes to the Facilities Use Manual with the new building coming online. Mr. Roberson clarified that the Senate Chambers will be primarily used for ASI and SMSU Board of Directors and further indicated the need to update the Facilities Use Manual to include the expanded space.

FAS 19/21 Project Update (Discussion)

M/S Fisk/Orellana to open FAS 19/21 Project Update.

Mr. Roberson provided a construction update and presented on the current stat of the amphitheater, the wellness center, and SMSU North. Mr. Roberson provided visual updates for the amphitheater site as well as construction updates taking place for the new building. Mr. Roberson presented the stair tower updates and the updates to the service yard. In addition, Mr. Roberson showed visual updates for the cantilever progress and the updates to the westside of the building. Mr. Roberson shared the progress on the third floor and provided the interior views of the construction project, including the third floor, the pub garden, and the bowling alley. Mr. Roberson ending the project update by sharing views of the exterior of the building from the eastside. Ms. Puccinelli indicated that the "in process" photographs could be framed and installed given that there were not many people on campus to watch the progress.

Mr. Wong shared updates to the Wellness Center construction and indicated that they have been meeting to finalize the selection for furniture and color schemes. 90% of the color schemes have been finalized with the other 10% accounting for furniture pieces that have not been confirmed to have the preferred color combination. Mr. Wong indicated that they are in the process of finalizing the massage chair selection given that they are anticipated to be a highly used piece of furniture and need to be durable and easy to clean.

Announcements:

Mr. Burgess requested that the committee members share the opportunities to apply for the Board with their peers. Ms. Puccinelli further emphasized the need to recruit for the upcoming open seats on the Board. Mr. Del Rossi recommended utilizing social media to share the opportunity.

Adjournment: The meeting was adjourned at 9:02 a.m.

Minutes approved by:


Mario Peña (May 4, 2021 16:06 PDT)

Mario Peña, Chair, Facilities and Sustainability Committee

Mario Peña

Date