



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Facilities and Sustainability Committee Meeting
Wednesday, May 12, 2021
Minutes**

Members Present: Jesse Felix, Jared Fisk, Andy Nguyen, Mario Orellana, Mario Peña, Michael Wong

Members Absent: Morgan Mills, Shivraj Pisal, Julia Ruiz, Alicia Ureste, Salvador Yniguez

Staff Present: Jasmine Bustillos, Vilayat Del Rossi, Jennifer Puccinelli, Anthony Roberson

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 Felix/Fisk to approve the minutes from April 14, 2021.
The minutes were approved by consensus.

Open Forum: None

Adoption of Agenda:

M/S Felix/Orellana to adopt the agenda.
The agenda was adopted by consensus.

NEW BUSINESS:

FAS 20/21 Basic Needs Center Construction (Action)

M/S Felix/Nguyen to open FAS 20/21 Basic Needs Center Construction.

Mr. Roberson reviewed the Basic Needs Center construction costs. Mr. Roberson added that the SMSU would be reimbursed from the basic needs program with a grant set aside for this renovation. Construction should start mid-June and should be completed by August 15.

M/S Felix/Orellana to amend the motion to read Utilization of \$50,000 to support the Basic Needs Center construction plan with anticipated reimbursement from the Basic Needs Center.

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

**FAS 21/21 SMSU & PDC Plexiglass Install (Service Areas, Affinity Centers)
(Discussion)**

M/S Orellana/Felix to open FAS 21/21 SMSU & PDC Plexiglass Install (Service Areas, Affinity Centers)

Mr. Roberson discussed the need to purchase plexiglass protective barriers for COVID safety for all service areas and affinity centers. Mr. Felix shared that we will be using Federal COVID relief funds for this purchase. Mr. Felix commended Mr. Roberson, Mr. Wong, and Mr. Del Rossi for the work in keeping students safe during this unprecedented time.

FAS 22/21 Scheduling Office Proposed Relocation (Title IX Office) (Action)

M/S Orellana/Felix to open FAS 22/21 Scheduling Office Proposed Relocation (Title IX Office)

Mr. Felix discussed conversations to relocate the Scheduling Office to the Title IX Office. There have also been discussions to move the Undocumented Students Success Center into the Title IX Office. A conversation ensued about the Undocumented Student Success Center occupying the Title IX space and the benefits of having a private space for those conversations. Mr. Orellana spoke to the growth for the operations department is experiencing and the need to have more space.

M/S Felix/Nguyen to amend the motion to read Utilization of the Title IX Office for the expansion of the Undocumented Student Success Center and SMSU 202 and 203 be used for the Scheduling Office.

Motion passed.

FAS 23/21 Coyote Statues Update (Discussion)

M/S Felix/Fisk to open FAS 23/21 Coyote Statues Update

Mr. Roberson shared that the Coyote Statues are under review by the Campus Art Committee. After approval, a contract and price will be developed with the artist, Patrick Jewett.

FAS 23/21 PDC Rancho Mirage Student Center Proposed Relocation (Discussion)

M/S Felix/Orellana to open FAS 23/21 Coyote Statues Update

Mr. Roberson shared that a feasibility study will be conducted about the possibility of relocating the Rancho Mirage Student Center to the area currently occupied by the bookstore.

Announcements:

Ms. Puccinelli congratulated Mario on his graduation and thanked him for his service

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

Minutes approved by:

Racheal Lapite

Racheal Lapite (Jul 26, 2021 14:35 PDT)

Racheal Lapite, SMSU Board of Directors Secretary

Jul 26, 2021

Date