

California State University, San Bernardino Santos Manuel Student Union Board of Directors Facilities and Sustainability Committee Tuesday, April 19, 2022

2:00 p.m. – Zoom: https://csusb.zoom.us/j/89041495368

Agenda

Members Present: Jesse Felix, Rachael Lapite, Alexandra Thambi, Rosemarie Gilbert,

Sean Kinnally, Roryana Bowman

Staff Present: Christine Grott, Jenny Puccinelli, Anthony Roberson, Vilayat Del Rossi,

Call to Order: The meeting was called to order at 2:04pm.

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

Approval of Minutes:

M/S Felix/Gilbert to approve minutes of Facilities and Sustainability Committee from March 4, 2022

Motion Passed.

Open Forum:

There were no speakers for Open Forum.

Adoption of Agenda M/S Felix/Gilbert to adopt the agenda. Motion Passed.

Old Business:

FAS 8/22 Review Space Usage (Discussion)

M/S Felix/Bowman to open FAS 8/22 Review Space Usage

Utilization rates of facilities – Monitoring rates in North and South. Noticing a different population in South now more quiet study. GSSC and FLC utilization rates have increased. Tues/Th are the busiest in both facilities. Fridays/SatSun have lower utilization rates. Bookstore is now closed on Saturdays in North. No food service on weekends. Vending machines are available. Basic Needs vending machine in SMSU South. Coyote lanes to be open on Fridays for student clubs. Former WRC in SMSU South will be meeting space and lounge. Wild Blue Sushi is shut down due to health inspection regarding sink issues. Wild Blue will be moved to global and innovation center for a better space. Perhaps a chicken restaurant to replace it.

Charles – Pan African Center and API Center have built communities in the SMSU South. Curriculum development to help students in those centers.

Bowling ally is free so utilization rates are high currently. Vending is now available for students to pay. This may be launched in the summer or fall. Once a charge is established the rates may go down. Want to make sure students who can't pay for bowling can still use as they are paying for it in their fees.

How to incentivize and have more programming? An official budget was not created yet, so working from a minor budget. Be aware that financial issues with students may be reactive so we may program around that. Finance 101 is a course offered. Promote this course so Professors are aware of it. Looking to use area for VITA program offering free tax return assistance. Want more finance students to work in the center.

RecWell: good usage rates. Opening up to non-student and public populations as well. Working with alumni assn. Mon-Thurs are consistent with 400-600 students between 5-6pm. 1/3-4/15 data. Evening is about 200 until close. 3pm-6pm is the busiest time. Tues,Wed,Thurs seeing most usage. Friday a good turnout at lunch, not evening. S/S 865/614. Reopening outdoor fitness area. T/T 4pm-830. Group exercise and planning summer. Hours for summer: M-Th 5:45am-8pm Fri-6am-5pm S/S 8-5. 2018 summer Fri-after 5 83 usage. Proposed new equipment based on student feedback.

Rental of the facility will become more relevant next summer as well as other revenue generating opportunities.

Want GA for Leadership challenge course.

Idea: Bowling tix to win at events?

FAS 9/22 Review Sustainability Efforts (Discussion)
M/S Felix/Gilbert to open FAS 9/22 Review Sustainability Efforts
RecWell trash cans labeled for recycle, etc. for proper disposal of waste. Working with
facilities to get another water station to encourage reusable water bottles. Less paper, making
forms more digital. Reports and accounts done digitally. ASI will take haystcks from snow day
for garden compost. Reusing and repurposing items as much as possible.

Track LED lighting and hands free sinks, motion detection lights, conserving energy, water stations, draught tolerant plants, all furniture has sustainable materials. Using green products except for disinfectants. Commuter lounge to help students have a place rather than sit in their cars.

Solar Panels: Infrastructure on roof is in place. Work with BOD to get finalization of project within the next academic year.

New Business:

FAS 10/22 Review of Rancho Mirage Student Center Summer Construction Project (Discussion)

M/S Felix/Thambi to open FAS 10/22 Review of Rancho Mirage Student Center Summer Construction Project

Need ad hoc subcommittee in the summer created by students to take to the Board to discuss finances. Want to give PDC students the experience they deserve. Get PDC students on subcommittee too. Composition of team-asivp is on the team and has experience to help subcommittee. Typically no summer classes in at pdc.

FAS 11/22 Review of Mural Project in the SMSUN (Discussion) M/S Thambi/Gilbert to Open FAS 11/22 Review of Mural Project in the SMSUN In process. phase of looking at budget. want to be transparent with artist on budget. May 6 deadline for submission of rfp from artists. Have some artists we are interested in but sending marketing to give equal chance to apply. No plan for what mural is yet. getting ideas from artists. committee will talk about design. Students will help with design, not just artist.

Announcements – today smsun Conf Center for Roller Disco, Black Bazaar in May

Adjournment – 3:18pm