



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Facilities and Sustainability Committee
September 22, 2022
Minutes**

Members Present: Jose Hernandez, Chantal Moran, Jesse Felix, Princess Leyva, Sean Kinally, Vilayat Del Rossi, Anthony Roberson, Matthew Jenkins

Staff Present: Christine Grott

Call to Order: The meeting was called to order at 2:02pm.

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

Approval of Minutes:

M/S J. Hernandez/Moran to approve minutes of Facilities and Sustainability Committee from April 19, 2022.

Motion Passed.

Open Forum:

There were no speakers for Open Forum.

Adoption of Agenda:

M/S Roberson/J. Hernandez to amend the agenda to add first item as action item FAS 01/23 Election of Chair.

Motion Passed.

M/S Moran/J. Hernandez to adopt the agenda.

Motion Passed.

New Business:

FAS 01/23 Election of Chair (Action, Roberson)

M/S Roberson/J. Hernandez to open action item FAS 01/23 Election of Chair.

The Committee would like to nominate Princess Leyva as Chair of this Committee. Discussion regarding the responsibility of the Chair ensued.

A consensus vote was taken.

Motion Passed.

FAS 02/23 Review of details for the student-Parent Resource Center (SPRC) in the SMSU South (Discussion, Roberson)

M/S Roberson/J. Hernandez to open discussion item FAS 02/23 Review of details for the student-Parent Resource Center (SPRC) in the SMSU South.

Discussion ensued. 20% of students on campus are student-parents. Institute for Child and Family Resources at CSUSB (ICDFR) is poised to begin to offer educational programs and items like diapers, clothing, etc. ICDFR started offering only diapers 2 months ago with a limit of seventy-five diapers per parent. With a significant turn out, ICDFR is in need for physical space for the program. The space that will be utilized is the former Coyote Market in the SMSU South. This program comes with campus partnerships, grant funding and revenue for the SMSU. SMSU OARC students voiced a lack of parent resources, therefore this will enhance the SMSU Affinity Center participation.

Other services to student-parents may include survival items: food/diapers and items unique to parents like baby clothes, school supplies. not to be in competition with the Obershaw Den. There will also be family friendly support, child/family trainings, expectant parent support and family planning services. Partnerships to this Center may include CCRC First 5 and San Bernardino school districts.

Vote: 7 – Yes 0- No 0- Abstentions

Motion Passed.

Announcements:

SMSU South is completely offline until further notice due to flooding damage.

Adjournment:

M/S Moran/J. Hernandez to Adjourn. Meeting adjourned at 2:45pm.

Submitted Respectfully by:

Princess Leyva, Committee Chair

Date