



**California State University, San Bernardino  
Santos Manuel Student Union Board of Directors  
Facilities and Sustainability Committee  
February 2, 2023  
MINUTES**

**MEMBERS PRESENT:** Christine Grott, Vilayat Del Rossi, Anthony Roberson, Jose Hernandez, Angelica Agudo, Chantal Moran, Jesse Felix, Matthew Jenkins

**MEMBERS ABSENT:** Sean Kinally, Elmer Gutierrez

**Call to Order:**

The meeting was called to order at 9:08am.

**Roll Call:**

A verbal roll call of members was conducted.

**Approval of Minutes from January 26, 2023:**

M/S Roberson/Moran to approve the minutes from January 26, 2023.

*Motion passed by consensus.*

**Open Forum:**

There were no speakers for open forum.

**Adoption of Agenda:**

M/S Agudo/Moran to adopt the agenda.

*Motion passed by consensus.*

**OLD BUSINESS:**

**FS 09/23 Review of Undocumented Student space needs in the SMSU North  
(Discussion, Roberson)**

M/S Moran/Del Rossi to open discussion item FS 09/23 Review of Undocumented Student space needs in the SMSU North.

Discussion ensued regarding the space currently used for the Undocumented Student Success Center in the SMSU South. Note that this space cannot be moved without

Campus approval. For equity purposes, this Center should be given as much visibility as other Affinity Centers. Possible locations to move this center include: SMSU S – 1<sup>st</sup> Floor space used by GSSC; Space in the SMSU East; Space in the SMSU North 3<sup>rd</sup> Floor. More meetings with the AVP of Student Affairs is needed before relocating this Center.

**FS 12/23 Update regarding the SMSU East and the Retreat (Discussion, Roberson)**

M/S Felix/Moran to open discussion item FS 12/23 Update regarding the SMSU East and the Retreat.

There are several options pending for a decision on the SMSU East building and The Retreat. Factors such as needed repairs, current investment, student needs, etc. are part of the conversations. It's possible to keep only the amphitheater and rooms 102 ,102A, 102B and 102C since this has already investment funds from the SMSU.

M/S Felix/Del Rossi to amend FS 12/23 to read Decision to take the SMSU East and the Retreat lease to the Board as an action item.

*Motion passed by consensus.*

Discussion ensued with Mr. Del Rossi asking that Operations is required to come back before the end of the Academic Year with a plan and consolidation of storage to reduce costs for renting the space.

Angelica Agudo asked for the item to be tabled in order for a clearer picture with a substantial financial picture to be brought back to the Committee before going to vote.

M/S Felix/Moran to table item FS 12/23

**VOTE:** 1 In Favor            4 Opposed            1 Abstention

*Motion does not pass.*

Discussion continued regarding forwarding the item to the Board for further review. Due to time constraints this item will be discussed further in the next Committee Meeting.

**FS 13/23 Permission to hang wall art in the Admin Office (Action, Thambi)**

No Motion or Second. Item will not be discussed.

**FS 14/23 Review of potential quiet study space in SMSU South in Rooms 220/21 (Discussion, Felix)**

M/S Felix/Moran to open discussion item FS 14/23 Review of potential quiet study space in SMSU South in Rooms 220/21

Students would like to create a neuro diverse quiet study space in the SMSU South in rooms 220/221. Some Board members need to see the space before discussing the item.

Item discussion will continue next Committee meeting.

**Announcements**

There were no announcements.

**Adjournment**

M/S Moran/Roberson to adjourn the meeting. The meeting was adjourned at 9:56am.

Reviewed and respectfully submitted by:

\_\_\_\_\_  
Jose Hernandez, Committee Chair

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Date