

### California State University, San Bernardino Santos Manuel Student Union Board of Directors Facilities and Sustainability Committee February 23, 2023 Minutes

MEMBERS PRESENT:	Vilayat DelRossi, Anthony Roberson, Jose Hernandez, Chantal Moran, Jesse Felix, Matthew Jenkins, Elmer Gutierrez, Sean
	Kinally, Angelica Agudo, Christine Grott

### MEMBERS ABSENT: N/A

STAFF PRESENT: Alexandra Thambi, Jairo Leon, Nadia Tinoco, Paola Godinez

### Call to Order:

The meeting was called to order at 2:05pm.

### **Roll Call:**

A verbal roll call of members was conducted.

### **Approval of Minutes from February 2, 2023:**

<u>M/S Agudo/Felix</u> to postpone approval of minutes from February 2, 2023, to the next Committee Meeting as minutes are not available. *Motion passed by consensus.* 

#### **Open Forum:**

There were no speakers for Open Forum.

#### Adoption of Agenda:

M/S Felix/Kinally to adopt the agenda.

<u>M/S Felix/Kinally</u> to amend the agenda for FS 15/23 to read: MOU decision for SMSU East. *Motion passed by consensus*.

 $\underline{M/S \text{ Felix}/Agudo}$  to adopt the agenda as amended. *Motion passed by consensus.* 

### **NEW BUSINESS:**

## FS 15/23MOU decision for SMSU East. (Action, Roberson)M/S Felix/Moran to open Action Item FS 15/23 MOU decision for SMSU East.

Mr. Felix opened the discussion stating 4 Options for a decision regarding the SMSU East Building.

Option 1 – State maintains the building / SMSU leases the building.

Option 2 – SMSU maintains the building / space is leased out to State.

Option 3 – SMSU rents a portion of the building.

Option 4 – SMSU opts to vacate the building completely.

These four options were discussed in length. If the State maintains the building, the SMSU will pay a lease which covers the space the SMSU plans to use on the first floor, as well as the space for storage. That lease will cost \$167,000 per year, based on the footprint currently in place.

The second option will cost \$175,000 per year just for standard maintenance. Money can be generated back from the State as space would be rented but it would not equate to \$175,000 to cover the standard maintenance. However, the deferred maintenance costs are \$8.5 million. With inflation and the price increases with materials and labor that costs can go to \$12 million by the time the renovation project is completed.

Option 3 allows the organization to rent rooms 107, 107A and 121 (Storage Area) which can also be a green room if the organization maintains the utilization of the amphitheater. The SMSU has already spent \$1 million on the renovation of the amphitheater.

The fourth option is to vacate and return the entire building to the State with no SMSU presence.

Discussion ensued about the maintenance and facilities issues since the start of the Semester including plumbing issues, HVAC issues, and a stalemate as to who is in charge of these issues the lessor/lessee?

Can the SMSU do \$47,000 worth of student engagement in the space? The space is a very inviting outdoor event space unlike any other on the campus.

The Committee has chosen to decide on either Option 3 or Option 4 for Board of Directors Considerations.

### The Vote for the option to bring to the Board is:

Option 3	6 In Favor	0 Opposed	3 Abstentions
Option 4	4 In Favor	2 Opposed	3 Abstentions

Option 3 will be forwarded to the Board of Directors Meeting. *Motion Passed.* 

### FS 16/23New Location for The Retreat (Action, Roberson)M/S Felix/Kinally to open action item FS 16/23New Location for The Retreat.

Several options for moving The Retreat for better visibility and programming. Option 1 – The first floor of what is now the Graduate Student Success Center. Rooms 102A, 102B, 102C. A plethora of large windows for natural light that helps with stress reduction and mindfulness and they overlook the amphitheater. A smaller room where massage chairs/hammocks can be placed.

Area 120 could be a good space, the windows could be glazed for a outdoor area for the retreat, an open ceiling with trees, some water fountains can be placed there as well. The wind does not affect this area too much because it is a smaller compact area where the wind will just blow over it.

Space 118 is another option; some issues are that it doesn't have separate rooms and a very small storage space and small in comparison to the other areas we have discussed.

Another option is to move The Retreat to the RecWell Center. The space is very small there for the types of programming and equipment The Retreat currently has.

As discussion ensued the Committee decided to the best option to move to the Board of Directors for approval is moving The Retreat to the SMSU South in Rooms 102, 102A, 102B and 102C.

# **VOTE:**6 In Favor0 Opposed3 AbstentionsMotion Passed.

FS 17/23Creation of a Neurodivergent Study Space (Action, Roberson)M/S Felix/Moran to open Action Item FS 17/23 Creation of a Neurodivergent Study Space

Mr. Felix stated that he and students walked through the SMSU South and discovered that the former Women's Resource Center in Rooms 220/221 would be a very good space for quiet study and an area for students who have neurodevelopmental disabilities to have space that is not overstimulating, is quiet and with low lighting. This space would allow this population of students to be within student community with a space designed for their needs.

<u>M/S Felix/Moran</u> to amend FS 17/23 to read Decision to use SMSUS 220 and 221 as a Neurodivergent Study Space. *Motion Passed by consensus*.

<b>VOTE</b> : 9 In Favor	0 Opposed	0 Abstentions
Motion Passed.		

### FS 18/23 Relocation of the Undocumented Student Success Center (Action, Roberson)

<u>M/S Felix/Moran</u> to open Action Item FS 18/23 Relocation of the Undocumented Student Success Center.

Mr. Felix would like approval to bring to the Board of Directors the relocation of the Undocumented Student Success Center to the SMSU North 3<sup>rd</sup> floor in the current space used by the Cross-Cultural Center. With the creation of the Affinity Centers the ideology of intersectionality has been a focus and when an Associate Director of DEI is hired it will be their role to ensure that intersectionality remains a focus. However, with 7 different spaces it is Mr. Felix's opinion that an entire Center is no longer needed. The Undocumented Student Success Center is one that is very important to this campus and it should be as visible as other Centers that provide support. Mr. Jairo Leon spoke on behalf of the Undocumented Student Success Center stating the new space would accommodate staff needs and provide the visibility that is needed.

### VOTE:

8 In Favor 0 Opposed 0 Abstentions Motion Passed

M/S Felix/Moran to add an Agenda Item: FS 20/23 Permission to use SMSUS 107 as space for the Title IX Office.

The Title IX Office is currently housed in the Administration Building with heavy traffic. This room would offer a more secluded/safer place for victims of violence, etc. to seek help. *Motion passed by consensus.* 

### **FS 19/23 Campus Dining in the SMSUS (Discussion, Roberson)** M/S Grott/Kinally to open discussion item FS 19/23 Campus Dining in the SMSUS.

Mr. Felix states there is nothing to discuss at this point in time as the UEC Board Meeting is approaching and more information will be divulged. This discussion will be tabled. *Motion passed by consensus.* 

# FS 20/23 Permission to use SMSUS 103A as space for the Title IX Office (Action, Felix)

**M/S Felix/Grott** to open action item FS 20/23 Permission to use SMSUS 103A as space for the Title IX Office.

Mr. Felix: Call to Order to vote and suspend discussion which was already made during the vote for amendment to add the item.

**VOTE**: 3 In Favor

3 In Favor 0 Opposed **Motion Passed.** 

5 Abstentions

Announcements: There were no announcements.

Adjournment: M/S Gutierrez/Kinally. Meeting adjourned at 3:11pm.

Reviewed and submitted respectfully by:

Jose Hernandez, Committee Chair

Date