



California State University, San Bernardino  
Santos Manuel Student Union Board of Directors  
Facilities and Sustainability Committee  
January 26, 2023  
Minutes

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

**Members Absent:** Elmer Gutierrez, Sean Kinally

**Call to Order:**

The meeting was called to order at 9:06am.

**Roll Call:**

A roll call of members was conducted.

**Approval of Minutes from October 27, 2022:**

M/S Moran/Roberson to approve the minutes from October 27, 2022.

Motion Passed.

**Open Forum:**

There were no speakers for open forum.

**Adoption of Agenda:**

M/S Roberson/Agudo to Adopt the Agenda.

M/S Roberson/Agudo to strike FS 10/23 Review of space needs for the Scheduling.

Department in the SMSU Admin Office (Discussion, Roberson)

Discussion ensued.

Motion Passed by consensus.

M/S Roberson/Moran to table FS 11/23 Review of Parent Resource Center move into the SMSU South (Discussion, Roberson)

Discussion ensued.

Motion Passed by consensus.

M/S Felix/Agudo to add FS 14/23 Review of potential quiet study space in SMSU South in Rooms 220/221 (Discussion, Felix)

Discussion ensued.

Motion Passed by consensus.

M/S Felix Agudo to adopt agenda as amended.

Motion Passed by Consensus.

**NEW BUSINESS:**

FS 08/23 Review of Basic Needs Department space needs in the SMSU South (Discussion, Roberson)

M/S Felix/Roberson to Review of Basic Needs Department space needs in the SMSU South.

The Basic Needs Department has requested more space in the SMSU South. They have officially changed their name to the Basic Needs and Support Department and will incorporate clothes closet and additional resources. This needs further discussion to determine if/where additional space can accommodate the Department.

M/S Felix/Agudo to suspend Roberts Rules to allow the Chair time to gather his proper form after an absence from these meetings during winter break. Due to the excessive time taken to establish proper form and discussion of the first item, the time allotted for this meeting has expired. This meeting will be adjourned and will reconvene on February. 2, 2023 at 9:00am.

Motion passed by consensus.

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

Reconvene discussion on February 2, 2023, at 9:00am.

FS 10/23 Review of space needs for the Scheduling Department in the SMSU Admin Office (Discussion, Roberson)

Item Stricken.

FS 11/23 Review of Parent Resource Center move into the SMSU South (Discussion, Roberson)

Item Tabled.

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

Reconvene discussion on February 2, 2023, at 9:00am.

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

Reconvene discussion on February 2, 2023, at 9:00am.

FS 14/23      Review of potential quiet study space in SMSU South  
in Rooms 220/221 (Discussion, Felix)

Reconvene discussion on February 2, 2023, at 9:00am

**Announcements**

There were no announcements.

**Adjournment**

The meeting adjourned at 10:00am

Reviewed and respectfully submitted by:

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Jose Hernandez, Chair

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Date