



**California State University, San Bernardino  
Santos Manuel Student Union Board of Directors  
Facilities and Sustainability Committee  
October 27, 2022  
MINUTES**

**MEMBERS PRESENT:** Jose Hernandez, Chantal Moran, Jesse Felix, Elmer Gutierrez, Sean Kinnally, Anthony Roberson, Matthew Jenkins, Christine Grott

**MEMBERS ABSENT:** Angelica Agudo, Princess Leyva, Vilayat Del Rossi

**Call to Order:**

The meeting was called to order at 2:07pm.

**Roll Call:**

A verbal roll call of members was conducted.

**Approval of Minutes from September 22, 2022:**

M/S Roberson/Moran to approve the minutes from September 22, 2022.

*Motion passed by consensus.*

**Open Forum:**

There were no speakers for Open Forum.

**Adoption of Agenda:**

M/S Roberson/Felix to adopt the agenda.

M/S Grott/Felix to amend the agenda by striking FAS 03/23 from the agenda as the guests presenting this item have postponed their presentation.

*Motion passed by consensus.*

M/S Grott/Kinnally to amend the agenda by adding FAS 07/23 Election of Chair as current Chair Princess Leyva is unable to commit to the Chairperson duties due to class scheduling conflicts.

*Motion passed by consensus.*

M/S Felix/Roberson to adopt the agenda.

*Motion passed by consensus.*

## **NEW BUSINESS:**

### **FAS 03/23 SMSU Space for Project Rebound (Action, Roberson)**

This item was stricken from the agenda. (See above motion).

### **FAS 04/23 Parent Resource Center Update (Discussion, Roberson)**

M/S Felix/Moran to open Discussion item FAS 04/23 Parent Resource Center Update. The SMSU South is scheduled to re-open near the end of January 2023. Mr. Felix asks that this item be kept a standing committee item until the Parent-Resource Center is settled into their new space in the SMSU South. A lease agreement is being prepared and the Center is scheduled to open February 2023.

### **FAS 05/23 Student Mental Health Awareness Art Wall Project (Discussion, Roberson)**

M/S Kinnally/Roberson to open Discussion item FAS 05/23 Student Mental Health Awareness Art Wall Project.

Mr. Roberson updated the Committee on this project (approved by the Board on October 13, 2022) that is scheduled to be installed on the North wall of the SMSUN near the Bookstore on November 13, 2022. The project will remain visible and interactive for one week, November 13 – 19, 2022. The interactive piece can be kept by the SMSU for archival purposes.

Discussion ensued regarding contacting the campus art committee to make them aware of this project and to assure all guidelines are being followed.

### **FAS 06/23 Facilities Flood/Damage Updates (Discussion, Del Rossi)**

M/S Kinnally/Moran to open Discussion item FAS 06/23 Facilities Flood/Damage Updates.

Mr. Kinnally updated the committee regarding the Retreat flood damage stating that all insurance claims have been submitted to the State.

Mr. Robeson updated the committee that progress is being made on repairs to the flood damaged areas in the SMSUS and SMSUN. A false wall is being installed near the bowling alley as damage is more extensive than first realized. The first floor of the SMSUN is scheduled to be reopened in December, however, the bowling alley will be off limits until February 2023.

Supply chain issues have hampered the on-going repairs to the SMSUS, the anticipated re-opening date is January 2023.

Discussion ensued regarding a “Re-Re-Opening” of the SMSUN first floor since it has been offline and students have been required to use other facilities.

**FAS 07/23 Election of Chair (Action, Felix)**

M/S Felix/Moran to open Action item FAS 07/23 Election of Chair.

Mr. Jose Hernandez was nominated as the new Chair of this committee. Mr. Hernandez has accepted the nomination.

*Motion passed by consensus.*

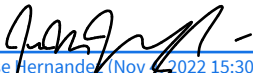
**Announcements:**

- RecWell is showing impressive attendance to its center and programs.
- SMSUN 3<sup>rd</sup> Floor will be hosting several events this week to celebrate Halloween and Día de los Muertos
- Strategic Planning is happening for the Undocumented Student Success Center to ensure equity for the Center and their student participants.
- Plans are in the works to convert Center storage spaces into office space.
- PDC Fall Fest – October 28, 2022

**Adjournment:**

M/S Felix/Moran to adjourn the meeting. The meeting was adjourned at 2:37pm.

Respectfully Reviewed and Submitted by:

  
Jose Hernandez (Nov 4, 2022 15:30 PDT)

Jose Hernandez, SMSU Controller, Committee Chair

Nov 4, 2022

Date