



**California State University, San Bernardino  
Santos Manuel Student Union Board of Directors  
Facilities & Sustainability Committee  
February 5, 2024 – 1:00 PM**

**MINUTES**

**Members Present:** Angelica Agudo, Allicia Dean, Vilayat DelRossi, Jesse, Felix, Autumn Hudson, Matthew Jenkins, Sean Kinnally, Anthony Roberson, Diana Ruiz.

**Members Absent:** Elmer Gutierrez

**Call to Order:** The meeting was called to order by Ms. Agudo at 1:05pm.

**Roll Call:** A verbal roll call of members was conducted.

**Approval of Minutes from November 27, 2023.**

M/S Felix/Roberson to table approval of minutes from November 27, 2023.

**Open Forum:** There were no speakers for the open forum.

**Adoption of Agenda:**

M/S Roberson/Kinnally to adopt the agenda.

**NEW BUSINESS:**

FSC 04/24 SMSU South Spaces (Discussion, Roberson)

M/S Roberson/Jenkins to open FSC 04/24 SMSU South Spaces.

Review of SMSU South Map and discussion of potential occupants for SUS 214 & SUS 216. The topic will be rolled over until next Facilities and Sustainability Meeting with detailed action plan.

FSC 05/24 Yotie Drinkz Space Lease (Action, Roberson)

M/S Roberson/Kinnally to open FSC 05/24 Yotie Drinkz Space Lease.

Review and discussion of UEC Lease agreement payments for Yotie Drinkz Space.

Ms. Agudo passed gavel to Chair Hudson at 1:45pm.

Committee voting to alter UEC Lease to remove Yotie Drinkz Space and Coffee Kiosk.

**VOTE**

3 In-Favor

1 Opposed

4 Abstentions

*Motion passed.*

**Announcements**

There were no announcements.

**Adjournment**

M/S Felix/Roberson to adjourn meeting at 2:06pm

Reviewed and respectfully submitted by:

*Autumn Hudson*  
[Autumn Hudson \(Feb 13, 2024 14:51 PST\)](#)  
Autumn Hudson, Chair

02/13/2024

\_\_\_\_\_  
Date