



**California State University, San Bernardino  
Santos Manuel Student Union Board of Directors  
Policies and Procedures Committee  
October 20, 2022  
MINUTES**

**MEMBERS PRESENT:** Alexandra Thambi, Angelica Agudo, Jesse Felix, Ashley Recio, Mark Oswood, Jennifer Puccinelli, Christine Grott, Monica Baeza

**MEMBES ABSENT:** Alex Espinosa, Sara Kelley, Sasha Baltazar

**Call to Order:**

The meeting was called to order 10:05am.

**Roll Call:**

A verbal roll call of members was conducted.

**Approval of Minutes from September 15, 2022:**

M/S Grott/Agudo to approve the minutes from September 15, 2022.

**Open Forum:**

There were no speakers for Open Forum.

**Adoption of Agenda:**

M/S Baeza/Felix to adopt the agenda.

M/S Grott/Baeza to amend the agenda to approve the minutes from August 25, 2022, since the September 15, 2022, meeting was cancelled.

*Motion passed by consensus.*

M/S Grott/Baeza to amend the agenda by striking item PC 04/23 which is an item intended for the Personnel Committee not the Policies and Procedures Committee.

*Motion passed by consensus.*

M/S Grott/Puccinelli to adopt the agenda.

*Motion passed by consensus.*

**OLD BUSINESS:**

**Approval of minutes from August 25, 2022:**

M/S Grott/Felix to approve the minutes from August 25, 2022.

*Motion passed by consensus.*

**PC 03/23 Review of Bidding Policy (Action, Baeza)**

M/S Baeza/Oswood to open Action item PC 03/23 Review of Bidding Policy.

The revised Bidding Policy was presented to the Committee with proposed changes. Discussion ensued regarding these changes.

**VOTE: 6-In Favor 0-Opposed 0-Absentions**

*Motion passed.*

**PC 04/23 Review of Whistleblower Policy (Action, Oswood)**

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

**ANNOUNCEMENTS:**

There were no announcements.

**ADJOURNMENT:**

M/S Puccinelli/Felix to adjourn the meeting. The meeting was adjourned at 10:29am.

Respectfully reviewed and submitted by:

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Ashley Recio, Committee Chair

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Date

