



## Santos Manuel Student Union

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Santos Manuel Student Union Board of Directors

Thursday, May 11, 2023

### Annual Minutes

**MEMBERS PRESENT:** Jose Hernandez, Angelica Agudo, Alexandra Thambi, Dr. John Reitzel, Dr. Mark Robinson, Dr. Daria Graham, Jesse Felix, Davina Lindsey, Esteban Hernandez, Paola Galvez, Julia Ruiz, Chantal Moran

**MEMBERS ABSENT:** Rodolfo Hernandez

**GUESTS:** Jocelyn Paz, Alberto Silva-Sanchez, Anuj Naik, Madhriben Barot, Alicia Dean, Isabella Salinas, Eric Tafoya, Daniel Arana, Derek Sweem, Gary Williams, Luis Silva-Barcenous

**Call to Order:**

The meeting was called to order at 10:39am.

**Roll Call:**

A verbal roll call of members was conducted.

**Approval of Minutes from meeting held May 12, 2022:**

M/S Agudo/Galvez to approve the minutes from Annual Meeting May 12, 2022.

*Motion passed by consensus.*

**Open Forum (3 Minutes per speaker):**

Student speakers addressed the Board of Directors via Zoom speaking to their concerns regarding the lack of resources on campus for the LGBTQIA+ community. They stated the QTRC in the SMSU is a great resource, but more visibility is needed. They ask that the SMSU provide more visibility and communication about resources for the LGBTQIA+ community.

**Adoption of Agenda:**

M/S Galvez/Felix to adopt the agenda.

M/S Felix/Graham to amend the agenda to include OLD BUSINESS SMSU 60/23 2<sup>nd</sup> and Final Reading of the SMSU/Recwell Budgets 2023-2024.

*Motion passed by consensus.*

M/S Felix/Graham to adopt the agenda as amended.

*Motion passed by consensus.*

**OLD BUSINESS**

SMSU 60/23 2nd and Final Reading of the SMSU/Recwell Budgets 2023-2024 (Action, Finance and Contracts Committee)

M/S Felix/J Hernandez to open action item SMSU 60/23 2nd and Final Reading of the SMSU/Recwell Budgets 2023-2024.

This item was originally tabled at the last meeting for business on May 4, 2023, as the budget needed further review by the Executive Director and the Budget Analyst due to changes in methodologies of the campus pertaining to the cost allocation to the SMSU. The change in methodologies has caused the SMSU Budget for Fiscal Year 2023-2024 to unexpectedly and significantly be decreased due to the costs allocated to the SMSU from campus entities. These entities include costs related to campus police services, administration and finance services, Division of Student Affairs services, etc. The Chief Financial Officer requests that the budget is approved pending further evaluation of the cost allocation from the campus.

**VOTE:**

Y	N	A
8	0	2

*Motion passes.*

**NEW BUSINESS**

A 1/23 Interviews and Selection of 2023-2024 SMSU Board of Directors Student Representatives (Action, Thambi)

M/S Rietzel/J Hernandez to open action item A 1/23 Interviews and Selection of 2023-2024 SMSU Board of Directors Student Representatives

**MEETING CLOSED AT 10:50AM** for interviews and selection of 2023-2024 SMSU Board of Directors Student Representatives.

Thirteen applicants applied for seven open positions on the 2023-2024 SMSU Board of Directors. All applicants were asked to leave the room and were interviewed individually by the BOD.

All applicants were asked the same questions:

1. What relevant experience or skills would you bring to your appointment as a Student Representative on the SMSU Board of Directors?
2. What issues and concerns are important to you?
3. What do you hope to achieve as an SMSU Board of Directors Student Representative?

The applicants interviewed were: Jocelyn Paz, Alberto Silva-Sanchez, Anuj Naik, Madhuriben Barot, Alicia Dean, Isabella Salinas, Eric Tafoya, Daniel Arana, Derek Sweem, Gary Williams, Luis Silva-Barcenas, Angelica Agudo and Jose Hernandez.

**VOTE** for new members of the SMSU Board of Directors via secret ballot and majority vote after interviews:

	Y
Angelica Agudo	7*
Jocelyn Paz	7*

Eric Tafoya	7*
Daniel Arana	7*
Jose Hernandez	5*
Isabella Salinas	5*
Gary Williams	4*
Luis Silva-Barcenas	2
Madhuriben Barot	2
Alberto Silva-Sanchez	1
Derek Sweem	1
Anuj Naik	1
Alicia Dean	Already vetted and approved via Alumni Relations

The seven new BOD Student Representatives voted to the Board of Directors by secret ballot majority vote are: Angelica Agudo, Jocelyn Paz, Eric Tafoya, Daniel Arana, Jose Hernandez, Isabella Salinas, and Gary Williams.

*Motion passed by consensus.*

A 2/23 Interview and Election of the 2023-2024 SMSU Board of Directors Chair (Action, Felix)

M/S Felix/Moran to open action item A 2/23 Interview and Election of the 2023-2024 SMSU Board of Directors Chair.

**Nominations:** Daniel Arana, Jocelyn Paz, Isabella Salinas, Angelica Agudo, Jose Hernandez  
All nominations accepted by nominees.

**VOTE** for Chair via secret ballot and majority vote:

	Y	N
Angelica Agudo	4*	
Jose Hernandez	1	
Isabella Salinas	1	
Daniel Arana	0	
Jocelyn Paz	0	

**New Chair elected via secret ballot majority vote:** Angelica Agudo

*Motion passed by consensus.*

THE GAVEL HAS BEEN PASSED.

A 3/23 Interview and Election of the 2023-2024 SMSU Board of Directors Vice-Chair (Action, Felix)

M/S Rietzel/Moran to open action item A 3/23 Interview and Election of the 2023-2024 SMSU Board of Directors Vice-Chair.

**Nominations:** Isabella Salinas, Jose Hernandez, Daniel Arana  
All nominations accepted by nominees.

**VOTE** for Vice-Chair via secret ballot and majority vote:

	Y	N
Jose Hernandez*	4	
Isabella Salinas	2	
Daniel Arana	1	

**New Vice-Chair elected via secret ballot and majority vote:** Jose Hernandez  
*Motion passed by consensus.*

A 4/23 Interview and Election of the 2023-2024 SMSU Board of Directors Controller  
(Action, Felix)

M/S Felix/Reitzel to open action item A 4/23 Interview and Election of the 2023-2024 SMSU Board of Directors Controller.

**Nominations:** Jocelyn Paz, Eric Tafoya, Daniel Arana  
All nominations accepted by nominees.

**VOTE** for Controller via secret ballot and majority vote:

	Y	N
Jocelyn Paz*	5	
Eric Tafoya	2	
Daniel Arana	1	

**New Controller elected via secret ballot and majority vote:** Jocelyn Paz  
*Motion Passed by consensus.*

A 5/23 Interview and Election of the 2023-2024 SMSU Board of Directors Secretary  
(Action, Felix)

M/S Felix/Reitzel to open action item A 5/23 Interview and Election of the 2023-2024 SMSU Board of Directors Secretary.

**Nominations:** Eric Tafoya, Isabella Salinas  
All nominations accepted by nominees.

**VOTE** for Controller via secret ballot and majority vote:

	Y	N
Isabella Salinas	5	
Eric Tafoya	4	

**New Secretary elected via secret ballot and majority vote:** Isabella Salinas  
*Motion passed by consensus.*

A 6/23 Discussion of Forms: Conflict of Interest/ Commitment, BOD Responsibilities and Expectations (Discussion, Felix)

M/S Rietzel/J Hernandez to open discussion item A 6/23 Discussion of Forms: Conflict of Interest/ Commitment, BOD Responsibilities and Expectations.

Mr. Felix explained to the new BOD members the forms they will be reviewing and signing concerning Conflict of Interest and BOD Responsibilities and Expectations.

A 7/23 Authorization for the Executive Committee to make decisions on behalf of the Board of Directors during the summer session (Action, Felix)

M/S J. Hernandez/Felix to open action item A 7/23 Authorization for the Executive Committee to make decisions on behalf of the Board of Directors during the summer session. Mr. Felix expressed to the BOD the importance of maintaining business during the summer session despite the fact that many student representatives may not be in attendance due to the nature of low enrollment and classes during summer session. The request is to allow the Executive Committee of the Board make decision on behalf of the Board of Directors during summer session only.

<b>VOTE:</b>	Y	N	A
	8	0	0

*Motion passes.*

A 8/23 2023-2024 Meetings Dates and Times (Discussion, Felix)

M/S Galvez/Felix to open discussion item A 8/23 2023-2024 Meetings Dates and Times.

The Board of Directors 2023-2024 Meetings Dates and Times have been presented to the new Board of Directors.

A 9/23 Summer Training/Camping Retreat (Discussion, Felix)

M/S J Hernandez/Rietel to open discussion item A 9/23 Summer Training/Camping Retreat

Mr. Felix announced that training for the Board of Directors is being planned for June with a camping retreat for leadership training to be planned for July.

**Announcements**

Meet and Greet of New BOD Members at 4:30pm today in the SMSUS Fourplex.

**Adjournment:** The meeting was adjourned at 2:45pm.

**Reviewed and respectfully submitted by:**

**Jose Hernandez, BOD Vice-Chair**

**Date**