



**Santos Manuel  
Student Union**

CAL STATE SAN BERNARDINO

**California State University, San Bernardino  
Santos Manuel Student Union Board of Directors  
Thursday, November 19, 2015  
Minutes**

**Members Present:** Hamid Azhand, Ryan Bracken, Aaron Burgess, Diana Hernandez Aguilar, Dr. Josephine Mendoza, Anaiza Moreno Gonzalez, Jake Orta, Jessica Pitzek, Dr. Alysson Satterlund, Jorge Zatarain

**Members Absent:** Bryce Davis, Dr. Mary Fong, Shakeh Ghazaryan, Louis Penna, Casey Ysaguirre

**Staff Present:** Dr. Brian Haynes, Susan Avery

**Guests Present:** A. J. Beechko

**Call to Order:** The meeting was called to order at 9:06 a.m.

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

**Adoption of Agenda:** The SMSU Board of Directors Agenda for November 19, 2015 was approved by consensus.

The meeting went into closed session to discuss a personnel matter.

It was determined that Dr. Satterlund and Mr. Beechko will work together to ensure that the fiduciary obligations of the SMSU Board of Directors are met.

**Announcements:** None

**Adjournment:** The meeting was adjourned at 9:50 a.m.

Minutes reviewed and approved by:

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Ryan Bracken, Chair, Board of Directors

\_\_\_\_\_  
Date

12/2/15