



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Thursday, June 8, 2017
Minutes**

Members Present: Hamid Azhand, Aaron Burgess, Connor Dickson (Designee for Quin Kochman), David Friedman, Alex Gutierrez, Diana Hernandez Aguilar, Felicia Hernandez, Joshua Imeri-Garcia, Dr. Josephine Mendoza, Daniel Perez, Dr. Alysson Satterlund

Members Absent: Dr. Mary Fong, Alejandro Gamboa Montes

Staff Present: Susan Avery, Jasmine Bustillos, Janet Castro, Emmanuel Luna, Monica McMahon, Trent Morgan, Dr. Lynn Nester, Maria Najera-Neri, Andi Okoh, Michael Palacios, Anthony Roberson, Olivia Ruiz, Alicia Ureste, Sierra White, Rosemary Zometa

Guests Present: Dionely Acosta, Drew Allensworth, Fatima Alrazaa, Tejewant Brar, Jodi Buckley, Riane Castro, Adriana Mendoza, Erika Ozuna, Derick Prince, Matthew Summerville, Tracie Ventimiglia, Canshara Washington

Call to Order: The meeting was called to order at 10:06 a.m.

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

Approval of SMSU Board of Directors Minutes from May 11, 2017:

M/S Imeri/Friedman to approve the SMSU Board of Directors Minutes from May 11, 2017.

Motion passed.

Reports:

Ms. Hernandez Aguilar shared her gratitude for the opportunity to serve as Board Chair and recounted the major endeavors the Board accomplished this academic year.

Mr. Burgess shared his appreciation for the Board of Director's service this year and commented that the SRWC had over 250,000 visitors attend the facility over the last year. He also shared that the Student Union hosted over 1.5 million visitors and spent over \$1.1 million in student salaries.

Dr. Satterlund encouraged the Board to continue with their commitments to CSUSB and the Inland Empire. She also encouraged those on the Board to continue being engaged citizens and to be proud of the work they have done in transforming the campus through student leadership.

Mr. Gutierrez congratulated the Board for their role in setting the stage for the SMSU expansion and encouraged the incoming student leaders to continue sharing their talents with the community.

Open Forum: None

Adoption of Agenda:

M/S Gutierrez/Dickson to amend the agenda by adding item SMSU 49/17 Recreation & Wellness Personal Training Rate Increases (Action, Burgess).

M/S Gutierrez/Perez to move SMSU 48/17 SMSU Board of Directors Student Representative Position Interviews (Action, Hernandez Aguilar) to the end of the agenda.

Motions approved.

New Business:

SMSU 47/17 Recreation & Wellness Center/SMSU Policy Revisions (Action, Burgess)

M/S Imeri/Gutierrez to approve the Recreation & Wellness Center/SMSU Policy Revisions

Mr. Burgess discussed the recommended changes to the facilities policy to mirror the CSUSB policy regarding alcohol, tobacco, and drugs. Additionally, the Service Animals' policy has been expanded to include all emotional and support animals and defers to the CSUSB policy on service animals. The dress code policy has been revised to stipulate all visitors must have complete attire and shoes when entering the facility.

Rising count 11 – 0 -0. Motion passed.

SMSU 49/17 Recreation & Wellness Personal Training Rate Increases (Action, Burgess)

M/S Hernandez/Dickson to approve the Recreation & Wellness Personal Training Rate Increases.

Dr. Nester shared the rate increase proposal with the Board. Mr. Luna shared with the Board the justification of the rate increase recommendation; given the minimum wage increase, inflation and national certification requirement, a rate increase will avoid a compression between the personal training wages and minimum wage earnings.

Mr. Gutierrez inquired about the ratio of faculty to staff use for personal trainers, the response was that it is currently half and half. Mr. Imeri asked about current prices and retention rate for personal trainers. Dr. Satterlund inquired if an effective date of July 1st is an adequate amount of time to inform clients of the rate increase. Dr. Nester replied that the Recreation & Wellness

Department is open to changing the effective date of the increase. Ms. Hernandez asked how the Recreation & Wellness personal training rate compares to the surrounding areas rates. Mr. Luna replied that even with the rate increase, their rates are at the lower end. Mr. Gutierrez recommended a tier system with faculty paying a higher amount and the student rates remaining the same. Mr. Burgess echoed Mr. Gutierrez's recommendation of having a tier system where faculty and staff pay \$1 than students and changing the effective date to September 1, 2017.

Dr. Satterlund asked that a new proposal with the recommended revisions be presented to the Executive Committee in early July. Dr. Mendoza suggested that the committee also provide the Board with additional statistics regarding the proposal.

M/S Gutierrez/Imeri to table the discussion until the revisions to the proposal are reviewed by the Recreation & Wellness Committee.

Motion passed.

**SMSU 48/17 SMSU Board of Directors Student Representative Position Interviews
(Action, Hernandez Aguilar)**

M/S Gutierrez/Perez to open the SMSU Board of Directors Student Representative Position Interviews.

Ms. Hernandez Aguilar explained the interview process to the applicants and shared that the results would be posted on the Board marquee at 2:00 p.m. and also sent via email. Mr. Burgess shared that the applicants that were accepted for Board appointments would be invited to join a meeting for the SMSU expansion on June 9, 2017 at 1:00 p.m. The following applicants spoke to their qualifications for the Board of Directors Student Representative positions: Dionely Acosta, Drew Allensworth, Fatima Alrazaa, Tejwant Brar, Jodi Buckley, Riane Castro, Dayanna Hernandez, Erika Ozuna, Derick Prince, Matthew Summerville, Tracie Ventimiglia, and Canshara Washington.

A ballot vote was conducted and the following applicants were selected to serve as Board of Directors Student Representatives with two-year positions: Dionely Acosta, Drew Allensworth, Riane Castro, Derick Prince, and Tracie Ventimiglia. The following students were selected to serve as Board of Directors' Student Representatives with a one-year position: Jodi Buckley and Matthew Summerville. The following applicants were selected as alternates: Tejwant Brar, Dayanna Hernandez, Erika Ozuna, and Canshara Washington.

Announcements: None

Adjournment: The meeting was adjourned at 12:16 p.m.

Minutes reviewed and approved by:


Dionely Acosta, Secretary, SMSU Board of Directors

10/10/17
Date