



**Santos Manuel
Student Union**

CAL STATE SAN BERNARDINO

**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Thursday, June 9, 2016
Minutes**

Members Present: Jack Abbott, Hamid Azhand, Ryan Bracken, Aaron Burgess, Bryce Davis, Dr. Mary Fong, David Friedman, Diana Hernandez-Aguilar, Joshua Imeri-Garcia, Kassandra Johnston, Dr. Josephine Mendoza, Jake Orta, Dr. Alysson Satterlund, Casey Ysaguirre

Members Absent: Shakeh Ghazaryan

Staff Present: Susan Avery, Jesse Felix, Tamara Holder, Monica McMahon, Trent Morgan, Maria Najera-Neri, Andrea Okoh, Mark Oswood, Michael Palacios, Jennifer Puccinelli, Anthony Roberson, Sierra White

Guests Present: Alexis Brown, Amanda Diaz, Karen Espinoza, Michael Guillory, Erika Gutierrez, Felicia Hernandez, Selena Lopez, Carmela McGovern, Alejandro Montes, Muna Ogbuchiekue, Daniel Perez, Arnold Robles, Carlos Solis, Ruben Vasquez

Call to Order: The meeting was called to order at 10:02 a.m.

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

Approval of SMSU Board of Directors Minutes from May 12, 2016:

M/S Orta/Burgess to approve the SMSU Board of Directors Minutes from May 12, 2016.

Motion passed.

Open Forum: None

Adoption of Agenda:

M/S Hernandez-Aguilar/Abbott to approve the SMSU Board of Directors Agenda for June 9, 2016.

The motion passed.

Mr. Burgess presented a plaque to Mr. Bracken in appreciation for his service as the SMSU Board of Directors Chair for the 2015-2016 academic year. Mr. Burgess also presented a plaque to Ms. Avery for her service to the SMSU.

New Business:

SMSU 55/16 CSUSB Climate Survey (Discussion, Satterlund)

This agenda item will be postponed until a later date.

SMSU 56/16 SRWC Computer Replacement (Action, Burgess)

M/S Burgess/Abbott to approve the SRWC Computer Replacement in the amount of \$7,840.81.

Ms. Okoh shared with the Board that the SRWC is requesting to replace seven desktop computers and six monitors. The funding will come from the SRWC Repair and Replacement fund.

Rising count 13 – 0 – 0. Motion passed.

SMSU 57/16 SMSU Remodel – Interfaith Center Relocation (Action, Bracken)

M/S Orta/Abbott to approve the SMSU Remodel – Interfaith Center Relocation.

Mr. Bracken shared with the Board the proposal which was brought to the Facilities Committee to move the Interfaith Center currently in SU 223 to the second floor of the Cross Cultural Center. The Operations staff would then be moved to SU 223. Mr. Burgess commented that in 2002 the San Manuel Band of Mission Indians gave the Student Union a monetary donation in the amount of \$3,000,000. \$1,000,000 went towards the construction of the Cross Cultural Center. The agreement included using this space solely for cultural services. We have been in violation of this agreement by having non-cultural services in this area. Other centers which will be housed in the Cross Cultural Center include the Pan-Asian Center, Latino/Latina Center, Native American Center, and a Pan-African Center. All of these centers will also have the use of the Lounge and Kitchen on the second floor.

Motion passed.

SMSU 58/16 SMSU Remodel – Operations Department Relocation (Action, Bracken)

M/S Abbott/Friedman to approve the SMSU Remodel – Operations Department Relocation.

Discussion for this agenda item was included in the discussion of SMSU 57/16.

Motion passed.

SMSU 59/16 SMSU Remodel – Coyote Café Wall (Action, Bracken)

M/S Burgess/Orta to approve the SMSU Remodel – Coyote Café Security and Fire Door Installation not to exceed \$40,000.

Mr. Burgess shared with the Board the plans to remove the wall which is to the west of WoW in order to improve the flow of traffic in the area. It is anticipated that this project will cost no more than \$40,000 as recommended by Facilities Planning, Design & Construction and be completed during the summer. Mr. Friedman asked if other vendors had been contacted regarding this project. Mr. Burgess responded that this will be a custom-made door for the Coyote Café by this company.

Rising count 13 – 0 – 0. Motion passed.

SMSU 60/16 Appointment of Student Representatives (Action, Bracken)

(Dr. Satterlund joined the meeting.)

Mr. Bracken expressed his appreciation for all the applicants and explained the process which they will follow. He also encouraged all the applicants to join the SMSU Board of Directors Committees. The following applicants spoke as to their qualifications for the Board of Directors Student Representative position: Alexis Brown, Amanda Diaz, Karen Espinoza, Michael Guillory, Erika Gutierrez, Felicia Hernandez, Jesus Ibarra, Selena Lopez, Carmela McGovern, Alejandro Montes, Daniel Perez, Arnold Robles, Carlos Solis, and Ruben Vasquez.

A ballot vote was conducted and the following applicants were selected to serve as Board of Directors Student Representatives with two-year positions: Felicia Hernandez and Ruben Vasquez. Daniel Perez was selected to serve as a Board of Directors Student Representative with a one-year position. The following applicants were selected as alternates: Alejandro Montes, Selena Lopez, Amanda Diaz, and Erika Gutierrez.

Announcements: None

Adjournment: The meeting was adjourned at 12:45 p.m.

Minutes reviewed and approved by:

Diana Hernandez Aguilar 07/12/16
Diana Hernandez Aguilar, Chair, Board of Directors Date