



**SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
GENERAL MEETING**

March 5, 2025 – 4:00pm

Student Union North, Student Chambers

Zoom: <https://csusb.zoom.us/j/85875529320>

MINUTES

- Members Present:** Vilayat Del Rossi, Dr. Bibiana Diaz-Rodriguez, Carson Fajardo, Sophia Garcia, Jose Hernandez, Sukhpreet Kaur, Edgar Lopez, Jessica Lu, Isaias Mendoza-Placencia, Jocelyn Paz, Cintiantl Rangel-Canseco, Diego Rendon
- Members Absent:** Angelica Agudo, Paz Oliverrez, Dr. John Reitzel
- Staff Present:** Maria Badulis, Monica Baeza, Michelle Bulaon, Jasmine Bustillos, Jasmine Curtis, Jared Fisk, Tamara Holder, Matthew Jenkins, Elizabeth Junker, Sean Kinally, Sonia Martinez, Maria Elena Najera-Neri, Mario Orellana, Jennifer Puccinelli, Katie Wallen
- Guest:** Ayanna McAlister, Chris Suda
- Call to Order:** The meeting was called to order at 4:02pm.
- Roll Call:** A verbal roll call for members was conducted. Quorum was met.
- Approval of Minutes:** M/S Fajardo/Rangel-Canseco motion to approve SMSU Board of Directors meeting minutes from February 5, 2025.
Motion passed.
- Reports:** Reports were omitted from the discussion due to a full agenda but were included in members' packets for review.
- Open Forum:** None.
- Adoption of Agenda:** M/S Fajardo/Rendon motion to adopt agenda.
Motion failed.

M/S Del Rossi/Fajardo motion to strike SMSU 36/25 Approval of Revisions to the Reserve Accumulation Policy.
Motion passed.

M/S Fajardo/Del Rossi motion to create a consent agenda for SMSU 30/25 Approval of Project Rebound Site Proposal and SMSU 35/25 Project Rebound Lease Agreement.
Motion passed.

M/S Rangel-Canseco/Kaur motion to adopt amended agenda.
Motion passed.

OLD BUSINESS

CONSENT AGENDA: A

1. SMSU 30/25 Approval of Project Rebound Site Proposal (Action, Facilities and Sustainability Committee, Mendoza-Placencia)
2. SMSU 35/35 Project Rebound Lease Agreement (Action, Finance and Contracts Committee, Garcia)

M/S Fajardo/Rendon motion to open consent agenda A.

Roll Call Vote: 8 In-Favor 2 Abstention 0 Opposed
Motion passed.

NEW BUSINESS

SMSU 31/25 Introduction of Dr. Samuel Sudhakar, Chief Financial Officer and Vice President of Finance, Technology, and Operations (Informational, Del Rossi)

M/S Del Rossi/Rendon motion to open SMSU 31/25 Introduction of Dr. Samuel Sudhakar, Chief Financial Officer and Vice President of Finance, Technology, and Operations.

Dr. Samuel Sudhakar, Chief Financial Officer and Vice President of Finance, introduced himself, providing an overview of his background and experience. The board primarily discussed student facilities and parking fees, with a key focus on enhancing recreational spaces such as table tennis and pool areas. Dr. Bibiana Diaz raised concerns about parking fees for cultural and academic events, advocating for a waiver to support student and family participation. In response, it was explained that parking operates as a self-sustaining entity, responsible for maintenance, staff salaries, and mortgage payments for parking structures. Additionally, revenue from fines funds public transportation for students. While efforts are made to minimize fee increases, they are

sometimes necessary to maintain financial stability. The discussion concluded with a transition to the next agenda item.

Time reached 4:30pm, so the board moved forward with SMSU 33/25.

**SMSU 33/25 Approval of 23-24 SMSU Audited Financial Statement. CLA
Presenter: Chris Suda | Time Certain: 4:30pm (Action, Audit
Committee, Hernandez)**

M/S Fajardo/Garcia motion to open SMSU 33/25 Approval of 23-24 SMSU Audited Financial Statement. CLA Presenter: Chris Suda | Time Certain: 4:30pm.

Secretary Hernandez introduced Chris Suda from CLA Auditing Firm. Chris Suda presented the independent external audit results for Santos Manuel Student Union for the fiscal year ending June 30, 2024. The audit followed government auditing standards and generally accepted auditing standards. CLA evaluated financial statements, internal controls, and compliance, producing a Yellow Book report for internal control deficiencies. A risk-based approach was used, focusing on high-risk areas such as cash and investments, revenue recognition, capital assets, leases, payroll, and pension obligations. There were no difficulties when performing the audit and no issues or findings to report. After no further discussion the board moved toward a vote.

Roll Call Vote: 11 In-Favor 0 Abstention 0 Opposed
Motion passed.

**SMSU 32/25 Student Recreation & Wellness Center (SRWC) Cooling Tower Fill
Replacement Proposal, Chartfield String: 6600061-FFD01-B0525, Not
to Exceed \$50,552.00 (Action, Recreation and Wellness Committee,
Rangel-Canseco)**

M/S Rangel-Canseco/Del Rossi motion to open SMSU 32/25 Student Recreation & Wellness Center (SRWC) Cooling Tower Fill Replacement Proposal, Chartfield String: 6600061-FFD01-B0525, Not to Exceed \$50,552.00.

The board members discussed the replacement of the cooling tower fill at the Student Recreation and Wellness Center. The project aims to improve cooling efficiency, reduce energy costs, and prevent equipment failures. The replacement is considered urgent due to increased strain on the current system and potential summer cooling issues. The project is expected to take six to eight weeks once approved. Some board members raised concerns about delays between receiving the initial quote and presenting the proposal, which were attributed to committee scheduling issues and holiday breaks. The board acknowledged the need for faster processing of urgent maintenance proposals in the future and moved toward a vote.

Roll Call Vote: 11 In-Favor 0 Abstention 0 Opposed
Motion passed.

M/S Del Rossi/Fajardo motion to extend the meeting to 5:14pm.
Motion passed.

SMSU 34/25 Approval of resolution of intention to approve an amendment to contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors Santos Manuel Student Union of California State University, San Bernardino to provide Section 20903 (Two Years Additional Service Credit) for local miscellaneous members. (Action, Del Rossi)

M/S Del Rossi/Kaur motion to open SMSU 34/35 Approval of resolution of intention to approve an amendment to contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors Santos Manuel Student Union of California State University, San Bernardino to provide Section 20903 (Two Years Additional Service Credit) for local miscellaneous members.

Executive Director Del Rossi yielded his time to Jenny Puccinelli, Human Resource and Risk Manager. Jenny Puccinelli presented a resolution of intention to amend the CalPERS contract for the Santos Manuel Student Union at CSU San Bernardino, granting retirees an additional two years of service credit to increase their pension benefits. The final resolution will be presented at the April board meeting, and an informational session for employees will be held on March 27th. After no further discussion the board moved toward a vote.

Roll Call Vote: 11 In-Favor 0 Abstention 0 Opposed
Motion passed.

SMSU 37/25 Appointment of Kesha Bates as staff representative to the Finance and Contracts Committee (Action, Garcia)

M/S Garcia/ Mendoza-Placencia motion to open SMSU 37/25 Appointment of Kesha Bates as staff representative to the Finance and Contracts Committee.

The board discussed the appointment of Kesha Bates as the staff representative on the Finance and Contracts Committee. Board members and staff expressed confidence in her ability and acknowledged the value of having an additional perspective on the committee. After no further discussion the board moved toward a vote.

Roll Call Vote: 10 In-Favor 0 Abstention 0 Opposed
Motion passed.

Announcements

- President Carson Fajardo mentions ASI elections are now open and will be taking applications until Friday, March 7th.
- Elizabeth Junker announced the application for the SMSU BOD application for 2025-26 will be available soon, with promotions planned on campus.
- Vilayat Del Rossi was introduced as the Interim Executive Director for SMSU, with board members welcoming him and expressing support.

M/S Rendon/Hernandez motion to adjourn meeting at 5:15pm.

Motion passed.

Respectfully reviewed & submitted by



Jose Hernandez (Jun 25, 2025 17:53 PDT)

Jose Hernandez, Secretary

06/25/2025

Date