



**SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE MEETING  
August 12, 2025, 9:00AM  
Student Chambers, SUN-3305**

**MINUTES**

**Members Present:** Anjali, Vilayat Del Rossi, Sophia Garcia, Jocelyn Paz

**Members Absent:** Jose Hernandez

**Staff Present:** Sasha Baltazar, Josie Delgado, Jared Fisk, Matthew Jenkins, Elizabeth Junker, Sean Kinnally, Sonia Martinez, Maria Elena Nejara-Neri, Mario Orellana, Mark Oswood, Jennifer Puccinelli, Katie Wallen.

**Guests Present:** Monica Calvillo

**Call to Order:** The meeting was called to order at 9:13am.

**Roll Call:** A verbal roll call for members was conducted. Quorum was met.

**Approval of Minutes:** M/S Del Rossi/Garcia motion to open approval of Executive Committee Minutes from July 9, 2025.

M/S Del Rossi/Garcia motion to amend minutes for item EC 13/25 to read roll call vote: 3- In-Favor, 0- Opposed, 1- Abstentions  
*Motion passed.*

**Open Forum:** There were no comments.

**Adoption of Agenda:** M/S Anjali/Garcia motion to approve amended agenda.  
*Motion passed.*

9:15am Vice Chair Paz passed gavel to Interim Executive Director Del Rossi.

**OLD BUSINESS:**

There was no old business to discuss.

**NEW BUSINESS:**

EC 15/25      DSA Campus Spirit Graphics Initiative; Request for Exception to Policy (Action, Del Rossi)

M/S Paz/ Anjali motion to open EC 15/25 DSA Campus Spirit Graphics Initiative; Request for Exception to Policy.

The board received a presentation on the Division of Student Affairs' (DSA) Campus Spirit Graphics Initiative, which aims to promote CSUSB pride and school spirit through the installation of themed graphics on and around SMSU facilities. The proposal includes several mock-ups, such as a "spirit wall" at SMSU South, as well as additional designs near Jack Brown Hall, SMSU North, and at the Palm Desert Campus (PDC). Because the installations would require exceptions to SMSU's current banner policy (Policy 20), board approval was requested.

After discussion, the board is comfortable with voting on the installation of the spirit wall near the SMSU South Courtyard today, recognizing its potential as a vibrant, student-centered feature for gathering and engagement.

Board members expressed support for the broader initiative but raised questions about the other proposed graphics—specifically around design placement, policy implications, potential visual obstruction, and liability. The board requested additional information, including final design mock-ups, timeline, and budget, for the remaining components. These items will be brought back for consideration at the September 3, 2025, board meeting.

M/S Paz/Garcia motion to amend EC 15/25 to read DSA Campus Spirit Graphics Initiative; Request for Exception to Policy for SMSU North Spirit Wall.  
*motion passed.*

M/S Paz/Garcia motion to approve EC 15/25 as amended.

Vice Chair Garcia thanked the Division of Student Affairs Team for the graphics and their hard work on this project.

**Roll Call Vote:**      3 - In-Favor                      0 - Opposed                      1 – Abstentions  
*Motion passed.*

Interim Executive Director Del Rossi passed the gavel to Vice Chair at 9:38am.

EC 16/25      Correction and Re-Approval of Executive Committee Meeting Minutes from June 12, 2025 (Action, Del Rossi)

M/S Del Rossi/Anjali motion to open EC 16/25 Correction and Re-Approval of Executive

## Committee Meeting Minutes from June 12, 2025.

Interim Executive Director Del Rossi shared with the board that for the June 12, 2025 Executive Committee Meeting minutes there was a correction needed to the minutes on item EC 10/25 related to the Golden Handshake program. The original minutes incorrectly reflected a 180-day window ending on December 13, when it should have ended on December 12. The correction ensures the accurate documentation of the program timeline. There were no further questions or discussion on this item. The board proceeded with a roll call vote.

**Roll Call Vote:**        3 - In-Favor                      0 - Opposed                      0 – Abstentions  
*Motion passed.*

### **Announcements:**

- Mr. Del Rossi thanked the Executive Committee for their hard work over the summer attending meetings and board trainings. He reminded everyone about the September 3<sup>rd</sup> first general board meeting and shared information about the upcoming Student Staff Training taking place August 14<sup>th</sup>. In addition, the fall kick-off event, Late Night is taking place on Thursday, August 28<sup>th</sup> from 7:00 – 11:00pm at the Rec. Mr. Del Rossi expressed excitement at kicking off another academic year.
- Vice Chair Paz thanked everyone who assisted with the important initiatives this summer. Shout out went out to Jared's team for filming the video with Chair Hernandez and Vice Chair Paz.

**Adjournment:**        M/S Garcia/Anjali motion to adjourn meeting.  
*Motion passed unanimously.*

The meeting was adjourned at 9:41am.

### **Minutes approved by:**

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Anjali, Secretary, SMU Board of Directors

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Date