



**OTTER STUDENT UNION AT CSU MONTEREY BAY**  
**BOARD OF DIRECTORS**  
**ORGANIZATIONAL AND BUSINESS MEETING MINUTES**

Friday, November 1st, 2024

12:00 PM - 1:15 PM

OSU Room 310 & via Zoom

<https://csumb.zoom.us/j/87673577270>

**I. CALL TO ORDER**

Lesley Solano motions to start the meeting.

Meeting started at **12:01 PM**.

**II. ROLL CALL**

**Board Directors:**

- a. Lesley Solano, Chair - Present
- b. Jianshan Chen Khalsa, Vice Chair - Present
- c. Phillip Gianino, Treasurer - Present
- d. Sarah Walter, Secretary - Present
- e. Jasmyn Meyer, Student Director - Present
- f. Milo Drake, Student Director - Present
- h. Thomas Nigro, Student Director - Present
- i. Blanca Herrera, Student Director - Absent
- j. Ashley Hancock, Student Director - Present
- k. Izabella Zavala, Student Director - Present
- l. Carisse Ballard, Alumni Representative - Present
- m. Babita Gupta, PhD, Faculty - Present
- n. Jenny McAdams, Community - Present
- o. Jeff Rensel, OSU Director - Present
- p. Ben Corpus, VP for EMSA - Absent

**III. APPROVAL OF AGENDA 9.13.24**

Lesley Solano asks for approval for agenda items.

Lesley Solano motions to approve.

All approved the motion.

The motion passes 14-0-0 at **12:03 PM**.

**IV. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

<https://csumb.edu/osu/board/agendas-minutes/>

Lesley Solano motions to approve.

All approved the motion.  
The motion passes 14-0-0 at **12:04 PM**.

## **V. BUSINESS ITEMS**

### **A. Monthly Meeting/Agenda**

*Sarah Walter presents*

- a. Overview of today's meeting and what we will be discussing.

### **B. Special Guests/Presentations:**

- a. CSUMB President Quiñones
  - i. President Vanya expresses the importance of the OSU & discusses future plans, including plans to apply for a grant. New Cultural Centers are planned to be created. The new Recreation Center was finished. The school is in the process of constructing a study hall. Plan to open up more food places and add vending machines in the library. The school will also construct 600 more dorm rooms. They will slowly increase the number of beds they have in order not to overwhelm the local community.

**12:26 PM**

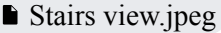


### **C. Public Forum (At this time members of the public may approach the OSU Board about items not already listed on this agenda. Public comment is an opportunity for members of the public to directly address the OSU Board on any item affecting the OSU or the campus community.)**

- a. No members of the public were present.

**12:25 PM**

### **D. Committee Updates**

*Lesley Solano Presents*

- a. Art Committee
  - i. Hijos Del Sol has delayed our project again.
    1. We have tried to reach out to them about getting the sketches for the art turned into us and they have not met our deadlines.
    2. As of now we are still waiting for the designs on the community mural to be turned in to us.
    3. They have only given us this initial proposal for the staircase mural :  
  - a. Board feedback
    - i. Feedback included adding school colors, adding more of the ocean and incorporating more images toward the top of the stairs.
- ii. The "Nuestros Suenos Are Not Illegal" VPA and Undocu-Students Collab was installed into the OSU earlier this month and we will have a Exhibit Introduction at the end of this meeting
  1. 

2. Special thank you to our facilities team for helping us to install the project in the building!

■ NuestrosSuenosDisplayOct24.2.jpeg

*Phillip Gianino & Carisse Ballard Present*

- b. Audit Committee
  - i. A copy of the short audit report has been added to the website.
  - ii. Next meeting will be November 8th at 9:30 AM

*Phillip Gianino Presents*

- c. Budget Committee
  - i. Quarter 1 Meeting is scheduled. We have received a Fall 2024 student fee allocation.

*Phillip Gianino Presents*

- d. Policy and Procedure Committee
  - i. Nothing to present at this time.

**12:35 PM**

### **E. Business Items**

*Dylan Woodbridge Presents*

- a. Updates and Report from Associated Associated Students
  - i. Box Office has sold out. Associated Students offers scholarships to students. We will need to request a power wash on the wall above the stairwell. Their goal to be carbon neutral by 2030 will be difficult to meet.

*Phillip Gianino and Jeff Rensel Present*

- b. Old Business Items
  - i. Neptune Radio Updates
    1. OSU now has an official spotify account to use.
    2. CSUMB campus will be purchasing BMI licensing through Otter Media (Denise)
  - ii. RecRe
    1. Still in consideration but tabled until further notice.
    2. Review costs and determine next steps.
    3. SELD is planning to purchase actual lockers for the clubs to use as storage, so will not be part of the RecRe purchase.
      - a. They will be placed somewhere in the OSU for student access, so where they place it can be something the board discussed later on.

*Lesley Solano Presents*

- c. Spring Schedule
  - i. Spring registration has begun, the sooner we can have everyone's schedules for next semester the better.
    1. Let someone on the board know your schedule when you have it.
    2. We want to continue meeting on First Fridays of the month, the only change we would make would possibly be the meeting time itself (ideally earlier).

*Ashley Hancock and Bianca Herrera Present*

- d. OSU Suggestion Box - *The suggestion box is a small box at the front desk of the OSU (and virtually) where students can submit suggestions to be taken into consideration by our board.*
  - i. August - Suggestion for game tournaments being Friday-Sunday instead of Monday-Thursday
  - ii. September - Add speakers throughout the OSU including the bathrooms to improve ambiance. No speakers in the study rooms/meditation rooms/etc.
  - iii. October - Suggestion for the OSU Box Office to have better availability.

**12:48 PM**

## **VI. OSU UPDATES**

*Jeff Rensel Presents*

- A. RAFT Weekend was a great success. We hosted Werk Witch, Monte's 5K, the Concert Under the Stars, and Brunch with the President. Monte's 5K had **417 participants** and raised over **\$10K for student scholarships** through registrations and sponsorships.
- B. The Otter Esports Lounge is offering Faculty/Staff and Student Club Demo days in the lounge. Interested departments can schedule a private session to explore the lounge, play and experience the area. Sessions for Faculty/Staff will be on Tuesdays from 4-5pm in the months of November and December. A campus-wide tournament is planned for the Spring Semester.
- C. Campus Wellness Campaign - A special thanks to the OSU Marketing Team for developing the updated Wellness messages that will be distributed on-campus through a partnership with the Campus Wellness Coordinator. We have 5 new wellness messages that will be decals/posters: Thrive Together, Move It or Groove It, Budget Boss, Grow Yourself, and Power Down to Power Up.
- D. The OSU will be sending a delegation to the [Association of College Unions International Region 1 conference](#) Nov. 14-16 at Point Loma Nazarene University in San Diego, CA. Marlena Truong will be joined by 4 student assistants to represent Cal State Monterey Bay.
- E. The final 2023-2024 OSU Board Report has been added to the [OSU Website](#).

**12:51 PM**

## **VII. OC3 UPDATES**

*Rudy Medina, Director of OC3, Presents*

- A. Werk Witch was a great success! Thank you OSU and Victoria for all your support and leadership. We sold out in less than 24 hours. Capacity for the event was 425 attendees.
- B. Dia de los Muertos is Today! Please stop by the VPA Bldg. at 5pm
- C. Centering our Stories : Monday Nov 4th 12p-2p in OSU room 310 (Lesley's Social Justice Scholars Event)
- D. Dear America: A Conversation with Jose Antonio Vargas on Nov. 4th
- E. LGBTQIA+ Summit Nov. 5th
- F. Indigenous Peoples Month Events Nov. 13th

12:57 PM

## VIII. ANNOUNCEMENTS

- A. We will be concluding our official meeting early today, at 1pm, to do an Exhibit Introduction for the “Nuestros Suenos Are Not Illegal” VPA and Undocu-Students Collab that was installed into the OSU earlier this month.
- B. Rocky Horror Picture show tonight at 7pm in the ballroom.
- C. Tomorrow night there will be a Dia De Los Muertos Baille.
- D. There will be a Veteran’s Day Celebration on November 14th as part of Otter Thursday.

12:59 PM

## IX. ADJOURN

Lesley Solano motions to adjourn the meeting.

Phillip Gianino seconds the motion.

All approved the motion.

Meeting adjourned at **1:00 PM**.

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\*Electronic submissions of agenda items:

- Email Secretary at [secretary@otterstudentunion.org](mailto:secretary@otterstudentunion.org)
- Include in the subject line “OSU Agenda Item”
- Provide title for the agenda item
- Provide a brief description of the agenda item
- Provide the name of the individual who will present the agenda item or a designated appointee
- If applicable, provide an attached written proposal for the item

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In compliance with the *California Public Records Act aka CPRA (California Government Code 6250-6270)*, this agenda packet and all meeting materials distributed during this public meeting shall be made available upon request and if requested, in an appropriate alternate format to accommodate a person with a disability.