



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

Friday, October 4th, 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 - Present
- j. Ashley Hancock, Student Director - Present
- k. Izabella Zavala, Student Director - Present
- l. Carisse Ballard, Alumni Representative - Absent
- m. Babita Gupta, PhD, Faculty - Present
- n. Jenny McAdams, Community - Present
- o. Jeff Rensel, OSU Director - Present
- p. Ben Corpus, VP for EMSA - Present

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-directors/agendas-minutes/>)

Lesley Solano motions to approve.

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

V. BUSINESS ITEMS

A. Monthly Meeting/Agenda

Sarah Walter presents

- a. Overview of today's meeting and what we will be discussing.
- b. Congratulations to Izabella, Blanca, and Ashley for becoming official members of the board! President Quiñones has approved their nominations.
 - i. [Approval Memo](#)

B. Special Guests/Presentations:

- a. Introduction of OSU Staff
- b. [RecRe](#) - Griffin Harrington
 - i. Proposal for a locker rental system in the OSU. Anything could be checked out of the lockers, and the software keeps a log of who checks out what. Each student is given three "strikes" in case they turn in an item late, etc. This system would allow us to offer activities in the Game Room when it is typically closed (mornings, summer months, etc.)
 1. Costs: \$5,000 per year to lease, \$18,000 to purchase outright (plus an annual software fee).

12:19 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 wanted to comment for this meeting.

12:19 PM

D. Committee Updates

Lesley Solano Presents

- a. Art Committee
 - i. "Nuestros Sueños Are Not Illegal" collab with VPA
 1. Display starting in October
 - a. [Art Display Agreement](#)
 - b. [Art Pictures](#)
 2. Call to vote
 - a. Jeff Rensel motions to approve the display.
 - b. Ben Corpus seconds the motion.
 - c. All members approved the motion.
 - d. The motion passes 14-0-0 at 12:03 PM.
 - ii. Hijos del Sol
 1. Community Mural
 - a. Sketches: [Mural Projects 2024](#)

- b. We need to decide on a new date, we had originally planned for Welcome Week, but with the delays we are now looking at the end of the semester.
 - i. Finals Week Destress and Paint event?
2. Outdoor Staircase Mural
 - a. The design is still in progress, they had some shifts in their agency, but another CSUMB Alum is working on the project now.
 - b. They will share with us the design in our next meeting, but
 - i. Besides the sunset and the ocean, they added a pathway with the light of the sun's reflection in the water as a way to represent what CSUMB is helping their students to create.
 - 1. "A pathway to a new beginning"
- iii. Art Committee New Initiatives
 - 1. Otter Statue with Alumni Association
 - 2. Montes Mayhem Pixel Art (Milo & SHRL)
 - a. Art would be in one of the study rooms, featuring an otter in space. About 4 feet.
 - 3. Installing a bulletin board in the OSU
 - 4. Affirmation wall

Phillip Gianino & Carisse Ballard Present

- b. Audit Committee
 - i. The committee met two weeks ago - overall our audit came back really good. Our net position did drop, however with enrollment up it will increase. Our amount of contract services also went up.
 - ii. Next meeting is Friday, November 8th, 9:30 am
 - iii. Bond payment will be paid in 2047
 - 1. Referring to the 30 year bond schedule to pay off the construction of the OSU

Phillip Gianino Presents

- c. Budget Committee
 - i. The Committee is in talks to schedule a date to talk about the Quarter 1 OSU Budget.

Phillip Gianino Presents


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

12:34 PM

E. Additional Items

Lesley Solano Presents

- a. Spring Schedule

- i. Spring registration opens this month, 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.
- b. Volunteering Opportunities
 - i. Monte's 5k - Saturday, Oct. 12
 - 1.  Monte's 5k Promo.mp4
 - 2. [Volunteer details — Monte's 5K and 1K — Race Roster — Registration, Marketing, Fundraising](#)

Sarah Walter Presents

- c. We have secured President Quiñones as a guest speaker for our November 1st meeting. Hayley Azevedo, the President's Chief of Staff, would like to know if there are any specific items the board would like to hear from her about.
 - i. Come to the next meeting with questions for the president.

12:38 PM

VI. OSU UPDATES

Jeff Rensel Presents

- A. Introduce OSU Staff & Annual Report
 - a. Welcome to the newest staff member to the OSU staff, Carlos Ronco.
 - b. We are pleased to share the final draft of the OSU Annual Report 2023-2024.
 - i. [Annual Report](#)
- B. Monte's 5K updates: Registration 281 total, 137 students (as of 10/4/24)
 - a. Link to REGISTER: [2024 — Monte's 5K and 1K — Race Roster — Registration, Marketing, Fundraising](#),
 - b. We are looking for students to VOLUNTEER using this link: [Volunteer details — Monte's 5K and 1K — Race Roster — Registration, Marketing, Fundraising](#)
- C. The OSU in collaboration with Student Veteran Services, will be hosting a Veterans Day Celebration on Thursday, Nov. 14th during the Otter Thursday program. More details coming soon.
- D. The OSU will be hosting the [Cal State Student Association \(CSSA\)](#) Plenary meeting on Saturday, Oct. 19th. We are excited to host the California State University (CSU) system-wide student body presidents to our campus.
- E. I am pleased to share the accomplishments of our very own Jianshan Chen Khalsa . Jianshan has received the 2024 [CSU Trustees' Award for Outstanding Achievement](#) award for her superior academic and personal achievements. Here is a recent article with highlights: [CSU Trustees' Award winner endured long journey to success](#) Congrats Jianshan!

12:48 PM

VII. OC3 UPDATES

Rudy Medina, Director of OC3, Presents

- A. October Events
 - a. Werk Witch Tickets go live on Friday, October 4th at 6pm. Get your tickets, we sell out in 24 hours.
 - i. 8th Annual Werk Witch Drag Show Oct. 11th
 - 1. Expecting 5 participants.

- b. Pride Picnic Oct. 15th
 - i. Discussing Mental Health & Wellness in the QTBIPOC community.
- c. My Culture is not a Costume Oct. 16th
 - i. Collaboration with Helen Rucker Center to address cultural appropriation. Also a DIY costume making event.
- d. DDLM Events
 - i. Sugar Skull Making Oct. 18
 - 1. Annual ceremony (has been going on for 29 years)
 - ii. OSU Altar Oct. 21
 - 1. Display from October 21 - November 1st
 - iii. The Art of Remembering Oct. 23
 - 1. OSU Board members will be invited to this workshop
 - iv. Papel Picado Oct. 24
 - v. Dia de los Muertos Event Nov. 1st
- e. Roundtable Discussion: Immigration Justice in Monterey County Oct. 25th
 - i. Collaboration with Undocusuccess, a professor from HCOM, and the Undocu Resource Center from MPC
 - ii. Hoping to coordinate another in January
- f. Diwali Oct 30th
 - i. Festival of lights with cultural crafts & food (and hopefully a DJ), celebrates ancestors

12:55 PM

VIII. ANNOUNCEMENTS

- A. Jeff Rensel requests that a volunteer from the board help with the suggestion box.
 - a. Ashley Hancock and Izabella Zavala will help.
- B. Ben Corpus proposes a [CVS Pharmacy box](#) for students in the OSU or possibly outside of the OSU.
 - a. Reach out to Dr. Corpus with any more feedback about this.
- C. We would like to feature the board on social media.
 - a. Could either do a picture or a video on why we exist as a board.
 - b. We could also do Instagram reel recaps about the board meetings.
 - c. Jeff Rensel will send an email to the board about participating.

1:06 PM

IX. ADJOURN

Lesley Solano motions to adjourn the meeting.
 Sarah Walter seconds the motion.
 All approved the motion.
 Meeting adjourned at **1:06 PM**.

*Electronic submissions of agenda items:

- Email Secretary at 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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