CALIFORNIA STATE UNIVERSITY BAKERSFIELD | Business and Administrative Services

Student-centered Enterprises, Inc. (SEI)

Minutes for Thursday, March 6, 2025
3:00 – 4:00 p.m.
Zoom

Members Present: Rossely Cruz, Sanjit Gill, Sarah Hendrick, Alejandro Martinez, Chinazo Okey Dike, Erin Pruitt, Delila Solis, Thomas Wallace, Kristen Watson

Members Absent: Vernon Harper, Abigail Garcia, Amy Torres,

Others Present:
Leah Bank, Interim Director, Campus Recreation and Wellbeing
EJ Callahan, Assistant Vice President for Student Affairs and Student-centered Enterprises, Inc.
Diana Diaz, Recording Secretary
Heather Macaulay, Associate Vice President and Chief Accounting Officer
Brittany Peters, Business Manager, Campus Recreation and Wellbeing
Elizabeth Walker, Director of Budget, Accounting and Reporting, Student Affairs

I. CALL TO ORDER

The meeting was called to order by Chair Rossely Cruz at 3:02 p.m.

II. MINUTES

Ms. Cruz stated that the minutes from the November 21, 2024 SEI Board of Directors meeting were previously approved via electronic vote on February 13, 2025; minutes were included as information only.

III. FINANCIAL REVIEW

Financial Statements
Ms. Heather Macaulay presented the financial statements for year-ended December 30, 2024. Highlights include:

- Total Assets: $5,046,497
- Total Liabilities: $311,762
- Net Assets: $4,734,735
- Total Revenue: $1,600,681
- Total Expenses: $813,497
- Change in Net Assets: $787,184

Mr. Alejandro Martinez made a motion to accept the financial review as presented, Ms. Sanjit Gill seconded. Upon motion made and seconded, motion carried.

IV. OTHER BUSINESS

SEI Delegation of Authority Resolution

Dr. Kristen Watson presented a resolution that came from a change in the BAS divisional structure at the university. The Associate Vice President and Chief Human Resources was removed to form the Division of People and Culture and the Assistant Vice President and Chief Budget Officer position was added.

Mr. Alejandro Martinez made a motion to accept the resolution as presented, Ms. Delila Solis seconded. Upon motion made and seconded, motion carried.

V. ADJOURNMENT

With there being no further business, the meeting was adjourned at 3:15 p.m.