CALIFORNIA STATE UNIVERSITY BAKERSFIELD | Business and Administrative Services

Student-centered Enterprises, Inc. (SEI)

Minutes for Thursday, May 15, 2025
12:00 – 1:30 p.m.
Zoom

Members Present: Rossely Cruz, Abigail Garcia, Sanjit Gill, Sarah Hendrick, Alejandro Martinez, Erin Pruitt, Delila Solis, Amy Torres, Thomas Wallace

Members Absent: Chinazo Okey Dike, Vernon Harper, Kristen Watson

Others Present:
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
Hilda Nieblas Valenzuela, Director of Student Housing & Residence
Ilaria Pesco, Director, Campus Recreation and Wellbeing
Brittany Peters, Business Manager, Campus Recreation and Wellbeing
Elizabeth Walker, Director of Budget, Accounting and Reporting, Student Affairs

Guests - Aldrich CPAs + Advisors LLP
Andy Maffia, Partner
Kevin Rampen, Senior Associate

I. CALL TO ORDER

The meeting was called to order by Chair Rossely Cruz at 12:02 p.m.

II. MINUTES

Chair Cruz stated that the minutes from the March 6, 2025, SEI Board of Directors meeting were previously approved via electronic vote on May 6, 2025; minutes were included as information only.

III. AUDIT COMMITTEE

Chair Cruz provided direction in the requirement for a motion and vote to move from the SEI Board to the SEI Audit Committee.

Mr. Alejandro Martinez made a motion to approve moving from the SEI Board to the SEI Audit Committee, Ms. Erin Pruitt seconded. Upon motion made and seconded, motion carried.

Independent Auditor Plan
Mr. Andy Maffia, Partner with Aldrich, reviewed the SEI audit plan and timeline for year ending June 30, 2025. Aldrich's deadline to submit the audit report to the Chancellor's Office is September 19, 2025.

Mr. Martinez made a motion to approve the audit plan as presented, Ms. Sanjit Gill seconded. Upon motion made and seconded, motion carried.

Mr. Martinez made a motion to move from the SEI Audit Committee to the SEI Board, Ms. Amy Torres seconded. Upon motion made and seconded, motion carried.

IV. ENTERPRISE ACTIVITY

A brief update was given by the director (or delegate) on each enterprise under the umbrella of SEI, which includes Student Union, Campus Recreation and Wellbeing, Student Housing and Residence Life

Dr. Wallace asked the attendees to share their experience at the kick-off "Graduate Grand Rising" event this morning. Ms. Cruz and Mr. Martinez stated it was a fun event, it felt like a community with the students and a great way to conclude the year-end celebrations.
Ms. Hilda Nieblas Valenzuela stated that there were over 40 students, everyone had a great time and it was a good start to an exciting tradition.

V. FINANCIAL REVIEW

Financial Statements
Ms. Heather Macaulay presented the financial statements for year ended March 31, 2025. Highlights include:

- Total Assets: $5,012,676
- Total Liabilities: $521,648
- Net Assets: $4,491,028
- Total Revenue: $1,677,423
- Total Expenses: $1,133,946
- Change in Net Assets: $543,477

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

V. OTHER BUSINESS

Budget fiscal year 2025-26
Ms. Heather Macaulay presented the proposed fiscal year 2025-26 budgets for each of the enterprises operating within Student-centered Enterprise, Inc.

Mr. Martinez made a motion to approve the budget for fiscal year 2025-26 as presented, Ms. Gill seconded. Upon motion made and seconded, motion carried.

Election of Board Officers
Mr. EJ Callahan opened nominations for student representatives of the Board for fiscal year 2025-26**.** Mr. Callahan mentioned that the board re-instates the students annually.

Ms. Cruz made a motion to vote in Ms. Sanjit Gill, Ms. Sanjit Gill and Ms. Chinazo Okey Dike as student representatives, respectively, and Ms. Pruitt seconded. Upon motion made and second, motion carried.

Mr. Martinez, Ms. Pruitt, Ms. Torres and Ms. Cruz will be graduating and shared as to what degree they are receiving. The committee thanked Ms. Cruz, Mr. Martinez, Ms. Pruitt, and Ms. Torres for their service on the Board and wished them well in their new endeavors.

Ms. Cruz and Mr. Martinez thanked the board. Ms. Cruz additionally thanked Ms. Sarah Hendrick for providing support to all future alumni, Mr. EJ Callahan, as well as Dr. Thomas Wallace for being an amazing Executive Director and wished him well in his upcoming retirement. Dr. Wallace thanked the committee and stated it has been an honor and a pleasure to serve in his role.

VII. ADJOURNMENT

With there being no further business, the meeting was adjourned at 12:47 p.m.