



**California State University, San Bernardino  
Santos Manuel Student Union Board of Directors  
Finance and Contracts Committee**

ZOOM: <https://csusb.zoom.us/j/85152415905>

**March 7, 2024 – 12:00 PM**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - a. November 17, 2023
4. Open Forum
5. Adoption of Agenda

**NEW BUSINESS:**

- FC 01/24      Student Union South Metal Roof Repair by WTI \$14,886.00  
Chartfield String 660876-RO001-S6110 (Action, Roberson)
- FC 02/24      Discussion of SMSU Leases and Price Per Square Feet (Discussion, Najera-Neri)
- FC 03/24      Discussion of SMSU North Privacy Chairs (Discussion, Kulkarni)
- FC 04/24      Consideration to Extend Use of Bowling Alley to Saturdays (Discussion, Kulkarni)

**Announcements**

**Adjournment**