



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS MEETING

April 24, 2024 --- 2:15 PM

ZOOM: <https://csusb.zoom.us/j/85875529320>

OR

IN-PERSON: SMSU NORTH STUDENT CHAMBERS

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - a. March 13, 2024
 - b. March 27, 2023
4. Reports
 - a. SMSU Executive Director
 - b. Diversity, Equity, & Inclusion
 - c. Director of Recreation & Wellness
 - d. Associate Director of Operations
 - e. SMSU Marketing
 - f. Student Success Team
5. Open Forum (3 Minutes per Speaker)
6. Adoption of Agenda

OLD BUSINESS

SMSU 49/52 Parent Resource Center Lease Price Discussion (Discussion, Felix)

SMSU 53/24 Permission to Waive Fees for New Student Orientation (Action, Felix)

NEW BUSINESS

SMSU 56/24 Approval of Personnel Policy SMSUPM 300 – Equal Opportunity Policy 213 (Action, Personnel Committee)

SMSU 57/24 Approval of Personnel Policy SMSUPM 400 – Personnel Selection Process 2.15 (Action, Personnel Committee)

- SMSU 58/24 Approval of Personnel Policy SMSUPM 410 – Nepotism 2.15 (Action, Personnel Committee)
- SMSU 59/24 Approval of Personnel Policy SMSUPM 420 – Employee Eligibility 2.16 (Action, Personnel Committee)
- SMSU 60/24 Approval of Personnel Policy SMSUPM 430 – Relocation Policy 2.16 (Action, Personnel Committee)
- SMSU 61/24 Approval of Personnel Policy SMSUPM 440 – Volunteer Policy 5.11 (Action, Personnel Committee)
- SMSU 62/24 Approval of Personnel Policy SMSUPM 500 – Student Assistant Policy 2.20 (Action, Personnel Committee)
- SMSU 63/24 Approval of Personnel Policy SMSUPM 600 – Payroll Deductions -Wage and Hour Law Compliance Policy (Action, Personnel Committee)
- SMSU 64/24 Approval of Personnel Policy SMSUPM 605 – Salary Advance Policy 2.20 (Action, Personnel Committee)
- SMSU 65/24 Approval of Personnel Policy SMSUPM 701– Benefit Enrollment Eligibility for Auxiliary Organization Employee Policy 3.13 (Action, Personnel Committee)
- SMSU 66/24 Approval of Personnel Policy SMSUPM 702 – Flex Cash Policy 3.13 (Action, Personnel Committee)
- SMSU 67/24 Review and Approval of 1st Reading of the SMSU/RecWell 24-25FY Budget (Action, Finance and Contracts Committee)
- SMSU 68/24 Student Recreation & Wellness Center (SRWC) Men and Women’s Sauna Proposal by CBRE | Estimated Cost \$76,465.00 | Chartfield String: 660061-FFD01-B0525 (Action, Kinnally)
- SMSU 69/24 Student Recreation & Wellness Center (SRWC) SRC-UNIVERSAL NETWORK CONTROLLER Chillers Proposal by FPM| Estimated Cost: \$29075.80| Chartfield String: 660061-FFD01-B0525 (Action, Kinnally)
- SMSU 70/24 Approval of SMSU Board of Directors Applicants (Action, Personnel Committee)
- SMSU 71/24 Philanthropic Fundraiser to Cover Orientation Costs (Action, Paz)

Announcements

Adjournment