



**SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING**

September 20, 2023

MINUTES

Members Present: Angelica Agudo, Jose Hernandez, Jesse Felix, Jessica Lu, Jocelyn Paz, Dr. Daria Graham, ASI President Carson Fajardo, ASI Vice President Julia Ruiz, Daniel Arana, Shardul Kulkarni

Members Absent: Eric Tafoya, ASI President Carson Fajardo, Gary Williams

Staff Present: Steven Avila, Allicia Dean

Guests: There were no guests

Call to Order: The meeting was called to order at 4:35 PM

Roll Call: A Verbal roll call for members was conducted.

Open Forum: There were no guest speakers.

Adoption of Agenda:

M/S Felix/Arana to adopt the agenda.

Motion passed by consensus.

NEW BUSINESS

SMSU 23/24

M/S Felix/Arana to approve of Board of Directors Alumni Representative, Allicia Dean. Felix speaks on reasons why Dean would be a great candidate for the Alumni Representative for the Board of Directors.

