

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

<u>M/S Felix/Arana</u> 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.

VOTE:	In favor 6	Opposed 0	Abstentions 0
Motion pas	sed by consensus.		
SMSU 24/2	24		
Felix motio		Board of Directors Committee Mo./24 to read "Approval of Appoint lez seconds.	
Call to vote	e (verbal) from Chair.		
All say "I",	there is no opposition	, but 1 abstention.	
Amendmen	nt is passed.		
VOTE:	In favor 7	Opposed 0	Abstentions 1
Motion pas	sed by consensus.		
Announce	ments announcements made a	at this time.	
Adjournm	ent		
M/S Herna	ndez/Felix to adjourn a	at 4:52 PM	
Respectfull	y reviewed & submitte	ed by	
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Joce In Paz (Oct 8, 2023	13:12 PDT)		Oct 8, 2023
Jocelyn Paz, Controller (in lieu of vacant Secretary Position)			Date