



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS MEETING

February 9, 2023 – 10:30am

Zoom: <https://csusb.zoom.us/j/2686971367>

or

in person: SMSUN Student Chambers

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from SMSU Board of Directors Meeting December 15, 2022
4. Reports:
 - a. BOD Chair
 - b. SMSU Executive Director and Diversity and Inclusion
 - c. Director of Recreation & Wellness
 - d. Assoc Director of Operations
 - e. Assoc Director of Student Services and Philanthropic Giving
 - f. SMSU Marketing
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

OLD BUSINESS

SMSU 28/23 Approval of Outdoor Fitness Area Proposal. (Acct:660061-FFD01-B0525 Not to exceed \$49, 949.67) (Action, Del Rossi, RecWell Committee)

NEW BUSINESS

SMSU 32/23 CSUSB Alumni Hall of Fame (Discussion, Nava)

SMSU 33/23 Increase in life insurance coverage for SMSU Employee (Action, Agudo, Personnel Committee)

SMSU 34/23 Update: Re-Opening of SMSU Buildings Post-Flood (Discussion, Roberson)

SMSU 35/23 Update: Mural Arts Project (Discussion, Thambi, Ad hoc Mural Arts Committee)

Announcements

Adjournment