



## SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS MEETING

March 9, 2023 – 10:30am

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

in person: SMSUN Student Chambers – 3<sup>rd</sup> Floor

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from SMSU Board of Directors Meeting February 9, 2023
4. Reports:
  - a. BOD Chair
  - b. SMSU Executive Director
  - c. Director of Recreation & Wellness
  - d. Assoc Director of Operations
  - e. Diversity, Equity, and Inclusion
  - f. Assoc. Director of Student Services and Philanthropic Giving
  - g. SMSU/SRWC Marketing
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

### NEW BUSINESS

- SMSU 37/23      Permission to use \$10,000 from Account # 660876-RO001-S6110 for an educational program featuring Dr. Eric Thomas (Action, Felix)
- SMSU 38/23      Update on Mural Arts Project (Discussion, Ad Hoc Mural Arts Project Committee)
- SMSU 39/23      SMSU EAST Space Usage (Action, Facilities and Sustainability Committee)
- SMSU 40/23      New location for The Retreat (Action, Facilities and Sustainability Committee)
- SMSU 41/23      Relocation of the Undocumented Student Success Center (Action, Facilities and Sustainability Committee)
- SMSU 42/23      Approval to lease SMSUS 103 to Title IX Office (Action, Facilities and Sustainability Committee)
- SMSU 43/23      Renewal and approval of the ASI Sublease (Action, Felix)
- SMSU 44/23      Approval of the Parent Resource Center Lease (Action, Roberson)
- SMSU 45/23      Approval of Recreation Management Software Proposal (Action, Recreation and Wellness Committee)
- SMSU 46/23      Approval of 2023-2024 Recreation and Wellness Rates (Action, Recreation and Wellness Committee)

**Announcements**  
**Adjournment**