SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS MEETING
April 13, 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 of March 9, 2023
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
   g. Assessment and Training
5. Open Forum (3 minutes per speaker)
   a. Alumni Relations:
      • Dr. Robert Nava, Vice President, University Advancement
      • Crystal Wymer-Lucero, Director, Alumni Relations
6. Adoption of Agenda

NEW BUSINESS

SMSU 47/23   1st Reading of the SMSU Annual Budget (Action, Felix)

SMSU 48/23   Approval of updated SMSU Policy: Illness and Injury Prevention Plan (Action, Policies and Procedures Committee)

SMSU 49/23   Approval of updated SMSU Policy: Facility Use Manual (Action, Policies and Procedures Committee)

SMSU 50/23   Update: Mural Arts Project (Discussion, Ad hoc Mural Arts Committee)

Announcements
   Recruitment for BOD Members for 23-24 ends on April 14, 2023. Please have students apply by this date. The Personnel Committee will meet April 20, 2023, to review applications.

   Panza Monologues is April 20, 2023, from 6pm – 8pm in SMSU N Conf Ctr B

The Yotie Awards will happen on April 25, 2023. Banquet/Awards ceremony begins at 5pm. Pre-party starts at 3:00pm with games/crafts/relaxation station. After party with music and dancing until 8:00pm.

A **workshop** for SMSU Student Staff interested in information about graduate school happens on April 26, 2023, at 1pm in the Student Chambers. Workshop is presented by Dr. Vickers of the Office of Graduate Studies.

Coyotefest will happen on April 28, 2023

Final BOD Meeting of 22-23 is May 4, 2023.

Annual BOD Meeting with new BOD member elections is May 11, 2023.

Adjournment