



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
April 14, 2022 – 10:00 a.m. – Zoom ID: 859 9840 1599
AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - a. SMSU Board of Directors Minutes from March 10, 2022
4. Reports:
 - a. BOD Chair
 - b. Executive Director
 - c. Diversity & Inclusion
 - d. Operations
 - e. Programs & Communication
 - f. Recreation & Wellness
 - g. Committees
 - h. BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

OLD BUSINESS

NEW BUSINESS

- | | |
|------------|---|
| SMSU 41/22 | SMSU 2022-2023 Proposed Budget – 1 st Reading (Discussion) |
| SMSU 42/22 | Recreation and Wellness 2022-2023 Proposed Budget – 1 st Reading (Discussion) |
| SMSU 43/22 | Permission to use funds not to exceed \$6,600 payable to CSUSB Office of the Vice President of Student Affairs as reimbursement for SMSU South Moving Expenses (Action) |
| SMSU 44/22 | Permission to use funds not to exceed \$25,000 for storefront glass in the Esports Arena (Action) |
| SMSU 45/22 | Changes to Facilities Use Manual as it relates to language correction, updates to space utilization, updates to locations for services, charging structure, security, and new SMSU North location/area scheduling. (Action) |

Announcements

Adjournment