



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS MEETING

May 4, 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 April 13, 2023
4. Reports:
 - a. BOD Chair
 - b. SMSU Executive Director
 - c. Diversity, Equity and Inclusion
 - d. Director of Recreation & Wellness
 - e. Assoc Director of Operations
 - f. Assoc Director of Student Services and Philanthropic Giving
 - g. SMSU Marketing
 - h. Assessment and Training
5. Open Forum (3 minutes per speaker)

NEW BUSINESS

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| SMSU 52/23 | Review and Approve Lease for Basic Needs Expanded Space in SMSUS (Action, Facilities and Sustainability Committee) |
| SMSU 53/23 | Review and Approve Lease for Parent Resource Center Lease in SMSUS (Action, Facilities and Sustainability Committee) |
| SMSU 54/23 | Review and Approve Lease for Title IX Office Space in SMSUS (Action, Facilities and Sustainability Committee) |
| SMSU 55/23 | Review and Approve Lease for ASUA Tutoring Space in SMSUS (Action, Facilities and Sustainability Committee) |
| SMSU 56/23 | Review and Approve 2023 Price Plan for SMSU Event Set Up (Action, Finance and Contracts Committee) |
| SMSU 57/23 | Review and Approval of edits to SMSU Hospitality Policy (Action, Policies and Procedures Committee) |

- SMSU 58/23 Review and Approval of edits to SMSU Illness and Injury Prevention Plan (Action, Policies and Procedures Committee)
- SMSU 59/23 Review and Approval of edits to Facility Use Manual (Action, Policies and Procedures Committee)
- SMSU 60/23 2nd and Final Reading of the SMSU/Recwell Budgets 2023-2024 (Action, Finance and Contracts Committee)
- SMSU 61/23 Review and Approval of SMSU Board of Directors Applications (Action, Personnel Committee)

Announcements

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

Adjournment