



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS

May 5, 2022 – 10:00 a.m.

Zoom: <https://csusb.zoom.us/j/85998401599>

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - a. SMSU Board of Directors Minutes from April 14, 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

NEW BUSINESS

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| SMSU 46/22 | SMSU 2022-2023 Proposed Budget – Final Reading (Action) |
| SMSU 47/22 | Recreation and Wellness 2022-2023 Proposed Budget – Final Reading (Action) |
| SMSU 48/22 | Employer FLSA Reclassification Proposal (Personnel Committee) (Action) |
| SMSU 49/22 | Revision of SMSU Travel Policy to update meal and Incidentals Expense amounts in Section 103 B Subsection b to reimburse traveler at the rate established by the US General Services Administration. (Policies and Procedures Committee) (Action) |
| SMSU 50/22 | Revision of SMSU Procurement Card Policies and Procedures Section Purchase Restrictions Subsections 1 and 2 to reflect an increase in purchase amounts from \$500 to \$1000 due to current national inflation rates (Policies and Procedures Committee) (Action) |
| SMSU 51/22 | SMSU North Mural Project not to exceed \$25,000 for creation of a mural from Account # 660876-RO001-S6110 (Action) |

- SMSU 52/22 Approval of 2022-2023 Human Resources Agreement between the Associated Students, Inc. and the Santos Manuel Student Union at Cal State San Bernardino (Action)
- SMSU 53/22 SRWC Fitness Equipment Proposal Spring 2022 - Acct# 66061-FFD01-B0525 (State Reserve) (Action)
- SMSU 54/22 RecWell Revision of Adventure Cancellation Policy (Action)
- SMSU 55/22 Student Leader Stipend (Discussion)
- Announcements** Annual SMSU Board of Directors Meeting 05/12/2022 – 10:00am
Election of New SMSU Board of Directors 05/12/2022 – 10:00am
- Adjournment**