



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS MEETING

September 8, 2022 – 10:00am

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

in person: SMSU Student Chambers

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from SMSU Board of Directors Meeting May 5, 2022
4. Reports:
 - a. BOD Chair
 - b. SMSU Executive Director
 - c. Director of Recreation & Wellness
 - d. Assoc Director of Operations
 - e. Assoc Director Diversity & Inclusion
 - f. Assoc Director of Student Services and Philanthropic Giving
 - g. SMSU Marketing
 - h. BOD Representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 11/23 Review of business from Summer 2022 BOD Executive Committee Meetings
(Discussion, Felix)

SMSU 12/23 Revisions to SMSU BOD Bylaws (Action, Felix)

SMSU 13/23 Approval of 2% salary increase and onetime \$3,500 bonus payment for SMSU staff
(Action, Puccinelli)

Announcements

Adjournment