



SANTOS MANUEL STUDENT UNION 38th BOARD OF DIRECTORS
January 15, 2015 -- 10:00 a.m. - Board Room (SU 219)
AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from November 13, 2014 and Executive Committee Minutes from December 5, 2014
4. Reports: BOD Chair, Executive Director, Associate Director-Operations, Associate Director-Marketing & Programs, Student Recreation & Fitness Center; BOD committees (Ad Hoc Statue, Commercial Services, Facilities, Personnel, Strategic Planning), BOD representatives.
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

OLD BUSINESS

SMSU 3/15 Expansion Update (Discussion, Azhand/Satterlund)

SMSU 20/15 LPA Agreement Update (Action, Jasso)

NEW BUSINESS

SMSU 21/15 SMSU Equipment Purchase (Action, Day)

SMSU 22/15 SRFC Facility Day Porter Contract (Action, Day)

SMSU 23/15 Review of Previous Year's Programming (Discussion, Weatherbie)

SMSU 24/15 Statue Update (Discussion, Jasso)

Announcements

Adjournment