



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
January 10, 2019 – 10:00 a.m. – SMSU Board Room (SU 219)
AGENDA

1. Call to Order
2. Roll Call
3. Approval of SMSU Board of Directors Minutes from November 29, 2018
4. Reports: BOD Chair, Executive Director, Marketing & Programs, Operations, Recreation & Wellness Department, Committees (Ad Hoc Statue, Ad Hoc Sustainability, Commercial Services, Facilities, Finance & Contracts, Policies and Procedures, Recreation & Wellness, Strategic Planning), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 21/19 Supplemental Retirement Income 457 Plan (Prince, Action)

SMSU 22/19 Policy Recommendation Review (Burgess, Discussion)

Announcements

Adjournment