



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS  
January 18, 2018 – 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 30, 2017
4. Reports: BOD Chair, Executive Director, Marketing & Programs, Operations, Recreation & Wellness Department, Committees (Strategic Planning), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

**NEW BUSINESS**

SMSU 22/18 Bylaws Revision (Allensworth, Action)

SMSU 23/18 Financial Report (Discussion, Castro)

*Announcements*

*Adjournment*