



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
January 19, 2017 – 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 December 1, 2016
4. Reports: BOD Chair, Interim Executive Director, Marketing & Programs, Operations, Student Recreation & Wellness Center, Committees (Ad Hoc Sustainability, Commercial Services), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 20/17 Closed Session – SMSU Executive Director Position Search Update

SMSU 21/17 SRWC Equipment Purchase (Action, Burgess)

SMSU 22/17 SRWC Faculty/Staff Use Fees (Discussion, Burgess)

SMSU 23/17 Special Recognition (Discussion, Burgess)

Announcements

Adjournment