



SANTOS MANUEL STUDENT UNION 39<sup>th</sup> BOARD OF DIRECTORS  
January 21, 2016 – 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 3, 2015
4. Reports: BOD Chair, Interim Executive Director, Marketing & Programs, Operations, Student Recreation & Wellness Center, BOD Representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

**NEW BUSINESS**

SMSU 34/16 SMSU/SRWC 2014-2015 Accident Report (Action, Moreno-Gonzalez)

SMSU 35/16 SMSU Facilities Use Manual Policy (Action, Moreno-Gonzalez)

SMSU 36/16 SMSU Student Assistant Handbook (Action, Moreno-Gonzalez)

SMSU 37/16 SMSU Committee Member Policy (Action, Moreno-Gonzalez)

SMSU 38/16 SMSU Video Wall Policy (Action, Moreno-Gonzalez)

SMSU 39/16 SMSU Remodel (Action, Burgess)

***Announcements***

***Adjournment***