



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
January 9, 2020 – 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 14, 2019
4. Reports: BOD Chair, Executive Director, Marketing & Programs, Operations, Recreation & Wellness, Committees (Finance and Contracts), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 08/20 Student Union Expansion presentation by Sam Cost and Greg Hammers, Project Managers, Facilities Planning (Discussion, Burgess) Time Certain 10:30 a.m.

SMSU 09/20 Kayak Canoe Trailer Replacement, \$4,746.11 (Action, Serhan)

SMSU 10/20 Recreation and Wellness Computer Inventory Refresh, \$8,001.55 (Action, Serhan)

SMSU 11/20 Approval of 2018 SMSU Tax Returns (Action, Burgess)

Announcements

Adjournment