



SANTOS MANUEL STUDENT UNION 38th BOARD OF DIRECTORS
October 9, 2014 -- 10:00 a.m. - Board Room (SU 219)
AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from June 5, 2014
Approval of Executive Committee Minutes from August 27, 2014
4. Reports: BOD Chair, Executive Director, Associate Director-Operations, Associate Director-Marketing & Programs, Student Recreation & Fitness Center
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

OLD BUSINESS

SMSU 46/14 SMSU Policy on Criteria for Co-Sponsored Programs (Action, Todorovich)

SMSU 47/14 SMSU Policy on Establishment of New Centers (Action, Todorovich)

NEW BUSINESS

SMSU 1/15 Distribution/Approval of Forms: Conflict of Interest/Commitment, BOD Responsibilities and Expectations, Signature Authorization Forms (Action, Jasso)

SMSU 2/15 Acceptance of Annual Audit Report (Action, Zatarain)

SMSU 3/15 Expansion Update (Discussion, Day)

SMSU 4/15 Approval of Committee Appointments (Action, Jasso)

SMSU 5/15 Rec Sports Treadmill Purchase (Action, Day)

SMSU 6/15 Review and approval of annual health plan contributions (Action, Day)

SMSU 7/15 Green Room/Ombuds Proposal (Action, Satterlund)

SMSU 8/15 Logo Rollout (Discussion, Jasso)

SMSU 9/15 Technology Update Solutions (Discussion, Day)

SMSU 10/16 SMSUBOD Social Activities (Discussion, Aboud/Friedman)

Announcements

Adjournment