



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS MEETING  
OCTOBER 11, 2023 --- 2:00 PM  
ZOOM: <https://csusb.zoom.us/j/85607493651>  
OR  
IN-PERSON: SMSU NORTH STUDENT CHAMBERS

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes from SMSU Board of Directors Meeting of September 13 & 20, 2023
4. Reports
  - a. BOD Chair
  - b. SMSU Executive Director
  - c. Diversity, Equity, & Inclusion
  - d. Director of Recreation & Wellness
  - e. Associate Director of Operations
  - f. SMSU Marketing
  - g. Assessment & Training
5. Open Forum (3 Minutes per Speaker)

### **NEW BUSINESS**

SMSU 25/24 Approval of Board of Directors Committee Members (Action, J. Felix)

SMSU 26/24 Discussion on Mural Project Update (Discussion, J. Fisk)

SMSU 27/24 Discussion on Student Concerns (Discussion, Finance & Contracts Committee, J. Paz)

SMSU 28/24 Review of First Quarter Report for Academic Year 2023-2024 (Review, M. Najera-Neri)

*Announcements*

*Adjournment*