



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
October 12, 2017 – 10:00 a.m. – SMSU Board Room (SU 219)
AGENDA

1. Moment of Silence
2. Call to Order
3. Roll Call
4. Approval of SMSU Board of Directors Minutes from June 8, 2017; approval of SMSU Executive Committee Minutes from July 31, 2017
5. Reports: BOD Chair, Executive Director, Marketing & Programs, Operations, Recreation & Wellness Department, Committees (Audit, Personnel), BOD representatives
6. Open Forum (3 minutes per speaker)
7. Adoption of Agenda

NEW BUSINESS

SMSU 01/18 SMSU Audit Report (Action, Buckley)

SMSU 02/18 Office of Student Conduct Memo (Discussion, Burgess)

SMSU 03/18 SMSU Board of Directors Compensation (Action, Castro)

SMSU 04/18 R&W Open Gym Walls Replacement (Action, Castro)

SMSU 05/18 R&W Personal Training Rate Increase (Action, Allensworth)

SMSU 06/18 R&W Climbing Wall Increase (Action, Allensworth)

SMSU 07/18 SUE Down payment (Action, Burgess)

Announcements

Adjournment