



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
October 13, 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 June 6, 2016; approval of SMSU Executive Committee Minutes from July 19, 2016; approval of SMSU Board of Directors Minutes from September 30, 2016
4. Reports: BOD Chair, Interim Executive Director, Marketing & Programs, Operations, Student Recreation & Wellness Center, Committees (Audit), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 07/17 Acceptance of Annual Audit Report (Action, Hernandez Aguilar)

SMSU 08/17 Approval of Committee Appointments (Action, Hernandez Aguilar)

SMSU 09/17 Review and approval of annual health plan contributions (Action, Imeri)

SMSU 10/17 SRWC Vehicle Replacement (Action, Burgess)

SMSU 11/17 Alternative Consultation Update (Discussion, Hernandez Aguilar)

Announcements

Adjournment