



## SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS MEETING

October 13, 2022 – 10:00am

Zoom: <https://csusb.zoom.us/j/2686971367> or

in person: SMSU Student Chambers

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from SMSU Board of Directors Meeting September 8, 2022
4. Reports:
  - a. BOD Chair
  - b. SMSU Executive Director
  - c. Director of Recreation & Wellness
  - d. Assoc Director of Operations
  - e. Assoc Director Diversity & Inclusion
  - f. Assoc Director of Student Services and Philanthropic Giving
  - g. SMSU Marketing
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

### NEW BUSINESS

- |            |   |
|------------|---|
| SMSU 13/23 | Update regarding repairs to SMSU Buildings since flooding incident on 9/11/22 (Discussion, Felix)             |
| SMSU 14/23 | Installation of temporary interactive art piece to support student mental health awareness (Action, Roberson) |
| SMSU 15/23 | Election of BOD Alumni Representative (Action, Felix)   |
| SMSU 16/23 | Approval of RecWell Committee Members (Action, Del Rossi)   |
| SMSU 17/23 | SRWC Shower Tile Repair Proposal; Acct: 660876-RO001-S7100; Not to exceed \$50,000 (Action, Del Rossi)        |
| SMSU 18/23 | Review and approval of Parent Resource Center Proposal for SMSU South (Action, Felix)                         |
| SMSU 19/23 | Review and acceptance of Audit Report (Action, E. Hernandez)  |
| SMSU 20/23 | Review and approval of new SMSU Telecommuting Policy (Action, Felix)  |
| SMSU 21/23 | Review and approval of new Cash Handling Policy (Action, J. Hernandez)  |

### Announcements

### Adjournment