



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
October 14, 2021 – 10:00 a.m. – Zoom ID: 859 9840 1599
AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - a. SMSU Board of Directors Minutes from September 9, 2021
 - b. SMSU Board of Directors Special Meeting Minutes from September 27, 2021
4. Reports:
 - a. BOD Chair
 - b. Interim Executive Director
 - c. Diversity & Inclusion
 - d. Operations
 - e. Programs & Communication
 - f. Recreation & Wellness
 - g. Committees
 - i. Audit
 - h. BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

OLD BUSINESS

- SMSU 03/22 Interview and Selection of the 2021-2022 SMSU Board of Directors Controller (Action)
- SMSU 04/22 Approval of Appointees to Audit Committee (Action)
- SMSU 05/22 Approval of Appointees to Facilities and Sustainability Committee (Action)
- SMSU 06/22 Approval of Appointees to Personnel Committee (Action)
- SMSU 07/22 Approval of Appointees to Policies & Procedures Committee (Action)
- SMSU 08/22 Updated Rancho Mirage Student Center Coordinator Position Description (Discussion)
- SMSU 09/22 SMSU North Second Floor Mural (Discussion)
- SMSU 11/22 FLSA Exemption Metric Position Overview (Discussion)

NEW BUSINESS

SMSU 14/22 Interview and Selection of the 2021-2022 SMSU Board of Directors Secretary
(Action)

SMSU 15/22 Approval of Graduate Student Success Center Budget (Action)

SMSU 16/22 Approval of Financial Literacy Center Budget (Action)

Announcements

Adjournment