



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
October 22, 2019 – 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, 2019; approval of SMSU Executive Committee Minutes from August 6, 2019
4. Reports: BOD Chair, Executive Director, Marketing & Programs, Operations, Recreation & Wellness, Committees (Audit), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 01/20 Audit Report (Action, Nanan)

SMSU 02/20 Approval of SMSU/RW Janitorial Contract Services Agreement (Action, Serhan)

SMSU 03/20 First Reading Bylaws Revision, Article IX, Section 3 (Discussion, Serhan)

SMSU 04/20 Approval of Student Union Expansion Add Alternates (Action, Burgess)

Announcements

Adjournment