



SANTOS MANUEL STUDENT UNION 39<sup>th</sup> BOARD OF DIRECTORS  
October 8, 2015 – 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 23, 2015; approval of SMSU Executive Committee Minutes from July 27, 2015; approval of Executive Committee Minutes from September 2, 2015
4. Reports: BOD Chair, Interim Executive Director, Operations, Programs & Marketing, Student Recreation & Fitness Center, Committees (Audit), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

**NEW BUSINESS**

SMSU 16/16 Introduction of New SMSU Board of Directors Members (Discussion, Burgess)

SMSU 17/16 Acceptance of Annual Audit Report (Action, Ghazaryan)

SMSU 18/16 Distribution/Approval of Forms: Conflict of Interest/Commitment, BOD Responsibilities and Expectations, Signature Authorization Forms (Action, Bracken)

SMSU 19/16 Approval of Committee Appointments (Action, Bracken)

SMSU 20/16 Review and approval of annual health plan contributions (Action, Burgess)

SMSU 21/16 Dream Center Temporary Space Approval (Action, Moreno-Gonzalez)

SMSU 22/16 Financial Literacy Center (Discussion, Ghazaryan)

SMSU 23/16 Sustainability Office (Discussion, Davis)

***Announcements***

***Adjournment***