



SANTOS MANUEL STUDENT UNION 38<sup>th</sup> BOARD OF DIRECTORS  
November 13, 2014 -- 10:00 a.m. - Board Room (SU 219)  
**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes from October 9, 2014
4. Reports: BOD Chair, Executive Director, Associate Director-Operations, Associate Director-Marketing & Programs, Student Recreation & Fitness Center; BOD committees (Ad Hoc Sustainability, Finance & Contracts, Policies & Procedures), BOD representatives.
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

**OLD BUSINESS**

- SMSU 46/14 SMSU Policy on Criteria for Co-Sponsored Programs (Action, Todorovich)
- SMSU 3/15 Expansion Update (Discussion, Day)
- SMSU 10/15 SMSUBOD Social Activities (Discussion, Aboud/Friedman)

**NEW BUSINESS**

- SMSU 11/15 Appointment of SMSUBOD Representative (Action, Jasso)
- SMSU 12/15 Title IX Office Sublease (Action, Friedman)
- SMSU 13/15 SMSU/SFRC Accident Report 2013-2014 (Action, Zatarain)
- SMSU 14/15 CoyoteFest Reserve Use Request (Action, Jasso)
- SMSU 15/15 Pride Center Reserve Use Request (Action, Ghazaryan)
- SMSU 16/15 WRC Reserve Use Request (Action, Ghazaryan)
- SMSU 17/15 CCC Reserve Use Request (Action, Day)
- SMSU 18/15 Operations Request (Action, Day)
- SMSU 19/15 SFRC Equipment Request (Action, Day)

***Announcements***

***Adjournment***