



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS  
November 12, 2020 – 10:00 a.m. – Zoom ID: 958 2555 1871  
**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of SMSU Board of Directors Minutes from October 8, 2020
4. Reports: BOD Chair, Executive Director, Diversity & Inclusion, Marketing & Programs, Operations, Recreation & Wellness, Committees (Facilities and Sustainability, Finance and Contracts, Polices and Procedures, Recreation and Wellness, Strategic Planning), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

**OLD BUSINESS**

SMSU 04/21 Appointment of Francesca Vista to the SMSU Board of Directors (Action, Corella)

**NEW BUSINESS**

SMSU 07/21 Election of Board of Directors Officers (Action, Corella)

SMSU 08/21 Approval of Recreation and Wellness FusionGO Proposal (Action, Ruiz)

SMSU 09/21 Approval of Recreation and Wellness Shower Valves Proposal (Action, Ruiz)

SMSU 10/21 Approval of Revised SMSU/RW 20/21 Budget (Action, Ruiz)

SMSU 11/21 Approval of Revised Reserve Accumulation Policy (Action, Vista)

SMSU 12/21 Review of By-laws – First Reading (Discussion, Vista)

SMSU 13/21 Discussion on Campus Policing (Discussion, Robinson)

SMSU 14/21 Esports Advisory Committee (Discussion, Corella)

SMSU 15/21 You@CSUSB Overview (Discussion, Corella)

***Announcements***

***Adjournment***