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