



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
November 14, 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 October 22, 2019
4. Reports: BOD Chair, Executive Director, Marketing & Programs, Operations, Recreation & Wellness, BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

OLD BUSINESS

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

NEW BUSINESS

SMSU 05/20 Presentation by Lynniece Warren, Energy and Sustainability Manager
(Discussion, Burgess) Time Certain 10:30 a.m.

SMSU 06/20 Presentation by Natalie Cleary, Basic Needs Coordinator (Discussion, Serhan)
Time Certain 10:45 a.m.

Announcements

Adjournment