



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
November 2, 2017 – 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 12, 2017
4. Reports: BOD Chair, Executive Director, Marketing & Programs, Operations, Recreation & Wellness Department, Committees (Commercial Services, Recreation & Wellness), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 08/18 Center Name Change (Discussion, Castro)

SMSU 09/18 Payroll Software Purchase (Action, Castro)

SMSU 10/18 Computer Replacement Purchase (Action, Castro)

SMSU 11/18 Affinity Center Computer Purchase (Action, Castro)

SMSU 12/18 Financial Report (Discussion, Castro)

Announcements

Adjournment