



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
November 29, 2018 – 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 11, 2018
4. Reports: BOD Chair, Executive Director, Marketing & Programs, Operations, Recreation & Wellness Department, Committees (Ad Hoc Statue, Ad Hoc Sustainability, Commercial Services, Facilities, Finance & Contracts, Policies & Procedures, Policies and Procedures, Recreation & Wellness, Strategic Planning), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

OLD BUSINESS

SMSU 8/19 Bylaws Revision, Article IX, Section 3 (Prince, Action)

NEW BUSINESS

SMSU 9/19 Vendor Day Policy Revisions (Brar, Action)

SMSU 10/19 Reserve Accumulation Policy Revisions (Serhan, Action)

SMSU 11/19 Injury and Illness Policy Revisions (Serhan, Action)

SMSU 12/19 Information/Bulletin Boards Policy Revisions (Brar, Action)

SMSU 13/19 RW Computer Replacement Purchase (Azhand, Action)

SMSU 14/19 RW Equipment Rental Rate Increase (Azhand, Action)

SMSU 15/19 SRWC Membership Fee Increase (Azhand, Action)

SMSU 16/19 SRWC Non Student Membership Fee Increase (Azhand, Action)

SMSU 17/19 SRWC Unreturned Towel Fee (Azhand, Action)

SMSU 18/19 Bidding Policy Revision (Patton, Action)

SMSU 19/19 Facility Rate Sheet Revisions (Patton, Action)

SMSU 20/19 Smart Systems Purchase (Patton, Action)

Announcements
Adjournment