



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
November 30, 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 November 2, 2017
4. Reports: BOD Chair, Executive Director, Marketing & Programs, Operations, Recreation & Wellness Department, Committees (Ad Hoc Sustainability, Facilities, Finance & Contracts, Policies & Procedures, Recreation & Wellness), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 13/18 Pride Center Name Change (Castro, Action)

SMSU 14/18 Vendor Day Policy Revisions (Ventimiglia, Action)

SMSU 15/18 Reserve Accumulation Policy Revisions (Acosta, Action)

SMSU 16/18 Bad Debt Write-Off (Acosta, Action)

SMSU 17/18 SRWC Policy Revisions (Allensworth, Action)

SMSU 18/18 Recreation Management Software Purchase (Allensworth, Action)

SMSU 19/18 Bylaws Revision (Allensworth, Discussion)

SMSU 20/18 Asian American Pacific Islander Space Allocation (Castro, Action)

SMSU 21/18 Technology Zones (Castro, Discussion)

Announcements

Adjournment