



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
November 4, 2021 – 10:00 a.m. – Zoom ID: 859 9840 1599
AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - a. SMSU Board of Directors Minutes from October 14, 2021
4. Reports:
 - a. BOD Chair
 - b. Interim Executive Director
 - c. Diversity & Inclusion
 - d. Operations
 - e. Programs & Communication
 - f. Recreation & Wellness
 - g. Committees
 - i. Personnel
 - h. BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 17/22 Art in Action Presentation (Discussion) – 10:30 A.M. TIME CERTAIN

SMSU 18/22 Approval of UEC Sublease (Action)

SMSU 19/22 Approval of Wellness Center Name (Action)

SMSU 20/22 Permission to use funds for RW Certifications and Re-Certifications in an amount not to exceed \$12,040 from account number 660876-RO001-S7100 (Action)

Announcements

Adjournment