



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS  
December 1, 2016 – 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 10, 2016
4. Reports: BOD Chair, Interim Executive Director, Marketing & Programs, Operations, Student Recreation & Wellness Center, Committees (Finance & Contracts, Policies & Procedures, Recreation & Wellness, Strategic Planning), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

**NEW BUSINESS**

SMSU 15/17 Presentation – Alternative Consultation Fall 2016 (Action, Burgess)

SMSU 16/17 Financial Policies Manual Revision (Action, Imeri)

SMSU 17/17 Minimum Wage Increase (Action, Imeri)

SMSU 18/17 Bad Debt Write-Off (Action, Imeri)

SMSU 19/17 SMSU/SRWC 2015-2016 Accident Report (Action, Burgess)

Announcements

Adjournment