



## **SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS MEETING**

**December 15, 2022 – 10:00am**

**Zoom: <https://csusb.zoom.us/j/2686971367> or  
in person: SMSU Student Chambers**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes from SMSU Board of Directors Meeting November 10, 2022
4. Reports:
  - a. BOD Chair
  - b. SMSU Executive Director
  - c. Director of Recreation & Wellness
  - d. Assoc Director of Operations
  - e. Assoc Director Diversity & Inclusion
  - f. Assoc Director of Student Services and Philanthropic Giving
  - g. SMSU Marketing
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

### **OLD BUSINESS**

SMSU 23/23 Update regarding 9/80 Alternative Work Schedule for SMSU Staff (Discussion, Puccinelli)

SMSU 28/23 Approval of Outdoor Fitness Area Proposal. (Acct:660061-FFD01-B0525 Not to exceed \$49, 949.67) (Action, Gutierrez, RecWell Committee)

### **NEW BUSINESS**

SMSU 29/23 Update on Student Mental Health Awareness Art Wall Project (Discussion, Roberson)

SMSU 30/23 Update on SMSU Building repairs and openings (Discussion, Roberson)

SMSU 31/23 Revisions to Facilities Use Manual (Action, J. Hernandez, Facilities and Sustainability Committee)

SMSU 32/23 Reclassification of Shared Services Coordinator to Assessment, Research, and Training Specialist (Action, Puccinelli)

**Announcements**  
**Adjournment**