



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS  
December 2, 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 November 4, 2021
  - b. SMSU Board of Directors Special Meeting Minutes from November 10, 2021
4. Reports:
  - a. BOD Chair
  - b. Interim Executive Director
  - c. Administration
  - d. Diversity & Inclusion
  - e. Operations
  - f. Programs & Communication
  - g. Recreation & Wellness
  - h. Committees
  - i. BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

**NEW BUSINESS**

SMSU 22/22 Approval of Appointees to Finance and Contracts Committee (Action)

SMSU 23/22 Approval of Accessible Technology Purchasing Policy (Action)

SMSU 24/22 Quarterly Report (Discussion)

SMSU 25/22 SMSU North Mural (Discussion)

***Announcements***

***Adjournment***