



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

December 22, 2021 – 12 noon – Zoom ID: 859 9840 1599

**AGENDA**

1. Call to Order
2. Roll Call
3. Open Forum (3 minutes per speaker)
4. Adoption of Agenda

**NEW BUSINESS**

- SMSU 26/22 Permission to use funds not to exceed \$65,963 payable to Inland Flooring Contractors from account number 660876-RO001-S6110 for SMSU South carpeting (Action)
- SMSU 27/22 Permission to use funds not to exceed \$52,967 payable to GDL Best Contractors from account number 660876-RO001-S6110 for SMSU South painting (Action)
- SMSU 28/22 Permission to use funds not to exceed \$16,320 payable to Burgess Moving & Storage from account number 660876-RO001-S6110 for SMSU South furniture moving expenses (Action)
- SMSU 29/22 Approval of ASI 2022 – 2036 Sublease (Action)
- SMSU 30/22 Approval of Career Center 2022 – 2027 Sublease (Action)
- SMSU 31/22 Approval of Club HUB 2022 – 2026 Sublease (Action)
- SMSU 32/22 Approval of Den Food Pantry 2021 – 2026 Sublease (Action)
- SMSU 33/22 Approval of Office of Student Engagement 2022 – 2026 Sublease (Action)
- SMSU 34/22 Approval of Office of First Year Experience 2022 – 2027 Sublease (Action)
- SMSU 35/22 Approval of Undocumented Student Success Center 2021 – 2026 Sublease (Action)

***Announcements***

***Adjournment***