



SANTOS MANUEL STUDENT UNION 39th BOARD OF DIRECTORS
December 3, 2015 – 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 12, 2015 and November 19, 2015
4. Reports: BOD Chair, Interim Executive Director, Marketing & Programs, Operations, Student Recreation & Wellness Center, Committees (Facilities, Finance & Contracts, Policies & Procedures, Strategic Planning), BOD Representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

- SMSU 27/16 Campus Lighting Control Systems (Discussion, Burgess)
- SMSU 28/16 SMSU Expansion Feasibility Kickoff (Action, Burgess)
- SMSU 29/16 SRWC Purchase – Carpet Replacement (Action, Burgess)
- SMSU 30/16 SRWC Purchase – Copier Replacement (Action, Burgess)
- SMSU 31/16 SRWC Purchase – Security Camera Upgrade and Replacement (Action, Burgess)
- SMSU 32/16 SMSU Student Assistant Minimum Wage Increase (Action, Burgess)
- SMSU 33/16 SMSU Sandwich Board Policy (Action, Moreno-Gonzalez)
- SMSU 34/16 SMSU/SRWC 2014-2015 Accident Report (Action, Moreno-Gonzalez)
- SMSU 35/16 SMSU Facilities Use Manual Policy (Action, Moreno-Gonzalez)
- SMSU 36/16 SMSU Student Assistant Handbook (Action, Moreno-Gonzalez)
- SMSU 37/16 SMSU Committee Member Policy (Action, Moreno-Gonzalez)
- SMSU 38/16 SMSU Video Wall Policy (Action, Moreno-Gonzalez)

Announcements

Adjournment