



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS MEETING

December 6th, 2023 --- 2:00 PM

ZOOM: <https://csusb.zoom.us/j/85607493651>

OR

IN-PERSON: SMSU NORTH STUDENT CHAMBERS

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes from SMSU Board of Directors Meeting of October 11th, 2023
4. Reports
  - a. BOD Chair
  - b. SMSU Executive Director
  - c. Diversity, Equity, & Inclusion
  - d. Director of Recreation & Wellness
  - e. Associate Director of Operations
  - f. SMSU Marketing
  - g. Assessment & Training
5. Open Forum (3 Minutes per Speaker)

**NEW BUSINESS**

- SMSU 28/24 Welcoming/Introduction to Dr. Bibiana Diaz-Rodriguez as Faculty Representative (Action, J. Felix)
- SMSU 29/24 Election of Board of Directors Secretary Position (Action, A. Agudo)
- SMSU 30/24 Discussion of Men of Color Resource Center (Discussion, G. Williams)
- SMSU 31/24 Approval of Request for Name Change of Asian Pacific Islander Center to Asian and Pacific Islander Desi American Center (Action, N. Singh, Facilities & Sustainability Committee)
- SMSU 32/24 Approval of SMSU/RecWell Proposal of Fitness Equipment Replacement (Action, S. Kinnally)

- SMSU 33/24 Approval of SMSU/RecWell Proposal of Dell Laptops & Dock Station Replacements (Action, S. Kinnally)
- SMSU 34/24 Approval of SMSU/RecWell Proposal of Climbing Wall Pad Replacements (Action, S. Kinnally)
- SMSU 35/24 Approval to Amend Hospitality Policy for Hospitality Rate Increase (Action, J. Felix)
- SMSU 36/34 Approval to Amend Travel Policy (Action, J. Felix)
- SMSU 37/24 Approval of SMSU Coyote Lanes Price Change (Action, J. Felix, Finance & Contracts Committee)
- SMSU 38/24 Approval of SMSU Recreation & Wellness Committee Members (Action, V. Del Rossi, Recreation & Wellness Committee)

*Announcements*

*Adjournment*