



SANTOS MANUEL STUDENT UNION 38<sup>th</sup> BOARD OF DIRECTORS  
February 12, 2015 -- 10:00 a.m. - Board Room (SU 219)

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes from January 15, 2015
4. Reports: BOD Chair, Executive Director, Associate Director-Operations, Associate Director-Marketing & Programs, Student Recreation & Fitness Center; BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

**NEW BUSINESS**

SMSU 25/15 SMSU External Review (Discussion, Satterlund) Time Certain- 11:00 a.m.

SMSU 26/15 SMSU External Review Expenses (Action, Satterlund)

SMSU 27/15 SMSU Marketing “Re” Project (Discussion, Jasso)

SMSU 28/15 SMSU Patron Tracking Purchase (Action, Day)

SMSU 29/15 SRFC Computer Purchase (Action, Day)

SMSU 30/15 SMSU Wireless Clocks Purchase (Action, Day)

SMSU 31/15 Review of SMSU 990 Form (Action, Zatarain)

***Announcements***

***Adjournment***