



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
February 10, 2022 – 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 December 2, 2021
4. Reports:
 - a. BOD Chair
 - b. Executive Director
 - c. Diversity & Inclusion
 - d. Operations
 - e. Programs & Communication
 - f. Recreation & Wellness
 - g. Committees
 - h. BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 26/22 Permission to waive bidding policy for sole source purchase and use funds not to exceed \$57,538 payable to CSU San Bernardino from account number 660061-FFD01-B0525 for SRWC Chiller #2 Compressor Replacement (Action)

SMSU 27/22 Permission to waive bidding policy for sole source purchase and use funds not to exceed \$8,629 payable to CSU San Bernardino from account number 660061-FFD01-B0525 for SRWC Boiler Fan Blower Replacement (Action)

SMSU 28/22 Permission to waive bidding policy for sole source purchase and use funds not to exceed \$50,687 payable to Bell Howell from account number 660876-RO001-S6110 for the purchase of refrigerated lockers for the Commuter Lounge (Action)

SMSU 29/22 Approval of Reserve Accumulation Policy (Action)

SMSU 30/22 Approval of Financial Policy Manual (Action)

SMSU 31/22 SMSU North Update (Information)

SMSU 32/22 SMSU South Update (Information)

SMSU 33/22 Grand Openings Update (Information)

SMSU 34/22 Staffing Updates (Information)

Announcements

Adjournment