



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
February 11, 2021 – 10:00 a.m. – Zoom ID: 947 8719 8983
AGENDA

1. Call to Order
2. Roll Call
3. Approval of SMSU Board of Directors Minutes from November 12, 2020
4. Reports: BOD Chair, Executive Director, Diversity & Inclusion, Operations, Programs & Communication, Recreation & Wellness, Committees (Facilities & Sustainability), BOD Representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 16/21 10:30 a.m. TIME CERTAIN Discussion with UPD (Discussion, Ruiz)

SMSU 17/21 11:00 a.m. TIME CERTAIN Presentation by Yotie Eats (Discussion, Pena)

SMSU 18/21 11:30 a.m. TIME CERTAIN Approval of Existing Student Union Space Allocation (Action, Pena)

SMSU 19/21 Election of Board of Directors Secretary (Action, Ruiz)

SMSU 20/21 Selection and Approval of Coyote Statue (Action, Pena)

SMSU 21/21 Approval of Revised By-Laws – 2nd Reading (Action, Vista)

SMSU 22/21 Furniture Update (Discussion, Pena) – TIME PERMITTING

SMSU 23/21 Spirit Letter Update (Discussion, Pena) – TIME PERMITTING

Announcements

Adjournment