



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
February 13, 2020 – 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 January 9, 2020
4. Reports: BOD Chair, Executive Director, Diversity & Inclusion, Programs & Communications, Operations, Recreation & Wellness, Committees (Personnel, Policies and Procedures), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 12/20 Approval of CalPERS Health Resolution Guidelines (Action, Serhan)

SMSU 13/20 Approval of Educational Assistance Benefit Program (Action, Serhan)

SMSU 14/20 Approval of Cart Guidelines (Action, Maulding)

SMSU 15/20 Approval of Hospitality Policy (Action, Maulding)

SMSU 16/20 Board of Directors Student Representative Position Interviews (Action, Serhan)

Announcements

Adjournment