



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
February 14, 2019 – 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 10, 2019
4. Reports: BOD Chair, Executive Director, Marketing & Programs, Operations, Recreation & Wellness Department, Committees (Facilities, Finance & Contracts, Policies and Procedures, Recreation & Wellness), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 23/19 Financial Policies Manual Revisions (Action, Patton)

SMSU 24/19 Sports Club Manual Review (Action, Prince)

SMSU 25/19 Facilities Use Manual (Action, Serhan)

SMSU 26/19 Review of Investment and Investment Income (Discussion, Burgess)

SMSU 27/19 Bad Debt Write-Off (Action, Patton)

Announcements

Adjournment