



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
February 8, 2018 – 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 18, 2018
4. Reports:
 - a. BOD Chair – Riane Castro
 - b. Executive Director – Aaron Burgess
 - c. Marketing & Programs – Giacomo Thillet
 - d. Operations – Anthony Roberson
 - e. Recreation & Wellness Department – Dr. Lynn Nester
 - f. BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

OLD BUSINESS

SMSU 24/18 Bylaws Revision, Article IV, Section 1 (Action, Castro)

NEW BUSINESS

SMSU 25/18 Recreation & Wellness Computer Replacement (Action, Allensworth)

SMSU 26/18 Recreation & Wellness Furniture Replacement (Action, Allensworth)

SMSU 27/18 SMSU Board of Directors Scholarship Policy (Action, Castro)

Announcements

Adjournment