



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
March 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 February 10, 2022
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

OLD BUSINESS

SMSU 32/22 SMSU North Update (Information)

SMSU 33/22 SMSU South Update (Information)

SMSU 34/22 Grand Openings Update (Information)

SMSU 35/22 Staffing Updates (Information)

NEW BUSINESS

SMSU 37/22 Approval of Hospitality Policy (Action)

SMSU 38/22 Approval of Injury and Illness Prevention Policy (Action)

SMSU 39/22 Approval of Grade Eligibility Policy (Action)

SMSU 40/22 SMSU/ASI Joint Resolution Regarding Recognition of the San Manuel Band of Mission Indians (Action)

Announcements

Adjournment