



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
March 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 February 11, 2020
4. Reports: BOD Chair, Executive Director, Diversity & Inclusion, Operations, Programs & Communication, Recreation & Wellness, Committees (Facilities & Sustainability, Finance & Contracts, Personnel), BOD Representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

OLD BUSINESS

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

SMSU 22/21 Furniture Update (Discussion, Pena)

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

NEW BUSINESS

SMSU 24/21 Interview and Selection of BOD Student Representatives (Action, Ruiz)

SMSU 25/21 Approval of Form 990 (Action, Ruiz)

SMSU 26/21 Review of 2021-2022 SMSU/RW Budget – 1st Reading (Discussion, Ruiz)

Announcements

Adjournment