



SANTOS MANUEL STUDENT UNION 38th BOARD OF DIRECTORS
March 12, 2015 -- 10:00 a.m. - Board Room (SU 219)
AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from February 12, 2015
4. Reports: BOD Chair, Executive Director, Associate Director-Operations, Associate Director-Marketing & Programs, Student Recreation & Fitness Center; BOD Committees (Commercial Services, Facilities, Finance & Contracts, Policies & Procedures); BOD Representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 32/15 Review of Investments and Investment Income (Action, Ghazaryan)

SMSU 33/15 SRFC Climbing Wall Pad Replacement (Action, Johnson)

SMSU 34/15 SRFC Kayaks Purchase (Action, Johnson)

SMSU 35/15 SMSU Record Retention and Disposal Policy (Action, Bracken)

SMSU 36/15 SMSU Financial Policies Manual Changes (Action, Bracken)

SMSU 37/15 SMSU Camera Installation and Upgrade Project (Action, Jasso)

Announcements

Adjournment