



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
March 12, 2020 – 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 February 13, 2020
4. Reports: BOD Chair, Executive Director, Diversity & Inclusion, Operations, Programs & Communications, Recreation & Wellness, Committees (Finance and Contracts, Personnel, Policies and Procedures, Recreation and Wellness, Strategic Planning), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 17/20 Air Handling Retrofit Purchase (Action, Nguyen)

SMSU 18/20 Computer Replacement (Action, Serhan)

SMSU 19/20 Bad Debt Write Off (Action, Nguyen)

SMSU 20/20 Investment Review (Discussion, Nguyen)

SMSU 21/20 Bookstore Naming (Action, Serhan)

SMSU 22/20 SWRC Cardio Equipment Replacement Project (Action, Serhan)

SMSU 23/20 You@CSUSB On-Line Health and Well-Being Presentation (Discussion, Serhan)

Announcements

Adjournment