



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS  
March 14, 2019 – 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 14, 2019
4. Reports: BOD Chair, Executive Director, Marketing & Programs, Operations, Recreation and Wellness Department, Committees (Ad Hoc Statue, Commercial Services, Recreation and Wellness, Strategic Planning, Sustainability), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

**OLD BUSINESS**

SMSU 28/19 Sports Club Manual Review (Action, Prince)

**NEW BUSINESS**

SMSU 29/19 SMSU/ RW Strategic Plan (Action, Brar)

SMSU 30/19 SUE Statue and Spirit Letter Location Options (Action, Serhan)

SMSU 31/19 Recreation & Wellness Equipment Purchase (Action, Azhand)

*Announcements*

*Adjournment*