



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
March 8, 2018 – 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 8, 2018
4. Reports: BOD Chair, Executive Director, Marketing & Programs, Operations, Recreation & Wellness Department, Committees (Ad Hoc Sustainability, Commercial Services, Facilities, Finance & Contracts, Policies & Procedures, Recreation & Wellness), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 28/18 Review Budget Timeline (Discussion, Castro)

SMSU 29/18 Sublease Renewal (Action, Castro)

SMSU 30/18 Procurement Card Policy Change (Action, Castro)

SMSU 31/18 Investments and Investment Income Review (Action, Castro)

SMSU 32/18 Recreation & Wellness Equipment Purchase (Action, Castro)

SMSU 33/18 Recreation & Wellness Flooring Maintenance (Action, Castro)

SMSU 34/18 SMSU 2016 Tax Return Approval (Action, Castro)

SMSU 35/18 ASI Partnership against Tuition Increase (Discussion, Castro)

Announcements

Adjournment