



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
March 9, 2017 – 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 January 19, 2017 and February 21, 2017
4. Reports: BOD Chair, Interim Executive Director, Marketing & Programs, Operations, Student Recreation & Wellness Center, Committees (Ad Hoc Sustainability, Commercial Services, Facilities, Finance & Contracts, Policies & Procedures), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 25/17 Bylaws Revision (Action, Hernandez Aguilar)

SMSU 26/17 Key/Access Policy Revision (Action, Hernandez Aguilar)

SMSU 27/17 Bidding Policy Revision (Action, Hernandez Aguilar)

SMSU 28/17 UEC Sublease Approval (Action, Hernandez)

SMSU 29/17 Procurement Card Procedures Revision (Action, Imeri)

SMSU 30/17 Review of Investments and Investment Income (Action, Imeri)

SMSU 31/17 SMSU Expansion Update (Discussion, Burgess)

Announcements

Adjournment