



SANTOS MANUEL STUDENT UNION 38<sup>th</sup> BOARD OF DIRECTORS  
April 16, 2015 -- 10:30 a.m. - Board Room (SU 219)  
**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes from March 12, 2015
4. Reports: BOD Chair, Executive Director, Associate Director-Operations, Associate Director-Marketing & Programs, Student Recreation & Fitness Center; BOD Committees (Ad Hoc Statue, Ad Hoc Sustainability, Finance & Contracts, Strategic Planning); BOD Representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

**NEW BUSINESS**

SMSU 38/15 SRFC 2015-2016 Budget/First Reading (Action, Friedman)

SMSU 39/15 SMSU 2015-2016 Budget/First Reading (Action, Ghazaryan)

SMSU 40/15 Negotiate/Renegotiate subleases (Action, Jasso)

SMSU 41/15 Atlas Charging Station – not to exceed \$14,753.75 (Action, Jasso)

SMSU 42/15 SMSU Conference room convert to smart room – not to exceed \$4,000.00  
(Action, Jasso)

SMSU 43/15 SRFC Snowboard, Bindings and Boot Replacement Request – not to exceed  
\$9,700.00 (Action, Burgess)

*Announcements*

*Adjournment*