



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
April 12, 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 March 8, 2018
4. Reports: BOD Chair, Executive Director, Marketing & Programs, Operations, Recreation & Wellness Department, Committees (Finance & Contracts, Personnel, Recreation & Wellness, Strategic Planning), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 37/18 AAPI Center Proposal (Action, Castro)

SMSU 38/18 ASI Letter of Support (Action, Castro)

SMSU 39/18 RWC Position Revisions (Action, Castro)

SMSU 40/18 Satellite Television Provider Proposal (Action, Acosta)

SMSU 41/18 Review of Investments and Investment Income (Action, Acosta)

SMSU 42/18 New Statue Discussion (Discussion, Burgess)

SMSU 43/18 First Reading 2018-2019 RWC Budget (Action, Acosta)

SMSU 44/18 First Reading 2018-2019 SMSU Budget (Action, Acosta)

Announcements

Adjournment