



SANTOS MANUEL STUDENT UNION 39th BOARD OF DIRECTORS
April 21, 2016 – 9:00 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 11, 2016
4. Reports: BOD Chair, Interim Executive Director, Marketing & Programs, Operations, Student Recreation & Wellness Center, BOD Committees (Commercial Services, Finance & Contracts, Personnel, Policies & Procedures, Strategic Planning) BOD Representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 43/16 Personnel Update (Discussion, Satterlund)

SMSU 44/16 SRWC Update (Discussion, Burgess)

SMSU 45/16 SMSU Key Policy Revision (Action, Moreno Gonzalez)

SMSU 46/16 SMSU Staff Salary Adjustment (Action, Bracken)

SMSU 47/16 SMSU Position Description Approval (Action, Bracken)

SMSU 48/16 SMSU Form 990 Review (Action, Abbott)

SMSU 49/16 First Reading 2016-2017 SRWC Budget (Action, Abbott)

SMSU 50/16 First Reading 2016-2017 SMSU Budget (Action, Abbott)

SMSU 51/16 SMSU Board of Directors Student Representative Application Timeline
(Discussion, Bracken)

Announcements

Adjournment