



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS

April 8, 2021 – 10:00 a.m. – Zoom ID: 986 0132 0689

AGENDA

1. Call to Order
2. Roll Call
3. Approval of SMSU Board of Directors Minutes from March 11, 2021
4. Reports: BOD Chair, Executive Director, Diversity & Inclusion, Operations, Programs & Communication, Recreation & Wellness, BOD Representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

OLD BUSINESS

SMSU 22/21 Furniture Update (Discussion, Pena)

SMSU 23/21 Spirit Letter Update (Discussion, Pena)

NEW BUSINESS

SMSU 27/21 Vaccine Distribution Presentation by Lynniece Warren, Interim Director of Risk Management – 10:30 a.m. TIME CERTAIN (Discussion, Ruiz)

SMSU 28/21 Approval of 2021-2022 SMSU/RW Budget – 2nd Reading (Action, Ruiz)

Announcements

Adjournment