



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS

April 9, 2020 – 10:00 a.m.

Zoom Link – <https://csusb.zoom.us/j/952340089>

AGENDA

1. Call to Order
2. Roll Call
3. Approval of SMSU Board of Directors Minutes from March 12, 2020
4. Reports: BOD Chair, Executive Director, Diversity & Inclusion, Operations, Programs & Communications, Recreation & Wellness, Committees (Executive, Facilities and Sustainability, Policies and Procedures, Recreation and Wellness), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 24/20 Cart Guidelines (Action, Maulding)

SMSU 25/20 Appointment of Tina Exum, Alumni Representative (Action, Serhan)

Announcements

Adjournment