



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS  
May 10, 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 April 12, 2018
4. Reports: BOD Chair, Executive Director, Marketing & Programs, Operations, Recreation & Wellness Department, Committees (Facilities, Recreation & Wellness), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

**OLD BUSINESS**

SMSU 45/18 SMSU/UEC Sublease Revisions (Action, Acosta)

**NEW BUSINESS**

SMSU 46/18 RWC Marketing Proposal (Action, Castro)

SMSU 47/18 RWC Equipment Purchase (Action, Allensworth)

SMSU 48/18 Second Reading 2018-2019 RWC Budget (Action, Acosta)

SMSU 49/18 Second Reading 2018-2019 SMSU Budget (Action, Acosta)

Announcements

Adjournment