

SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS

May 11, 2017 – 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 13, 2017
4. Reports:
  - BOD Chair
  - Executive Director (Aaron Burgess)
  - Marketing & Programs (Kimberly-Anne Anacleto)
  - Operations (Janet Castro)
  - Recreation & Wellness Department (Dr. Lynn Nester),
  - Committees
    - Facilities (Carmen Prado)
    - Personnel (Diana Hernandez Aguilar)
    - Recreation & Wellness (Olivia Ruiz)
  - BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

**NEW BUSINESS**

SMSU 37/17 Second Reading 2017-2018 Recreation & Wellness Budget (Action, Imeri)

SMSU 38/17 Second Reading 2017-2018 SMSU Budget (Action, Imeri)

SMSU 39/17 Consensus to Proceed with Construction (Action, Burgess)

SMSU 41/17 Recreation & Wellness Position – Communications & Special Events Coordinator  
(Action, Imeri)

SMSU 43/17 Climbing Wall Auto-Belay Purchase (Action, Imeri)

SMSU 44/17 SRWC Fitness Flooring Replacement (Action, Imeri)

SMSU 45/17 Leadership Challenge Center Rate Increase (Action, Imeri)

***SMSU 46/17 SMSU/Recreation & Wellness Position Title Change***

***Closed session:***

SMSU 40/17 Recreation & Wellness Position – Administrative Analyst (Action, Imeri)

SMSU 42/17 SMSU Salary Increases (Action, Hernandez Aguilar)

Announcements – Yotie Awards, Friday, May 26 at 4pm in the SMSU Events Center, please RSVP to Susan Avery

Adjournment