



SANTOS MANUEL STUDENT UNION 39th BOARD OF DIRECTORS
May 12, 2016 – 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 21, 2016
4. Reports: BOD Chair, Interim Executive Director, Marketing & Programs, Operations, Student Recreation & Wellness Center, BOD Committees (Policies & Procedures, Strategic Planning) BOD Representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 52/16 Second Reading 2016-2017 SRWC Budget (Action, Bracken)

SMSU 53/16 Second Reading 2016-2017 SMSU Budget (Action, Bracken)

SMSU 54/16 Financial Policies Manual Revision (Action, Hernandez Aguilar)

Announcements

Adjournment