



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
May 13, 2021 – 10:00 a.m. – Zoom ID: 979 1678 0095
AGENDA

1. Call to Order
2. Roll Call
3. Approval of SMSU Board of Directors Minutes from April 8, 2021
4. Approval of SMSU Board of Directors Minutes from April 30, 2021
5. Reports: BOD Chair, Interim Executive Director, Diversity & Inclusion, Operations, Programs & Communication, Recreation & Wellness, BOD Representatives
6. Open Forum (3 minutes per speaker)
7. Adoption of Agenda

NEW BUSINESS

- SMSU 30/21 PPP Loan Forgiveness (Discussion, Felix) – 10:30 a.m. TIME CERTAIN
- SMSU 31/21 Approval of SMSU & PDC Plexiglass Purchase and Installation for Service Areas and Affinity Centers from Promotion Plus Sign Co., Inc. in an amount not to exceed \$7247.31 (Action, Pena)
- SMSU 32/21 Approval of Wellness Center Furniture Package Purchase from Tangram in an amount not to exceed \$244,652.29 (Action, Ruiz)
- SMSU 33/21 Wellness Center Mission & Vision (Discussion, Ruiz)
- SMSU 34/21 Basic Needs Center Construction Update (Discussion, Pena)
- SMSU 35/21 Scheduling Office Proposed Relocation to Title XI Office (Discussion, Pena)
- SMSU 36/21 Coyote Statues Update (Discussion, Pena)
- SMSU 37/21 PDC Rancho Mirage Student Center Proposed Relocation (Discussion, Pena)

Announcements

Adjournment