



SANTOS MANUEL STUDENT UNION 38th BOARD OF DIRECTORS
May 14, 2015 -- 10:00 a.m. - Board Room (SU 219)
AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from April 16, 2015
4. Reports: BOD Chair, Interim Executive Director, Associate Director-Marketing & Programs, Student Recreation & Fitness Center; BOD Committees (Ad Hoc Statue, Finance & Contracts, Strategic Planning); BOD Representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 44/15 SRFC 2015-2016 Budget/Second Reading (Action, Friedman)

SMSU 45/15 SMSU 2015-2016 Budget/Second Reading (Action, Ghazaryan)

SMSU 46/15 Bad Debt Write Off (Action, Jasso)

SMSU 47/15 Coyote Statue RFP (Action, Bracken)

Announcements

Adjournment