



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
May 31, 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 May 10, 2018
4. Reports: BOD Chair, Executive Director, Marketing & Programs, Operations, Recreation & Wellness Department, Committees (Ad Hoc Sustainability, Commercial Services, Personnel, Policies & Procedures, Recreation & Wellness, Strategic Planning), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 50/18 Cost Allocation Presentation (Discussion, Castro)

SMSU 51/18 Ad Hoc Sustainability Committee Status Change (Discussion, Castro)

SMSU 52/18 SRWC Van Purchase (Action, Castro)

SMSU 53/18 SRWC Key Access Policy (Action, Castro)

SMSU 54/18 SRWC Vehicle Use Policy (Action, Castro)

SMSU 55/18 SMSU Tangram Furniture Purchase (Action, Castro)

SMSU 56/18 Gallup-Certified Strengths Coach Training (Action, Castro)

SMSU 57/18 SMSU Board of Directors Student Representative Position Interviews
(Action, Castro)

Announcements

Adjournment