



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS

May 9, 2019 – 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 11, 2019
4. Reports: BOD Chair, Executive Director, Marketing & Programs, Operations, Recreation and Wellness, BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 33/19 First Reading 2019-2020 RWC Budget (Action, Patton)

SMSU 34/19 First Reading 2019-2020 SMSU Budget (Action, Patton)

SMSU 35/19 Risk Management Policy Approval (Action, Serhan)

SMSU 36/19 Paperless Board and Committee Binder Proposal (Action, Gamboa Montes)

Announcements

Adjournment