



SANTOS MANUEL STUDENT UNION 38<sup>th</sup> BOARD OF DIRECTORS  
June 11, 2015 -- 10:00 a.m. - Board Room (SU 219)  
**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes from May 14, 2015
4. Reports: BOD Chair, Interim Executive Director, Associate Director-Marketing & Programs, Student Recreation & Fitness Center; BOD Committees (Ad Hoc Sustainability, Commercial Services, Facilities, Personnel, Policies & Procedures); BOD Representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

**NEW BUSINESS**

SMSU 48/15 Review of Investments and Investment Income (Action, Jasso)

SMSU 49/15 Recommendation for general 2% salary increases for staff (Action, Mendoza)

SMSU 50/15 SRFC Reclassifications (Action, Mendoza)

SMSU 51/15 Paid Sick Leave Policy (Action, Zatarain)

SMSU 52/15 Center Creation Policy (Action, Zatarain)

SMSU 53/15 SMSU Atrium Equipment Purchase (Action, Burgess)

***Announcements***

***Adjournment***