



SANTOS MANUEL STUDENT UNION 39th BOARD OF DIRECTORS
June 23, 2015 -- 1:00 p.m. - Board Room (SU 219)
AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from June 11, 2015
4. Open Forum (3 minutes per speaker)
5. Adoption of Agenda

NEW BUSINESS

SMSU 01/16 Election of Officers (Action, Burgess)

SMSU 02/16 Authorization for the Executive Committee to make decisions on behalf of the Board of Directors during the summer (Action, Burgess)

SMSU 03/16 Distribution of Meeting Dates for 2015-2016 (Discussion, Burgess)

SMSU 04/16 SMSU Board of Directors Retreat (Discussion, Burgess)

SMSU 05/16 SMSU Pub Flooring Purchase (Action, Burgess)

SMSU 06/16 SMSU Bay Lighting Purchase (Action, Burgess)

Announcements

Adjournment