



## SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS

June 4, 2020 – 10:00 a.m.

Zoom Link – <https://csusb.zoom.us/j/91084351558>

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of SMSU Board of Directors Minutes from May 14, 2020
4. Reports: BOD Chair, Executive Director, Diversity & Inclusion, Operations, Programs & Communications, Recreation & Wellness, Committees (Executive, Facilities and Sustainability, Personnel), BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

### **NEW BUSINESS**

- SMSU 27/20 2020-2021 SMSU/SRWC Budget – 2<sup>nd</sup> Reading (Action, Nguyen)  
SMSU 28/20 Approval of New Position Description – Maintenance Specialist (Action, Serhan)  
SMSU 29/20 Approval of space for Graduate Student Center, the DEN, Career Center, Commuter Lounge, and Financial Literacy Center

### ***Announcements***

### ***Adjournment***