



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 – 2nd Reading (Action, Nguyen)

SMSU 28/20 Approval of New Position Descriptions (Action, Serhan)

SMSU 29/20 Approval of space for Graduate Student Center, the DEN, Career Center, Commuter Lounge, and Financial Literacy Center

Announcements

Adjournment