



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS

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

NEW BUSINESS

- SMSU 37/19 Second Reading 2019-2020 RWC Budget (Action, Patton)
SMSU 38/19 Second Reading 2019-2020 SMSU Budget (Action, Patton)
SMSU 39/19 Approval of New Position Descriptions (Action, Prince)
SMSU 40/19 Increase in dollar amount to \$5000 for Disbursement Authorization Requests requiring two signatures (Action, Burgess)
SMSU 41/19 Approval of Revised Art Policy (Action, Serhan)
SMSU 42/19 Board of Directors Student Representative Position Interviews (Action, Prince)

Announcements

Adjournment