



SANTOS MANUEL STUDENT UNION 39th BOARD OF DIRECTORS
June 9, 2016 – 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 12, 2016
4. Reports: BOD Chair, Interim Executive Director, Marketing & Programs, Operations, Student Recreation & Wellness Center, BOD Committees (Ad Hoc Sustainability, Commercial Services, Facilities, Personnel) BOD Representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 55/16 CSUSB Climate Survey (Discussion, Satterlund)

SMSU 56/16 SRWC Computer Replacement (Action, Burgess)

SMSU 57/16 SMSU Remodel – Interfaith Center Relocation (Action, Bracken)

SMSU 58/16 SMSU Remodel – Operations Department Relocation (Action, Bracken)

SMSU 59/16 SMSU Remodel – Coyote Café Wall (Action, Bracken)

SMSU 60/16 Appointment of Student Representatives (Action, Bracken)

Announcements

Adjournment