



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS MEETING

JULY 20, 2023 --- 10:30 AM

ZOOM: <https://csusb.zoom.us/j/82551559719>

OR

IN-PERSON: SMSU NORTH STUDENT CHAMBERS

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from SMSU Board of Directors Meeting of June 15, 2023
4. Reports:
 - a. BOD Chair
 - b. SMSU Executive Director
 - c. Diversity, Equity, & Inclusion
 - d. Director of Recreation & Wellness
 - e. Associate Director of Operations
 - f. SMSU Marketing
 - g. Assessment & Training
5. Open Forum (3 Minutes per Speaker)

OLD BUSINESS

SMSU 01/24 Approval of SMSU/RecWell 2023-2024 Budget with State Cost Allocations (Action, Finance & Contracts Committee)

NEW BUSINESS

SMSU 11/24 Review of CAP (Discussion, Jesse Felix)

- SMSU 12/24** **Approval of RecWell Sauna Project for \$59,469 from 660061-FFD01 B0525 (Action, Sean Kinnally)**
- SMSU 13/24** **SMSU Committee Needs (Discussion, Chair Agudo)**
- SMSU 14/24** **Permission to use \$2394 from 660902-RO001-S6340 for 7 Year-Round Parking Permits for the SMSU Student Representatives in Board of Directors (Action, Jesse Felix)**

ANNOUNCEMENT

ADJOURNMENT