



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS MEETING  
AUGUST 10, 2023 --- 2:00 PM  
ZOOM: <https://csusb.zoom.us/j/85607493651>  
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 July 20, 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 11/24 Review of CAP (Discussion, J. Lu)

**NEW BUSINESS**

SMSU 18/24 Permission to waive bidding policy for sole source purchase and use funds not to exceed \$49,998 payable to Air Conditioning Control Systems from account number 660061-SB002-B0520-XR184 for SMSU South HVAC Upgrades (Action, A. Roberson)

SMSU 16/24 Approval of Revised Academic Success and Undergraduate Advising Sublease (Action, J. Felix)

SMSU 17/24 Approval of Retreat Expansion (Action, S. Martinez)

SMSU 15/24 RecWell Repair and Replacement Scheduled Purchases (Discussion, S. Kinnally)

SMSU 19/24 Director of Diversity and Inclusion Search (Information, J. Puccinelli)

*Announcements*

*Adjournment*