



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS  
September 10, 2020 – 10:00 a.m. – Zoom ID: 9358 275 5197  
**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of SMSU Board of Directors Minutes from June 4, 2020; approval of SMSU Executive Committee Minutes from June 24, 2020; approval of SMSU Executive Committee Minutes from July 31, 2020
4. Reports: BOD Chair, Executive Director, Diversity & Inclusion, Marketing & Programs, Operations, Recreation & Wellness, Committees, BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

**NEW BUSINESS**

SMSU 01/21 Approval of Repairs to Air Handler 5 (Action, Corella)

SMSU 02/21 Campus Policing (Discussion, Robinson)

*Announcements*

*Adjournment*