



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS MEETING  
SEPTEMBER 13, 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 August 17th, 2023
4. Adoption of the Agenda for September 13, 2023
5. 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
6. Open Forum (3 Minutes per Speaker)

**OLD BUSINESS**

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

**NEW BUSINESS**

SMSU 16/24 Approval of RecWell Snowboard Replacement Proposal (Action, S. Kinnally)

SMSU 17/24 Approval of the RecWell Van Replacement Proposal (Action, S. Kinnally)

SMSU 18/24 Approval of Addition of CURMA/AORMA Benefits Program with Alliant  
(Action, J. Puccinelli)

SMSU 19/24 Approval of SMSU ASI HR MOU (Action, J. Puccinelli)

SMSU 20/24 Approval of the Mural Project (Action, J. Fisk)

SMSU 21/24 Approval of Board of Directors Student Representative (Action, J. Felix)

SMSU 22/24 Approval of Board of Directors Committee Members (Action, J. Felix)

*Announcements*

*Adjournment*