



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
September 9, 2021 – 10:00 a.m. – Zoom ID: 859 9840 1599
AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - a. SMSU Board of Directors Minutes from May 13, 2021
 - b. SMSU Executive Committee Minutes from June 14, 2021
 - c. SMSU Executive Committee Minutes from June 28, 2021
 - d. SMSU Executive Committee Minutes from July 26, 2021
 - e. SMSU Executive Committee Minutes from August 2, 2021
 - f. SMSU Executive Committee Minutes from August 18, 2021
4. Reports:
 - a. BOD Chair
 - b. Executive Director
 - c. Diversity & Inclusion
 - d. Operations
 - e. Programs & Communication
 - f. Recreation & Wellness
 - g. Committees
 - i. Personnel
 - h. BOD representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

- SMSU 01/22 Interviews and Selection of 2021-2022 Board of Directors Student Representatives (Action, Thambi)
- SMSU 02/22 Interview and Selection of the 2021-2022 SMSU Board of Directors Vice-Chair (Action, Ruiz)
- SMSU 03/22 Interview and Selection of the 2021-2022 SMSU Board of Directors Controller (Action, Ruiz)
- SMSU 04/22 Approval of Appointees to Audit Committee (Action, Ruiz)
- SMSU 05/22 Approval of Appointees to Facilities and Sustainability Committee (Action, Ruiz)
- SMSU 06/22 Approval of Appointees to Personnel Committee (Action, Ruiz)

SMSU 07/22 Approval of Appointees to Policies & Procedures Committee (Action, Ruiz)

SMSU 08/22 SMSU North Second Floor Mural (Discussion, Thambi)

SMSU 09/22 Approval of Updated Rancho Mirage Student Center Coordinator Position Description (Action)

SMSU 10/22 Permission to use funds to purchase two-way radios for the SMSU and RW from account numbers 660003-RO001-S7140 and 660061-RO001-S6110 (Action)

SMSU 11/22 FLSA Exemption Metric Position Overview (Discussion)

Announcements

Adjournment