



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
Thursday, May 20, 2021 – 10:00 a.m. – Zoom ID: 876 9920 3475
ANNUAL AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from meeting held June 11, 2020
4. Open Forum (3 minutes per speaker)
5. Adoption of Agenda

NEW BUSINESS:

- A 1/22 Interviews and Selection of 2021-2022 SMSU Board of Directors Student Representatives (Action, Ruiz)
- A 2/22 Interview and Selection of the 2021-2022 SMSU Board of Directors Chair (Action, Felix)
- A 3/22 Interview and Selection of the 2021-2022 SMSU Board of Directors Vice-Chair (Action, Felix)
- A 4/22 Interview and Selection of the 2021-2022 SMSU Board of Directors Controller (Action, Felix)
- A 5/22 Interview and Selection of the 2021-2022 SMSU Board of Directors Secretary (Action, Felix)
- A 6/22 Distribution of Forms: Conflict of Interest/Commitment, BOD Responsibilities and Expectations (Discussion, Felix)
- A 7/22 Authorization for the Executive Committee to make decisions on behalf of the Board of Directors during the summer (Action, Felix)
- A 8/22 2021-2022 Meetings Dates and Times (Discussion, Felix)
- A 9/22 Summer Training (Discussion, Felix)

Announcements
Adjournment