



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS

Thursday, June 11, 2020

10 a.m. – Zoom <https://csusb.zoom.us/j/91407911701>

ANNUAL AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from meeting held June 6, 2019
4. Open Forum (3 minutes per speaker)
5. Adoption of Agenda

NEW BUSINESS:

- A 1/21 Approval of SMSU Support for National Social Justice Movement (Action, Serhan)
- A 2/21 Interviews and Selection of 2020-2021 SMSU Board of Directors Student Representatives (Action, Serhan)
- A 3/21 Election of Officers (Action, Burgess)
- A 4/21 Distribution of Forms: Conflict of Interest/Commitment, BOD Responsibilities and Expectations, (Discussion, Burgess)
- A 5/21 Authorization for the Executive Committee to make decisions on behalf of the Board of Directors during the summer (Action, Burgess)
- A 6/21 2020-2021 Meetings Dates and Times (Discussion, Burgess)

Announcements

Adjournment