



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS

Thursday, June 4, 2020

12 noon – 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:

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

Announcements

Adjournment