



**SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING**

June 15, 2023 – 2:00pm

Zoom: <https://csusb.zoom.us/j/89764988913>

or in person: SMSU Student Chambers

AGENDA

1. Call to Order
2. Roll Call
3. Open Forum
4. Adoption of Agenda

NEW BUSINESS

- SMSU 01/24 Approval of SMSU/RecWell 2023-2024 Budget (with state Cost Allocations)
(Action, Finance and Contracts Committee)
- SMSU 02/24 Review and approval of SMSU/RecWell 990 Tax Form
(Action, Finance and Contracts Committee)
- SMSU 03/24 Approval of Personnel Policy: SMSUPM 100 (Action, Personnel Committee)
- SMSU 04/24 Approval of Personnel Policy: SMSUPM 105 (Action, Personnel Committee)
- SMSU 05/24 Approval of Personnel Policy: SMSUPM 110 (Action, Personnel Committee)
- SMSU 06/24 Approval of Personnel Policy: SMSUPM 200 (Action, Personnel Committee)
- SMSU 07/24 Approval of Personnel Policy: SMSUPM 210 (Action, Personnel Committee)
- SMSU 08/24 Approval of repairs to RecWell Men's and Women's Sauna not to exceed **\$16,000**
from Account **660876-RO001-S7100** (Action, RecWell Committee)
- SMSU 09/24 Approval of purchase of new golf cart for SMSU General Use not to exceed **\$23,000**
from Account **619001-R0001-56600**
(Action, Facilities and Sustainability Committee)
- SMSU 10/24 Approval of purchase of staging materials for Event purposes not to exceed **\$49,000** from
Account **619001-R0001-56600**
(Action, Facilities and Sustainability Committee)

**Announcements
Adjournment**