



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE MEETING

July 14, 2022 – 10:00 a.m.

Zoom: <https://csusb.zoom.us/j/84008680747> or

in person: SMSU Student Chambers

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of Agenda

**OLD BUSINESS**

- A 10/23 Selection of Policies and Procedures Committee Members and Chair (Action, Felix)
- A 11/23 Selection of Personnel Committee Members and Chair (Action, Felix)
- A 12/23 Selection of Finance and Contracts Committee Members and Chair (Action, Felix)

**NEW BUSINESS**

- SMSU 01/23 Selection of RecWell Committee Members and Chair (Action, Del Rossi)
- SMSU 02/23 Selection of Facilities and Sustainability Committee Members and Chair (Action, Felix)
- SMSU 03/23 Create Ad Hoc Committee for 5/5 art project (Action, Felix)
- SMSU 04/23 Create PDC BOD Student Rep position – nominating Emily Alvarez-Zurita (Action, Felix)
- SMSU 05/23 Selection of BOD Alumni Representative (Action, Felix)
- SMSU 06/23 Status of new tenant spaces, and food services in SMSUS (Discussion, Felix)
- SMSU 07/23 Status of Retreat space (outside patio) as a healing garden for students (Discussion, Felix)

**Announcements**  
**Adjournment**