

SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS

EXECUTIVE COMMITTEE MEETING

August 26, 2022 – 11:30am

Zoom: <https://csusb.zoom.us/j/83160849358>

or

in person: SMSUN Conference Room #3317

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from August 10, 2022 Executive Committee Meeting
4. Adoption of Agenda

**OLD BUSINESS**

SMSU 01/23 Selection of RecWell Committee Members and Chair (Action, Del Rossi)

**NEW BUSINESS**

SMSU 08/23SRWC Chemical Tanks & Biocide Pumps Replacement Proposal not to exceed $4,500 from Account #660061-FFD01-B0525 (Action, Gutierrez)

SMSU 09/23SRWC Golf Cart Proposal not to exceed $29,851 from Account #660061-FFD01-B0525 (Action, Ureste)

SMSU 10/23 Approval of lateral reclassification for Monica Baeza from Program Board Coordinator to Scheduling Coordinator

**Announcements**

**Adjournment**