



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING
August 10, 2022

MINUTES

Members Present: Alexandra Thambi (Chair), Jose Hernandez (Controller), Chantal Moran (Secretary), Angelica Agudo (Vice-Chair), Jesse Felix (Chief Financial Officer)

Staff Present: Christine Grott

Call to Order: The meeting was called to order at 3:11pm

Roll Call: A verbal roll call of attendees was conducted.

Approval of Minutes:

M/S Moran/Felix to approve the minutes of the July 14, 2022 Executive Committee Meeting. Motion passed.

Adoption of Agenda:

M/S Moran/Hernandez to adopt the Agenda for the Executive Committee Meeting of August 10, 2022. Motion passed.

NEW BUSINESS

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

M/S Hernandez/Felix to open Action item SMSU 01/23 Selection of RecWell Committee Members and Chair

Discussion ensued regarding the vacant student-at-large positions.

M/S Moran/Hernandez to table item until student-at-large positions are filled.

Vote Count: 3 In Favor – 0 Nays – 1 Abstention

Motion passed.

Announcements

Campus COVID-19 mask mandate beginning August 15 2022

Student Staff training on August 16, 2022

SMSUN 3rd Floor Open House and Meet & Greet Ayan Jama on August 25, 2022

Rosemary Zometa is Associate Director of Student Services and Philanthropic Giving.

Adjournment

M/S Felix/Moran to adjourn the meeting. The meeting was adjourned at 3:30pm.

Minutes reviewed, approved and submitted respectfully by:



Chantal Moran, Secretary, SMSU Board of Directors

08/22/22

Date