



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Executive Committee
Wednesday, April 1, 2020
10:00 a.m. – Zoom Link: <https://csusb.zoom.us/j/764427846>
Agenda**

Call to Order

Roll Call

Approval of SMSU Board of Directors Executive Committee Minutes from August 6, 2019

Open Forum

Adoption of Agenda

New Business:

SMSU 3/20 Financial Policies Manual (Action, Serhan)

SMSU 4/20 Temporary Telecommuting Agreement (Action, Burgess)

SMSU 5/20 2020-2021 Student Representative BOD Recruitment (Discussion, Serhan)

Announcements

Adjournment