



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Executive Committee
Monday, June 14, 2021
4 p.m. - Zoom
Agenda**

Call to Order

Roll Call

Approval of SMSU Board of Directors Executive Committee Minutes from July 31, 2020

Open Forum

Adoption of Agenda

New Business:

EC 1/22 Appointment of Vilayat Del Rossi, David Garcia-Tlahuel, Jesse Felix, Rosemarie Gilbert, Racheal Lapite, Adrian Mariscal, Alexandra Thambi, and RW Building Manager (to be decided) to the Facilities and Sustainability Committee (Action)

EC 2/22 Appointment of Jesse Felix, Daisy Gomez, Dr. Daria Graham, Nathaly Ramos, and Alexandra Thambi to the Personnel Committee (Action)

EC 3/22 Permission to use funds to purchase carpeting for the 2nd Floor SMSU South (Action)

Announcements

Adjournment