



**California State University, San Bernardino  
Santos Manuel Student Union Board of Directors  
Executive Committee  
Monday, June 28, 2021  
4 p.m. - Zoom  
Agenda**

Call to Order

Roll Call

Approval of SMSU Board of Directors Executive Committee Minutes from June 14, 2021

Open Forum

Adoption of Agenda

New Business:

EC 6/22      Permission to use funds to purchase a Wellness Center Technology/AV Package from account number 660876-S7100 (Action)

EC 7/22      Appointment of Jesse Felix, Rosemarie Gilbert, Racheal Lapite, Nathaly Ramos, Julia Ruiz, a RW Student at Large to be appointed by the Chair of the RW Committee, and an SMSU Student at Large to be appointed by the BOD Chair to the Policies and Procedures Committee (Action)

Announcements

Adjournment