



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Executive Committee
Monday, July 26, 2021
4 p.m. - Zoom
Agenda**

Call to Order
Roll Call
Approval of SMSU Board of Directors Executive Committee Minutes from June 28, 2021
Open Forum
Adoption of Agenda

Unfinished Business:

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, and a PDC Student-at-large to be appointed by the SMSU and RW Committee Chairs to the Policies and Procedures Committee (Action)

New Business:

EC 8/22 Approval of Wellness Center Name (Action)
EC 9/22 Approval of RW Membership, Facility Rental, and Staffing Rate Sheet (Action)
EC 10/22 Approval of SMSU Rate Sheet (Action)
EC 11/22 Purchase of Bathroom Partitions (Discussion)
EC 12/22 Approval of API Coordinator Position Description (Action)
EC 13/22 Approval of LatinX Coordinator Position Description (Action)
EC 14/22 Approval of RW Short Term Staffing Plan – CLOSED SESSION (Action)
EC 15/22 SMSU and RW Building Hours (Discussion)

Announcements
Adjournment