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