



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Policies and Procedures Committee
Friday, February 11, 2022
11:30 a.m. – Zoom
Agenda**

Call to Order
Roll Call
Approval of Minutes from November 23, 2021
Open Forum
Adoption of Agenda

NEW BUSINESS:

- PP 05/22 Review of Hospitality Policy (Action)
- PP 06/22 Review of Injury and Illness Prevention Program Policy (Action)
- PP 07/22 Review of Bylaws (Action)
- PP 08/22 Review of Grade Eligibility Policy (Action)
- PP 9/22 Review of Travel Policy (Action)
- PP 10/22 Review of Key/Access Policy (Action)
- PP 11/22 Review of Sports Club Manual (Action)
- PP 12/22 Review of Gift Acceptance Policy (Action)
- PP 13/22 Review of Record Retention Policy (Action)

Announcements
Adjournment