



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS MEETING

November 10, 2022 – 10:00am

Zoom: <https://csusb.zoom.us/j/2686971367> or
in person: SMSU Student Chambers

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from SMSU Board of Directors Meeting October 13, 2022
4. Reports:
 - a. BOD Chair
 - b. SMSU Executive Director
 - c. Director of Recreation & Wellness
 - d. Assoc Director of Operations
 - e. Assoc Director Diversity & Inclusion
 - f. Assoc Director of Student Services and Philanthropic Giving
 - g. SMSU Marketing
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

OLD BUSINESS

SMSU 09/23 SRWC Golf Cart Proposal not to exceed \$29,851 from Account #660061-FFD01-B0525 (Action, Kinnally)

NEW BUSINESS

- SMSU 22/23 Approval to sponsor the facility charges for the SMSU Graduation Recognition Ceremonies (Action Felix)
- SMSU 23/23 Approval of 9/80 Alternative Work Schedule for SMSU Staff (Action, Personnel Committee)
- SMSU 24/23 Approval of 2023 Health Benefits Premiums (Action, Finance and Contracts Committee)
- SMSU 25/23 Approval of 2023 Student Employee Pay Rates (Action, Finance and Contracts Committee)
- SMSU 26/23 Approval of Revised SMSU Bidding Policy (Action, Policies and Procedures Committee)
- SMSU 27/23 Approval of shower partition as part of current shower repairs. (Acct: 660876-RO001-S7100; Not to exceed \$12,350) (Action, RecWell Committee)
- SMSU 28/23 Approval of Outdoor Fitness Area Proposal. (Acct: 660061-FFD01-B0525 Not to exceed \$49,949.67) (Action, RecWell Committee)

Announcements

Adjournment