



Santos Manuel Student Union Board of Directors  
Thursday, May 12, 2022 – 10:00 a.m. –  
Zoom Link: <https://csusb.zoom.us/j/85998401599> Or  
In Person: Student Chambers – SMSU North – 3<sup>rd</sup> Floor

### **Annual Agenda**

1. Call to Order
2. Roll Call
3. Approval of Minutes from meeting held May 20, 2021
4. Open Forum (3 Minutes per speaker)
5. Adoption of Agenda

#### **New Business:**

- A 1/23 Interviews and Selection of 2022-2023 SMSU Board of Directors Student Representatives (Action, Ruiz)
- A 2/23 Interview and Selection of the 2022-2023 SMSU Board of Directors Chair (Action, Felix)
- A 3/23 Interview and Selection of the 2022-2023 SMSU Board of Directors Vice-Chair (Action, Felix)
- A 4/23 Interview and Selection of the 2022-2023 SMSU Board of Directors Controller (Action, Felix)
- A 5/23 Interview and Selection of the 2022-2023 SMSU Board of Directors Secretary (Action, Felix)
- A 6/23 Distribution of Forms: Conflict of Interest/ Commitment, BOD Responsibilities and Expectations (Discussion, Felix)
- A 7/23 Authorization for the Executive Committee to make decisions on behalf of the Board of Directors during the summer (Action, Felix)
- A 8/23 2022-2023 Meetings Dates and Times (Discussion, Felix)
- A 9/23 Summer Training (Discussion, Felix)

Announcements  
Adjournment