



Santos Manuel Student Union Board of Directors
Thursday, May 11, 2023 – 10:30 a.m.
Zoom Link: <https://csusb.zoom.us/j/2686971367> or
In Person: Student Chambers – SMSU North – 3rd Floor
Annual Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes from meeting held May 12, 2022
4. Open Forum (3 Minutes per speaker)
5. Adoption of Agenda

New Business

- A 1/23 Interviews and Selection of 2023-2024 SMSU Board of Directors Student Representatives (Action, Thambi)
- A 2/23 Interview and Election of the 2023-2024 SMSU Board of Directors Chair (Action, Felix)
- A 3/23 Interview and Election of the 2023-2024 SMSU Board of Directors Vice-Chair (Action, Felix)
- A 4/23 Interview and Election of the 2023-2024 SMSU Board of Directors Controller (Action, Felix)
- A 5/23 Interview and Election of the 2023-2024 SMSU Board of Directors Secretary (Action, Felix)
- A 6/23 Discussion 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 session (Action, Felix)
- A 8/23 2023-2024 Meetings Dates and Times (Discussion, Felix)
- A 9/23 Summer Training/Camping Retreat (Discussion, Felix)

Announcements

Meet and Greet of New BOD Members at 4:30pm today in the SMSUS Fourplex

Adjournment