



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS MEETING

May 8, 2024 – 2:00 p.m.

ZOOM: <https://csusb.zoom.us/j/85875529320>

IN-PERSON: SMSU NORTH STUDENT CHAMBERS

ANNUAL AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. May 11, 2023
4. Open Forum (3 Minutes per speaker)
5. Adoption of Agenda

NEW BUSINESS

- | | |
|--------|---|
| A 1/24 | Interviews and Selection of 2024-2025 SMSU Board of Directors Student Representative (Action, Agudo) |
| A 2/24 | Interview and Election of the 2024-2025 SMSU Board of Directors Chair (Action, Felix) |
| A 3/24 | Interview and Election of the 2024-2025 SMSU Board of Directors Vice-Chair (Action, Felix) |
| A 4/24 | Interview and Election of the 2024-2025 SMSU Board of Directors Controller (Action, Felix) |
| A 5/24 | Interview and Election of the 2024-2025 SMSU Board of Directors Secretary (Action, Felix) |
| A 6/24 | Discussion of Forms: Conflict of Interest/Commitment, BOD Responsibilities and Expectations (Discussion, Felix) |
| A 7/24 | Authorization for the Executive Committee to make decisions on behalf of the Board of Directors during the summer session (Action, Felix) |
| A 8/24 | 2024-2025 Meetings Dates and Times (Discussion, Felix) |

A 9/24

Summer Training/Camping Retreat (Discussion, Felix)

Announcements

Adjournment