



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS MEETING

May 1, 2024 --- 2:15 PM

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

OR

IN-PERSON: SMSU NORTH STUDENT CHAMBERS

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Reports
5. Open Forum (3 Minutes per Speaker)
6. Adoption of Agenda

OLD BUSINESS

NEW BUSINESS

- | | |
|------------|--|
| SMSU 71/24 | 2 nd and Final Reading of the SMSU/RecWell 24-25FY Budget (Action, Finance and Contracts Committee, Najera-Neri) |
| SMSU 72/24 | Approval of SMSU North Privacy Chairs, Vendor: Tangram, Chartfield: 660876-RO001-S6110, Not to Exceed \$35,127.97 (Action, Finance and Contracts Committee) |
| SMSU 73/24 | Permission to Move \$1,100,000 from 305700 Unrestricted Net Assets to Economic Uncertainty to be in alignment with the Chancellor's Office Policy ICSUAM Policy 2001.00 (Action, Finance and Contracts Committee) |
| SMSU 74/24 | Permission to Move \$724,173 from 305700 Unrestricted Net Assets to 30411 Equipment Acquisition to be in alignment with the Chancellor's Office Policy ICSUAM Policy 2001.00 (Action, Finance and Contracts Committee) |

- SMSU 75/24 Permission to Move \$500,000 from 305700 Unrestricted Net Assets to 304012 Program Development to be in alignment with the Chancellor's Office Policy ICSUAM Policy 2001.00 (Action, Finance and Contracts Committee)
- SMSU 76/24 Permission to Move \$4,000,000 from 305700 Unrestricted Net Assets to 304014 Facilities Maintenance and Repairs to be in alignment with the Chancellor's Office Policy ICSUAM Policy 2001.00 (Action, Finance and Contracts Committee)
- SMSU 77/24 Permission to Move \$1,000,000 from 305700 Unrestricted Net Assets to 304017 Catastrophic Events to be in alignment with the Chancellor's Office Policy ICSUAM Policy 2001.00 (Action, Finance and Contracts Committee)
- SMSU 78/24 Approval of RecWell Policies (Action, RecWell Committee)
- SMSU 79/24 Approval of Personnel Policy SMSUPM 704 – Vacation Leave Policy 3.20 (Action, Personnel Committee)
- SMSU 80/24 Approval of Personnel Policy SMSUPM 710 – Holiday and Personal Holiday Policy 3.20 (Action, Personnel Committee)
- SMSU 81/24 Approval of Personnel Policy SMSUPM 715 – Paid Leaves of Absence Policy 3.22 (Action, Personnel Committee)
- SMSU 82/24 Approval of Personnel Policy SMSUPM 720 – Unpaid Leaves of Absence 3.29 (Action, Personnel Committee)
- SMSU 83/24 Approval of Personnel Policy SMSUPM 721 – Unauthorized Absence Policy 3.29 (Action, Personnel Committee)
- SMSU 84/24 Approval of Personnel Policy SMSUPM 725 – Educational Assistance Benefit Policy 3.29 (Action, Personnel Committee)
- SMSU 85/24 Approval of Personnel Policy SMSUPM 800 – Lay-off and Recall Policy 4.3 (Action, Personnel Committee)
- SMSU 86/24 Approval of Personnel Policy SMSUPM 815 – Termination Policy 4.3 (Action, Personnel Committee)

- SMSU 87/24 Approval of Personnel Policy SMSUPM 820 – Discipline Policy 4.3
(Action, Personnel Committee)
- SMSU 88/24 Approval of Personnel Policy SMSUPM 900 – Hours of Work 4.18
(Action, Personnel Committee)
- SMSU 89/24 Approval of Personnel Policy SMSUPM 905 – Absence and Tardiness
4.18 (Action, Personnel Committee)
- SMSU 90/24 Approval of SMSU South Repair & Replacements (Action, Facilities &
Sustainability Committee)
- SMSU 91/24 Approval of the Creation of Men of Color Student Success Center (Action,
Facilities & Sustainability)
- SMSU 92/24 Approval of Adventure Program to Utilize Former Yotie Drinks Space in
SMSU South (Action, Facilities & Sustainability)
- SMSU 93/24 Approval of SMSU Facilities Use Proposal for Heritage Month
Celebrations (Action, Facilities & Sustainability)

Announcements

Adjournment