SANTOS MANUEL STUDENT UNION 38th BOARD OF DIRECTORS
April 16, 2015 -- 10:30 a.m. - Board Room (SU 219)

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from March 12, 2015
4. Reports: BOD Chair, Executive Director, Associate Director-Operations, Associate Director-Marketing & Programs, Student Recreation & Fitness Center; BOD Committees (Ad Hoc Statue, Ad Hoc Sustainability, Finance & Contracts, Strategic Planning); BOD Representatives
5. Open Forum (3 minutes per speaker)
6. Adoption of Agenda

NEW BUSINESS

SMSU 38/15  SRFC 2015-2016 Budget/First Reading (Action, Friedman)

SMSU 39/15  SMSU 2015-2016 Budget/First Reading (Action, Ghazaryan)

SMSU 40/15  Negotiate/Renegotiate subleases (Action, Jasso)

SMSU 41/15  Atlas Charging Station – not to exceed $14,753.75 (Action, Jasso)

SMSU 42/15  SMSU Conference room convert to smart room – not to exceed $4,000.00 (Action, Jasso)

SMSU 43/15  SRFC Snowboard, Bindings and Boot Replacement Request – not to exceed $9,700.00 (Action, Burgess)

Announcements

Adjournment