



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS  
GENERAL MEETING

February 5, 2025 - 4:00 PM

SMSU NORTH STUDENT CHAMBERS

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

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes:
  - a. January 22, 2025
4. Reports
  - a. SMSU BOD Chair
  - b. SMSU Executive Director
  - c. Assessment and Training
  - d. Diversity, Equity, and Inclusion
  - e. Marketing
  - f. Operations
  - g. Recreation and Wellness
  - h. Student Services
5. Open Forum (3 Minutes per Speaker)
6. Adoption of Agenda

**OLD BUSINESS**

None

**NEW BUSINESS**

- |            |  |
|------------|--|
| SMSU 27/25 | Elect [student representative] to fill the SMSU BOD Controller Executive Board Position. Term Length: February 5, 2025 – May 7, 2025 (Action, Felix) |
| SMSU 28/25 | Appointment of board members to BOD Committees. Sophia Garcia to join [BOD Committee] and Sukhpreet Kaur to join [BOD Committee] (Action, Felix)     |

- SMSU 29/25 Approval of Publicly Available Pay Schedule (Action, Puccinelli)
- SMSU 30/25 Approval of Project Rebound Site Proposal [Contingent upon approval on 1/30/25 Facilities & Sustainability Committee Meeting] (Action, Facilities and Sustainability Committee, Roberson)
- SMSU 31/25 Approval of 23-24 SMSU Audited Financial Statement. CLA Presenter: Chris Suda. **Time Certain: 4:30pm** (Action, Audit Committee)
- SMSU 32/25 Introductory Meeting with Dr. Rafik Mohamed, Provost and Vice President for Student Affairs. **Time Certain: 4:45pm** (Informational, Felix)

*Announcements*

*Adjournment*