9.18.2014 | Smith Advisory Board Meeting

Location: SMSU 326 • Time: 9:50am-11:00am
Board voting members: Krystine McCants (KM), Rayleen McMillan (RM), Zach Snyder (ZS), Jonathen Gates (JG), Shay Davis (SD), Daren Acoba (DA), Kristine Wise (KW), Christine Meadows (CM), Alex Accetta (AA), Cynthia Gomez (CG)
Ex-Officio Advisors: Brian Hustoles (BH), Aimee Shattuck (AS), Mark Russell (MR)

1. Call to order/roll call (1 minute)

2. Review and approval of 6.02.2014 Smith Advisory Board meeting minutes (4 minutes)

3. New business (5 minutes)
   a. Officer elections

4. Subcommittee reports (25 minutes)
   a. Space committee initial allocation recommendations
   b. Initial committee assignments

5. Director’s report (BH - 25)
   a. Parkway North
   b. Pacific Rim Room (room 326)
   c. Student building fee projects – modifications based on 2020 (stairwell/bathroom)
   d. Kitchen hood
   e. Student media updated displays
   f. Fire alarm

6. Chairperson report (KM – 10 minutes)
   SMSU 2020
   a. History
   b. Current status
   c. Future

7. Old business

8. Good of the Order

9. Adjournment