4.06.2015 | Smith Advisory Board Meeting

Location: SMSU 230 • Time: 3:00pm-4:30pm

Board voting members: Krystine McCants (KM), Zach Snyder (ZS), Jonathen Gates (JG), Shay Davis (SD), Daren Acoba (DA), Kristine Wise (KW), Alex Accetta (AA), Cynthia Gomez (CG)

Ex-Officio Advisors: Brian Hustoles (BH), Aimee Shattuck (AS), Mark Russell (MR)

Guests: Amanda Wolf (AW), Sarah Kenney (SK), Lisa Wittorff (LW), Craig Leets (CL)

1. Call to order/roll call and review and approval of the agenda (2 minutes)

2. Review and approval of the 3.09.2015 Smith Advisory Board meeting minutes (3 minutes)*

3. New business: (75 minutes)
   a. Student Building Fee project review*
   b. PSU Space Committee request*
   c. Student Activities & Leadership Programs Reservation Exceptions*
   d. SMSU Advisory Board Vice Chair elections*
   e. Communications Committee Chair elections*
   f. Smith Advisory Board student membership recruitment

4. Chair’s report: (KM & JG 5 minutes)
   a. Student Union conceptual planning updates

5. Director’s report: (BH 5 minutes)
   a. Elevator signage
   b. EMSA transitions
   c. SMSU facilities updates (board room chair feedback)

6. Good of the Order

7. Adjournment

* Indicate items that require formal action by the Board in the form of a motion/vote.