4.20.2015 | 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)

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

2. **Review and approval of the 4.20.2015 Smith Advisory Board meeting minutes (3 minutes)**

3. **New business: (10 minutes)**
   - a. **Consider June 1 Board(s) and student employee appreciation event 4pm-5pm**

4. **Chair’s report: (KM & JG 10 minutes)**
   - a. **Student Union conceptual planning updates**

5. **Sub-committee reports (JG 15 minutes)**
   - a. **Communications Committee**
     i. **Smith Advisory Board student membership recruitment**
     ii. **First meeting time**
   - b. **Space Committee**

6. **Director’s report: (BH 10 minutes)**
   - a. **3rd quarter budget update**
   - b. **SMSU facilities updates (board room chair feedback)**

7. **Good of the Order**

8. **Adjournment**

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