

## Student Union Governance Board Meeting Agenda

Oct. 12<sup>th</sup>, 2021 | 10:00 AM

ZOOM: SUB 120N/Zoom;

<https://wsu.zoom.us/j/92632327994?pwd=NmtOY0ZYZ0pKaW01M2ZnTW1zbndOZz09&from=addon>

Voting Members:	Non-Voting University Representatives:
<p>Services and Activities Fee Committee Chairperson/ASWSUTC President, or designee: <b>Nathaly Mendoza</b></p> <p>ASWSUTC Officer: <b>Isaac Marroquin</b></p> <p>Student Entertainment Board (SEB) Representative (1): <b>Timothy Duenas OR Sauri Garcia OR Adison Sall</b></p> <p>At-large students (2), nominated by ASWSUTC and appointed by the Chancellor: (1) <b>TBD</b> (2) <b>TBD</b></p> <p>Vice Chancellor for Academic &amp; Student Affairs, or designee: <b>Anna Plemons</b></p> <p>Vice Chancellor for Admin and Finance, or designee: <b>Damien Sinnott</b></p>	<p>SUB Gov Board Chair shall be the Director of Student Engagement &amp; Leadership, or designee: <b>Evelyn Martinez</b></p> <p>Director of Student Engagement &amp; Leadership: <b>Ian Jamieson</b></p>

### 1. Call to Order and Attendance

### 2. Approval of the Agenda

### 3. Approval of the Minutes

- 07/08/2021 - Recorded via Zoom:

[https://wsu.zoom.us/rec/share/eVLZMCx9YPxAKqCom3pc6sTxBpHjDmeO1wHZRQBC7\\_ZJ1OTa\\_mjk\\_RMtXJrYF17ZH.IVHuUNdc17qC\\_SsS?startTime=1625778728000](https://wsu.zoom.us/rec/share/eVLZMCx9YPxAKqCom3pc6sTxBpHjDmeO1wHZRQBC7_ZJ1OTa_mjk_RMtXJrYF17ZH.IVHuUNdc17qC_SsS?startTime=1625778728000)

### 4. New Business

### 5. Continuing Business

- SUB Spaces
  - SUB 120S gaming
  - Catering kitchen/health permit

### 6. Discussion

- Operating Guidelines

### 7. Reports/Updates

- Student Union Building Budget and Usage
- SUB Coffee Shop
- Student Entertainment Board
- Facilities: White Boards, TVs, Paint, etc.

### 8. Announcements & Open Floor