

Student Union Governance Board Meeting Agenda

Oct. 12th, 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: Nathaly Mendoza</p> <p>ASWSUTC Officer: Isaac Marroquin</p> <p>Student Entertainment Board (SEB) Representative (1): Timothy Duenas OR Sauri Garcia OR Adison Sall</p> <p>At-large students (2), nominated by ASWSUTC and appointed by the Chancellor: (1) TBD (2) (TBD)</p> <p>Vice Chancellor for Academic & Student Affairs, or designee: Anna Plemons</p> <p>Vice Chancellor for Admin and Finance, or designee: Ray White</p>	<p>SUB Gov Board Chair shall be the Director of Student Engagement & Leadership, or designee: Evelyn Martinez-Ostrom</p> <p>Director of Student Engagement & Leadership: Ian Jamieson</p>

1. Call to Order and Attendance

2. Approval of the Agenda

3. Approval of the Minutes

- 05/20/2021 - Recorded via Zoom: https://wsu.zoom.us/rec/play/IVhMblueP391-F8M2j5fae644VLzjSXoDEN4ec_pdngAYYPcEWXnzemSR4mtoxmMCtWPKMLpOq6it_q1.OCNfeV_VhW3gkBKhC

4. Continuing Business

- Operating Guidelines – Adjustments

5. New Business

6. Discussion

7. Reports/Updates

- Budgets: Student Union Building | SUB Coffee Shop | Student Entertainment Board
- Facilities: White Boards/TVs, etc.

8. Announcements & Open Floor