

## Student Union Governance Board Meeting Agenda

November 18, 2020 | 2:30 AM

ZOOM: <https://wsu.zoom.us/j/97081460427?pwd=eG82R2JwTXpvYWtlYnN3RHRURmNOZz09&from=addon>

Voting Members:	Non-Voting University Representatives:
<p>Services and Activities Fee Committee Chairperson/ASWSUTC President, or designee: <b>Robin Kovis</b></p> <p>ASWSUTC Officer: <b>Stephanie Warner</b></p> <p>Student Entertainment Board (SEB) Coordinator: <b>Timothy Duenas OR Steffany Sanchez</b></p> <p>At-large students (2), nominated by ASWSUTC and appointed by the Chancellor: (1) <b>Gianna DiMeo</b> (2) Vacant</p> <p>Vice Chancellor for Student Affairs, or designee: <b>Chris Meiers</b></p> <p>Vice Chancellor for Administration and Finance, or designee: <b>Ray White</b></p>	<p>SUB Gov Board Chair shall be the Director of Student Life, or designee: <b>Evelyn Martinez</b></p> <p>Director of Campus Student Life: <b>Ian Jamieson</b></p>

### Agenda:

**1. Call to Order and Attendance**

**2. Approval of the Agenda**

**3. Approval of the Minutes**

- 9/24/2020 - Recorded via Zoom: [https://wsu.zoom.us/rec/play/KgDWNg0Y2R9IqLxoP04B\\_d9MQA8Kb1b0-klfNjXyzEK156KnNxbH5tEY1omORL9jqK3NX1Y8s7QWI-EG.gLkzGet-rkKoAGes](https://wsu.zoom.us/rec/play/KgDWNg0Y2R9IqLxoP04B_d9MQA8Kb1b0-klfNjXyzEK156KnNxbH5tEY1omORL9jqK3NX1Y8s7QWI-EG.gLkzGet-rkKoAGes)

**4. New Business**

- SUB Fees - SPRING Recommendations

**5. Reports/Updates**

- COVID-19 updates
- Budgets
  - Student Union Building
  - SUB Coffee Shop
  - Student Entertainment Board

**6. Discussion**

**7. Announcements & Open Floor**