

Student Union Governance Board Meeting Agenda

December 3, 2020 | 3:00 PM

ZOOM: <https://wsu.zoom.us/j/94771776872?pwd=VW11R0tXSUg5UW1raGZ1TDINa0Vwdz09&from=addon>

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

Agenda:

1. **Call to Order and Attendance**
2. **Approval of the Agenda**
3. **Approval of the Minutes**
 - 11/18/2020 - Recorded via Zoom:
https://wsu.zoom.us/rec/play/kCLNMBDX51KnNfrbA_tIW3wF3DHjoDRDhR4Au-E9bpfky2wyn3RuoDjTjAZ148jNBff0K4vwB-kYbXPS.4IQNi2Aa45UmV2sZ
4. **Continuing Business**
 - SUB Fees - SPRING Recommendations
5. **New Business**
 - SEB S&A Fees – Updates?
6. **Reports/Updates**
 - COVID-19 updates
 - Budgets
 - Student Union Building
 - SUB Coffee Shop
 - Student Entertainment Board
7. **Discussion**
8. **Announcements & Open Floor**