

SUB Governance Board Meeting Agenda

February 10th, 2020 | SUB 120N

Voting Members:

- ASWSUTC President, or designee: Designee **Savanna Kresse**
- Services and Activities Fee Committee Chairperson, or designee: **Zach Harper**
- At-large students (3), nominated by ASWSUTC and appointed by the Chancellor:
 - **Emma Ballew**
 - **Samantha Wendland**
 - **Remy Plate**
- Vice Chancellor for Student Affairs, or designee: **Chris Meiers**
- Vice Chancellor for Administration and Finance, or designee: **Ray White**

Non-Voting University Representatives:

- SUB Gov Board Chair shall be the Director of Student Life, or designee: **Evelyn Ostrom**
- SEB Director: **Jeremy Garcia**
- Executive Assistant (Designated to take minutes): **Karina Barajas-Garibay**
- Director of Campus Student Life: **Ian Jamieson**

Agenda:

1. **Call to Order and Attendance**
2. **Approval of the Agenda**
3. **Approval of the Minutes**
 - 11/12/2019
 - 10/08/2019
4. **New Business**
 - Purpose & Structure of the Student Union
 - SUB Budget Proposal 2020-2021
 - SEB S&A Budget Proposal
 - Hiring Committee
5. **Continuing Business**
 - Facilities
 - White boards – Evelyn Report
6. **Reports/Updates**
 - SEB/Budget
 - SEB Wrap up/Preview of Events
 - SUB Budget
 - Coffee Shop Budget
 - Upcoming Events:
 - La Raza Graduation: April 29th, 2020 – Dead Week
 - College of Nursing Pinning Ceremony: May 7th, 2020 – Finals Week
7. **Discussion/Future Topics**
 - Coffee shop future
 - Zoom capabilities in 120N/S
 - ASCE Storage Shed: Small group report
 - Room Reservations/Requests/Priorities - SUB Guidelines

- Basketball Court Remodel
- Facilities
 - Garage Doors/Garage Door shades/Walls
 - SUG O&M overtime charges

8. Announcements & Open Floor