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**