

## Student Union Governance Board Meeting Agenda

March 5, 2021 | 3:00 PM

ZOOM: <https://wsu.zoom.us/j/97952297406?pwd=UDBjNHY3N1Y3TlI5N1UyMVpwMjRNdz09&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) Representative (1): <b>Timothy Duenas, Steffany Sanchez, OR Sauri Garcia</b></p> <p>At-large students (2), nominated by ASWSUTC and appointed by the Chancellor: (1) <b>Gianna DiMeo</b> (2) <b>Michael Duran</b></p> <p>Vice Chancellor for Student Affairs, or designee: <b>Ian Jamieson</b></p> <p>Vice Chancellor for Admin and Finance, or designee: <b>Ray White</b></p>	<p>SUB Gov Board Chair shall be the Director of Student Engagement &amp; Leadership, or designee: <b>Evelyn Martinez-Ostrom</b></p>

### Agenda:

1. **Call to Order and Attendance**
2. **Approval of the Agenda**
3. **Approval of the Minutes**
  - 2/16/2021 - Recorded via Zoom: [https://wsu.zoom.us/rec/play/5TYu10jY9apwNCU76FTRFJOazJJogQI0X9dIWZkHcis5zJYFkDE9IheJZhiBcrhm\\_AHWSH0whEYm2hB.5fyoWqTFmNSL5CSd](https://wsu.zoom.us/rec/play/5TYu10jY9apwNCU76FTRFJOazJJogQI0X9dIWZkHcis5zJYFkDE9IheJZhiBcrhm_AHWSH0whEYm2hB.5fyoWqTFmNSL5CSd)
4. **Continuing Business**
5. **New Business**
6. **Discussion**
  - Touch Base-Prep for semester ahead
    - Mission/Vision for Student Union
    - Shared Operating Guidelines-Voting Members
    - Campus Culture/Student Experience: How can we shape our campus culture when we return to in-person?
7. **Reports/Updates**
  - COVID-19 updates
  - Budgets
    - Student Union Building
      - Financial Analysis
    - SUB Coffee Shop
    - Student Entertainment Board
8. **Announcements & Open Floor**