Student Union Governance Board Meeting Agenda
March 5, 2021 | 3:00 PM

ZOOM: https://wsu.zoom.us/j/97952297406?pwd=UDBjNHY3N1Y3TlI5N1UyMVpwMjRNdz09&from=addon

<table>
<thead>
<tr>
<th>Voting Members:</th>
<th>Non-Voting University Representatives:</th>
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<tr>
<td>Services and Activities Fee Committee Chairperson/ASWSUTC President, or designee: Robin Kovis</td>
<td>SUB Gov Board Chair shall be the Director of Student Engagement &amp; Leadership, or designee: Evelyn Martinez-Ostrom</td>
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<td>ASWSUTC Officer: Stephanie Warner</td>
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<td>Student Entertainment Board (SEB) Representative (1): Timothy Duenas, Steffany Sanchez, OR Sauri Garcia</td>
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<td>At-large students (2), nominated by ASWSUTC and appointed by the Chancellor: (1) Gianna DiMeo (2) Michael Duran</td>
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<td>Vice Chancellor for Student Affairs, or designee: Ian Jamieson</td>
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<td>Vice Chancellor for Admin and Finance, or designee: Ray White</td>
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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/5TYu10jY9apwNCU76FTRFJoazJjogQi0X9dIwZkHcis5zJYFkDE9lhjEZhiBcrhm_ALHWShOwhEYm2hB.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