# C:\Users\shelley.finch\Documents\Stationary\WSU-TriC-Logo_Hrzn-SPOT.jpg

# **Student Union Governance Board Meeting Agenda**

*March 29th, 2021| 3:00 PM*

*ZOOM:* <https://wsu.zoom.us/j/96736310558?pwd=STU4aTErRWN4VlpCeUpwK3pBR3ErQT09&from=addon>

|  |  |
| --- | --- |
| *Voting Members:* | *Non-Voting University Representatives:* |
| Services and Activities Fee Committee Chairperson/ASWSUTC President, or designee: **Robin Kovis**ASWSUTC Officer: **Stephanie Warner**Student Entertainment Board (SEB) Representative (1): **Timothy Duenas 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: **Ian Jamieson**Vice Chancellor for Admin and Finance, or designee: **Ray White** | SUB Gov Board Chair shall be the Director of Student Engagement & Leadership, or designee: **Evelyn Martinez-Ostrom** |

1. **Call to Order and Attendance**
2. **Approval of the Agenda**
3. **Approval of the Minutes**
	* 03/05/2021 - Recorded via Zoom: <https://wsu.zoom.us/rec/play/LkfeZozbMxTYG1NKVsU0YA2QyIKtonLqre_rX8zGADD8DPaFbeDE1FHh5HXT41wewIkZCUgEVsw2y_T7.i-clEXbbVhzJMr3K>
4. **Continuing Business**
5. **New Business**
	* SUB Coffee Shop Plan - options?
6. **Discussion**
	* Touch Base-Prep for semester ahead
		+ Mission/Vision
		+ Shared Operating Guidelines-Voting Members
		+ Campus Culture/Student Experience
			- Mission
			- Cougar Card
			- ACUI: Association of College Unions International
			- SUB Admins
			- Website updates
7. **Reports/Updates**
	* Fall 2021 updates?
	* Budgets: Student Union Building | SUB Coffee Shop | Student Entertainment Board
8. **Announcements & Open Floor**