Student Union Governance Board Meeting Agenda
February 16, 2021 | 1:15 PM

ZOOM: https://wsu.zoom.us/j/96786827584?pwd=MUtzRHJIN2ZYUE9jeStDQW5zMjc2UT09&from=addon

Formation Members:

Services and Activities Fee Committee Chairperson/ASWSUTC
President, or designee: Robin Kovis

ASWSUTC Officer: Stephanie Warner

Student Entertainment Board (SEB) Representative (1):
Timothy Duenas, Steffany Sanchez, 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

Agenda:

1. Call to Order and Attendance

2. Approval of the Agenda

3. Approval of the Minutes
   - 12/3/2020 - Recorded via Zoom: https://wsu.zoom.us/rec/play/LxkLAcz4sx58Gvq_P3XtC-KuXUjwYFyozmfEqLf3uh8Bxq44ul3W5cacrDW4b4AascjKEsH6e4B.EeDP8oI8gDrWb4b7

4. Continuing Business

5. New Business
   - SEB Budget

6. Discussion
   - Touch Base- Prep for semester ahead
     - Mission/Vision
     - Shared Operating Guidelines-Voting Members
     - Campus Culture/Student Experience

7. Reports/Updates
   - COVID-19 updates
   - Budgets
     - Student Union Building
       - Financial Analysis
     - SUB Coffee Shop
     - Student Entertainment Board

8. Announcements & Open Floor