

Student Union Governance Board Meeting Agenda

February 16, 2021 | 1:15 PM

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

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

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-KuXUjwYFYozmfEQIf3uhyBxq44ulr3Ws6pZcacrDWib4AascjKEsH6e4B.EeDP8ol8gDrWb4b7
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**