

## Student Union Governance Board Meeting Agenda

April 12th, 2021 | 2:00 PM

ZOOM: <https://wsu.zoom.us/j/94643000741?pwd=U3dSc1VaRHM5cmFFRjVqemZVa1RRUT09&from=addon>

Voting Members:	Non-Voting University Representatives:
<p>Services and Activities Fee Committee Chairperson/ASWSUTC President, or designee: <b>Robin Kovis</b>                      ASWSUTC Officer: <b>Stephanie Warner</b>                      Student Entertainment Board (SEB) Representative (1):  <b>Timothy Duenas OR Sauri Garcia</b>                      At-large students (2), nominated by ASWSUTC and appointed by the Chancellor: (1) <b>Gianna DiMeo</b> (2) <b>Michael Duran (TBD)</b>                      Vice Chancellor for Student Affairs, or designee: <b>Ian Jamieson</b>                      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>

**1. Call to Order and Attendance**

**2. Approval of the Agenda**

**3. Approval of the Minutes**

- 03/29/2021 - Recorded via Zoom: [https://wsu.zoom.us/rec/play/-gAP3GAH5PZiRtIzjyqP7tb08jnGwfPm7S8XR1koYEzXARB2mJtiwBi\\_vxmSWyblSzha7Ju1fljFu6a3.2GF\\_NZoVbp5N0NVJ](https://wsu.zoom.us/rec/play/-gAP3GAH5PZiRtIzjyqP7tb08jnGwfPm7S8XR1koYEzXARB2mJtiwBi_vxmSWyblSzha7Ju1fljFu6a3.2GF_NZoVbp5N0NVJ)

**4. Continuing Business**

**5. New Business**

- SUB Budget Proposal
  - Staff structure
  - Updates to the building
    - White boards
    - Coffee Shop expansion
    - Other?
- Operating Guidelines – updates?

**6. Discussion**

**7. Reports/Updates**

- Budgets: Student Union Building | SUB Coffee Shop | Student Entertainment Board

**8. Announcements & Open Floor**