Student Union Governance Board Meeting Agenda
April 26th, 2021 | 2:00 PM

ZOOM: https://wsu.zoom.us/j/98783597451?pwd=a3FzNU5teGdheGVzVGREbWYvQU1aQT09&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>
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<td>ASWSUTC Officer: Stephanie Warner</td>
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<td>Student Entertainment Board (SEB) Representative (1): Timothy Duenas 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 (TBD)</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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<td>SUB Gov Board Chair shall be the Director of Student Engagement &amp; Leadership, or designee: Evelyn Martinez-Ostrom</td>
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1. Call to Order and Attendance
2. Approval of the Agenda
3. Approval of the Minutes
   - 04/12/2021 - Recorded via Zoom: https://wsu.zoom.us/rec/play/YOlcrBdx-Fw-I0BcxAFrqWQ5IFT-GyivWkbjxrUh2G3HvCtOcZAI9pdRhrEQJMOIBK_bM7f_Slhg7pJJK3LofdZkx-tLhGh
4. Continuing Business
5. New Business
   - Operating Guidelines – Adjustments
   - SUB Budget
     - Staff model
       - SUB Manager
       - Building hours/desk coverage
     - Updates to the building
       - White boards
       - Coffee Shop expansion
       - Vending machines
       - Other “betterments”?
6. Discussion
7. Reports/Updates
   - Student Hires – SEB/Desk - SEB June Hours
   - Budgets: Student Union Building | SUB Coffee Shop | Student Entertainment Board
8. Announcements & Open Floor