

## Student Union Governance Board Meeting Agenda

April 26th, 2021 | 2:00 PM

ZOOM: <https://wsu.zoom.us/j/98783597451?pwd=a3FzNU5teGdheGVzVGREbWYvQU1aQT09&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

- 04/12/2021 - Recorded via Zoom: [https://wsu.zoom.us/rec/play/YOlcxBdx-Fw-IObcxAFrqWQ5IFT-GyivWkbJxrUh2G3HvCtOcZAIL9pdQrEQJMOIBK\\_bM7f\\_Slhg7pJ.JK3Lofdzkx-tLhGh](https://wsu.zoom.us/rec/play/YOlcxBdx-Fw-IObcxAFrqWQ5IFT-GyivWkbJxrUh2G3HvCtOcZAIL9pdQrEQJMOIBK_bM7f_Slhg7pJ.JK3Lofdzkx-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