Student Union Governance Board Meeting Agenda
May 20th, 2021/ 11:30 AM

ZOOM: https://wsu.zoom.us/j/98801179996?pwd=TU1ldVRuVmtzQlhHZitybG5PdDduUT09&from=addon

<table>
<thead>
<tr>
<th>Voting Members:</th>
<th>Non-Voting University Representatives:</th>
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<tbody>
<tr>
<td>Services and Activities Fee Committee Chairperson/ASWSUTC President, or designee: Nathaly Mendoza</td>
<td>SUB Gov Board Chair shall be the Director of Student Engagement &amp; Leadership, or designee: Evelyn Martinez-Ostrom</td>
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<td>ASWSUTC Officer: Isaac Marroquin</td>
<td>Director of Student Engagement &amp; Leadership: Ian Jamieson</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) TBD (2) (TBD)</td>
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<td>Vice Chancellor for Academic &amp; Student Affairs, or designee: Anna Plemons</td>
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<td>Vice Chancellor for Admin and Finance, or designee: Ray White</td>
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1. **Call to Order and Attendance**

2. **Approval of the Agenda**

3. **Approval of the Minutes**
   - 05/20/2021 - Recorded via Zoom: [https://wsu.zoom.us/rec/play/Z3_XxovgUipwgmL-Kgt0tYLb3QadMTQmKO4t9Gj68PXTF97WeH6sluHa2-mQ7UchI56BHYrwDyz_suV1.nwwRXV-Q4IEiyBnE](https://wsu.zoom.us/rec/play/Z3_XxovgUipwgmL-Kgt0tYLb3QadMTQmKO4t9Gj68PXTF97WeH6sluHa2-mQ7UchI56BHYrwDyz_suV1.nwwRXV-Q4IEiyBnE)

4. **New Business**
   - 

5. **Continuing Business**
   - SUB Office Space Discussion
     - SEB space/General Office
     - ASWSUTC Printer in hallway
     - Catering Kitchen
     - SUB Spaces when not in use (default layouts)
   - SUB Budget
     - Building hours/desk coverage
     - One time spending needs?
       - White boards – Summer 2021
       - Coffee Shop expansion items
       - Vending machine
   - Operating Guidelines – Adjustments
     - SEB removal
6. Discussion
7. Reports/Updates
   • Budgets: Student Union Building | SUB Coffee Shop | Student Entertainment Board
8. Announcements & Open Floor