

Student Union Governance Board Meeting Agenda

May 20th, 2021 | 11:30 AM

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

| Voting Members: | Non-Voting University Representatives: |
|---|---|
| <p>Services and Activities Fee Committee Chairperson/ASWSUTC President, or designee: Nathaly Mendoza</p> <p>ASWSUTC Officer: Isaac Marroquin</p> <p>Student Entertainment Board (SEB) Representative (1): Timothy Duenas OR Sauri Garcia</p> <p>At-large students (2), nominated by ASWSUTC and appointed by the Chancellor: (1) TBD (2) (TBD)</p> <p>Vice Chancellor for Academic & Student Affairs, or designee: Anna Plemons</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> <p>Director of Student Engagement & Leadership: Ian Jamieson</p> |

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-mQ7Uchl56BHRYwDYz_suV1.nwwRXV-Q4IEjyBnE

4. New Business

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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