

Student Union Governance Board Meeting Agenda

July 15, 2020 | ZOOM: <https://wsu.zoom.us/j/98771360173?pwd=bUNCaFVQZ21ESzE0NDBNSTNUVv5GZz09>

Voting Members:	Non-Voting University Representatives:
<p>ASWSUTC President, or designee: Designee Stephanie Warner Services and Activities Fee Committee Chairperson, or designee: Robin Kovis At-large students (3), nominated by ASWSUTC and appointed by the Chancellor: TBD Vice Chancellor for Student Affairs, or designee: Chris Meiers Vice Chancellor for Administration and Finance, or designee: Ray White</p>	<p>SUB Gov Board Chair shall be the Director of Student Life, or designee: Evelyn Martinez SEB Coordinators: Steffany Sanchez & Timothy Duenas Executive Assistant (Designated to take minutes): Karina Barajas-Garibay Director of Campus Student Life: Ian Jamieson</p>

Agenda:

1. Call to Order and Attendance

2. Approval of the Agenda

3. Approval of the Minutes

- 4.20.2020 - Recorded via Zoom:
https://wsu.zoom.us/rec/share/3M14aIns_TtObauT1E2DHYM7EZr-X6a80yIPqaAPzU4KvF2RD3z4hZkA_AwQjCS_?startTime=1587412966000

4. New Business

- Safe Start WA | Phase 2 SUB 120 Space Utilization – Campus Rec
- SEB Director/Coordinator Language Updates in SUB guidelines
- Board position SUB Guideline updates

5. Continuing Business

6. Reports/Updates

- Coffee Shop Updates
 - Approved structure 2020-2022 - two-year plan
 - Approved both additional requests: Approved not to exceed \$20,000 amount for items in the memo.
 - Additional door and frame this summer? Vending machine options/contract?
 - Ice machine from CIC Catering Kitchen: Ray would have word by June 30.
 - Sub-committee: Rental of the SUB 120 spaces; Internal dept. Rates, external rates
- COVID-19 updates
- Budgets
 - Student Union Building
 - SUB Coffee Shop
 - Student Entertainment Board
- White board upgrades in SUB 120 - Getting bids from Andy
- SUB 120S Zoom Upgrades - Dave Fassler

7. Discussion/Future Topics

- ASCE Storage Shed: Small group report
- Basketball Court Remodel

- Concrete business wanted to donate money – Zach was going to talk to Jaime/Kelly
- Donate Life America
 - May be part of basketball court remodel – need to talk to Byron/RJ, Jaime to see how it could fit into concrete business donation.
- [Fill 'N Chill Ice/Water tables](#)

8. Announcements & Open Floor