Student Union Governance Board Meeting Agenda

July 15, 2020 | ZOOM: https://wsu.zoom.us/j/98771360173?pwd=bUNCaFVQZ21ESzE0NDNBNSTNUVk5GZz09

Voting Members:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>ASWSUTC President, or designee</td>
<td>Stephanie Warner</td>
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<tr>
<td>Services and Activities Fee Committee Chairperson, or designee:</td>
<td>Robin Kovis</td>
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<tr>
<td>At-large students (3), nominated by ASWSUTC and appointed by the Chancellor:</td>
<td>TBD</td>
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<tr>
<td>Vice Chancellor for Student Affairs, or designee:</td>
<td>Chris Meiers</td>
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<tr>
<td>Vice Chancellor for Administration and Finance, or designee:</td>
<td>Ray White</td>
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</tbody>
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Non-Voting University Representatives:

<table>
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<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>SUB Gov Board Chair shall be the Director of Student Life, or designee:</td>
<td>Evelyn Martinez</td>
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<tr>
<td>SEB Coordinators:</td>
<td>Steffany Sanchez &amp; Timothy Duenas</td>
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<td>Executive Assistant (Designated to take minutes):</td>
<td>Karina Barajas-Garibay</td>
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<tr>
<td>Director of Campus Student Life:</td>
<td>Ian Jamieson</td>
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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/3M14alns_T1ObauT1E2DHYM7EZr-X6a80ylPqaAPzU4KvF2RD3z4hZkA_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