

Student Union Governance Board Meeting Agenda

July 8th, 2021 | 2:00 PM

ZOOM: SUB 120N/Zoom;

<https://wsu.zoom.us/j/97538902939?pwd=a0tnNvaVV2R1hQektQRFVoem15Zz09&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 OR Adison Sall</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/IVhMblueP391-F8M2j5fae644VLzjSXoDEN4ec_pdngAAYPcEWXnzemSR4mtoxMctWPkMLpOq6it_q1.OCNfeV_VhW3gkBKhC

4. Continuing Business

- SUB Budget
 - Building hours/desk coverage
 - One time spending needs?
 - White boards – Summer 2021
 - Coffee Shop expansion items
 - Vending machine
 - Decals/murals for 120 spaces?
 - Art installation?
- SUB Office Space Discussion
 - SEB space/General Office
 - ASWSUTC Printer in hallway
 - Catering Kitchen
 - SUB Spaces when not in use (default layouts)
 - Table on East patio?

- Operating Guidelines – Adjustments
 - SEB removal

5. New Business

6. Discussion

- Save the coffee shop committee

7. Reports/Updates

- Budgets: Student Union Building | SUB Coffee Shop | Student Entertainment Board

8. Announcements & Open Floor