Agenda:

1. Call to Order and Attendance
2. Approval of the Agenda
3. Approval of the Minutes
   - 7/15/2020 - Recorded via Zoom: [https://wsu.zoom.us/rec/play/6JN4crj7-Dk3EtaU5ASDAKAsW9S8J6qs2yBN_fBeyUy0UiZWOwbzZrsRMLfPlIQ-DJfALQjakSH4uUyl](https://wsu.zoom.us/rec/play/6JN4crj7-Dk3EtaU5ASDAKAsW9S8J6qs2yBN_fBeyUy0UiZWOwbzZrsRMLfPlIQ-DJfALQjakSH4uUyl)
4. New Business
   - Fee Amount
   - Fall Operations
   - SUB Coffee Shop Options
5. Continuing Business
   - SEB Director/Coordinator Language Updates in SUB guidelines
   - Board position SUB Guideline updates
   - The Den/SUB collaboration
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
     - Catering Kitchen Health Permit – Storage Solution for Coffee Shop
   - 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
• Safe Start WA | Phase 2 SUB 120 Space Utilization – Campus Rec

7. Discussion
• 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.

8. Announcements & Open Floor