

Student Union Governance Board Meeting Agenda

August 10, 2020 | 9:30 AM

ZOOM: <https://wsu.zoom.us/j/93921455013?pwd=OEhhN3dVVG9tcmdHbUJlYjNhUTNhUT09>

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

- 7/15/2020 - Recorded via Zoom: https://wsu.zoom.us/rec/play/6JN4crj7-Dk3EtaU5ASDAKAsW9S8J6qs2yBN_fBeyUy0UiZWOWbzZrsRMLfPIQ-DJfALQjakSH4uUyII

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