Student Union Governance Board Meeting Agenda

September 24, 2020 | 4:00 PM

ZOOM: https://wsu.zoom.us/j/91330699019?pwd=U3dOYWpQZHpzZmJ1Q0dSVDJ0VXNSZz09

<table>
<thead>
<tr>
<th>Voting Members:</th>
<th>Non-Voting University Representatives:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Services and Activities Fee Committee Chairperson/ASWSUTC President, or designee: Robin Kovis</td>
<td>SUB Gov Board Chair shall be the Director of Student Life, or designee: Evelyn Martinez</td>
</tr>
<tr>
<td>ASWSUTC Officer: Stephanie Warner</td>
<td>Director of Campus Student Life: Ian Jamieson</td>
</tr>
<tr>
<td>Student Entertainment Board (SEB) Coordinator: Timothy Duenas</td>
<td></td>
</tr>
<tr>
<td>At-large students (2), nominated by ASWSUTC and appointed by the Chancellor: TBD</td>
<td></td>
</tr>
<tr>
<td>Vice Chancellor for Student Affairs, or designee: Chris Meiers</td>
<td></td>
</tr>
<tr>
<td>Vice Chancellor for Administration and Finance, or designee: Ray White</td>
<td></td>
</tr>
</tbody>
</table>

Agenda:

1. Call to Order and Attendance
2. Approval of the Agenda
3. Approval of the Minutes
   - 8/10/2020 - Recorded via Zoom: https://wsu.zoom.us/rec/share/dd_I2kts3XhJu6JnuS2SXzHuietAKhhzpwmbCOaOUI8SOEGHfU-557rdftvjl7Y9.fr3lEQ5IuVUJK7q?startTime=1597077146000
4. Continuing Business
   - SUB Student Fees
5. New Business
   - Student Entertainment Board Budget
6. Reports/Updates
   - COVID-19 updates
   - Budgets
     - Student Union Building
     - SUB Coffee Shop
     - Student Entertainment Board
7. Discussion
8. Announcements & Open Floor