

Student Union Governance Board Meeting Agenda

September 24, 2020 | 4:00 PM

ZOOM: <https://wsu.zoom.us/j/91330699019?pwd=U3d0YWpQZHpzZmJlQ0dSVDJlOVXNSz09>

Voting Members:	Non-Voting University Representatives:
<p>Services and Activities Fee Committee Chairperson/ASWSUTC President, or designee: Robin Kovis</p> <p>ASWSUTC Officer: Stephanie Warner</p> <p>Student Entertainment Board (SEB) Coordinator: Timothy Duenas</p> <p>At-large students (2), nominated by ASWSUTC and appointed by the Chancellor: TBD</p> <p>Vice Chancellor for Student Affairs, or designee: Chris Meiers</p> <p>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</p> <p>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**
 - 8/10/2020 - Recorded via Zoom: https://wsu.zoom.us/rec/share/dd_12kts3XhJu6JnuS2SXzHuietAKhhzpwpmBCOaOUI8SOEGHFU-557rdftvjI7Y9.fR3lEQ5luVUJOK7q?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**