

## Student Union Governance Board - Minutes

November 18, 2020 @ 8:30 AM

Video recorded minutes: [https://wsu.zoom.us/rec/play/kCLNMBDX51KnNfrbA\\_tIW3wF3DHjoDRDhR4Au-E9bpfky2wyn3RuoDjTjAZ148jNBff0K4vwB-kYbXPS.4lQNi2Aa45UmV2sZ](https://wsu.zoom.us/rec/play/kCLNMBDX51KnNfrbA_tIW3wF3DHjoDRDhR4Au-E9bpfky2wyn3RuoDjTjAZ148jNBff0K4vwB-kYbXPS.4lQNi2Aa45UmV2sZ)

### 1. Call to Order at 8:40 AM

### 2. Attendance

- Services and Activities Fee Committee Chair/ASWSUTC President, or designee: **Robin Kovis**
- ASWSUTC Officer: Designee: **Michael Duran**
- Student Entertainment Board (SEB) Representative: **Sauri Garcia**
- Vice Chancellor for Student Affairs, or designee: **Chris Meiers**
- SUB Gov Board Chair shall be the Director of Student Life, or designee: **Evelyn Martinez**
- Director of Campus Student Life: **Ian Jamieson**

### 3. Approval of the Agenda/Minutes

- Chris moves to approve the agenda for 11/18/20, Robin seconded, passed unanimously.
- Robin moves to approve the minutes from 9/24/2020, Chris seconded, passed unanimously.

### 4. NEW Business

- SUB Student Fees - SPRING SEMESTER
  - Discussion: looking at numbers if we recommend a \$50 reduction (33%) of spring SUB fees OR a \$75 reduction (50%) of spring SUB fees. Also need to consider what Spring enrollment will look like to really gauge how much we might dip into reserves.
  - Need to have quorum to vote on a recommendation to put to the board.
  - Robin requests a more educated projection for spring semester enrollment numbers. Evelyn will contact Jana Kay.

### 5. Discussion

### 6. Adjournment at 9:29 AM