Student Union Governance Board - Minutes
November 18, 2020 @ 8:30 AM

Video recorded minutes: https://wsu.zoom.us/rec/play/kCLNMBDX51KnNfrbA_tIW3wF3DHjoDRDhR4Au-E9bpfky2wyn3RuoDjTjAZ148jNBff0K4vwB-kYbXPS.4IQNi2Aa45UmV2sZ

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