

## Student Union Governance Board - Minutes

*December 3, 2020 @ 3:00 PM*

Video recorded minutes: [https://wsu.zoom.us/rec/play/LxkLAcz4sx58Gvq\\_P3XtC-KuXUjwYFYozmfEQIf3uhyBxq44ulr3Ws6pZcacrDWib4AascckjKEsH6e4B.EeDP8ol8gDrWb4b7](https://wsu.zoom.us/rec/play/LxkLAcz4sx58Gvq_P3XtC-KuXUjwYFYozmfEQIf3uhyBxq44ulr3Ws6pZcacrDWib4AascckjKEsH6e4B.EeDP8ol8gDrWb4b7)

### 1. Call to Order at 3:00 PM

### 2. Attendance

- Services and Activities Fee Committee Chair/ASWSUTC President, or designee: **Robin Kovis**
- ASWSUTC Officer: Designee: **Andreana Cervantes**
- Student Entertainment Board (SEB) Representative: **Sauri Garcia**
- At-large students (2): **Michael Duran**
- Vice Chancellor for Student Affairs, or designee: Designee: **Ian Jamieson**
- 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

- Michael moves to approve the agenda for 12/3/20, Robin seconded, passed unanimously.
- Robin moves to approve the minutes from 11/18/2020, Sauri seconded, passed unanimously.

### 4. CONTINUED Business

- SUB Student Fees - SPRING SEMESTER
  - **Robin moves to recommend the non-collection of 50% of Spring Student Union Building student fees. Andreana seconds. Passed unanimously.**

### 5. NEW Business

- SEB S&A Fees – Spring reduction recommendation
  - **Robin moves to recommend no natural cut for SEB budget from S&A fees, however, S&A could determine a \$4,000 cut to SEB's budget, which could be one less program from SEB. Michael seconds. Passed unanimously.**

### 6. Discussion

### 7. Adjournment at 3:59 PM