1. **Call to Order at 1:21**

2. **Attendance**
   - Services and Activities Fee Committee Chair/ASWSUTC President, or designee: **Robin Kovis**
   - ASWSUTC Officer: Designee: **Stephanie Warner**
   - 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 Engagement & Leadership, or designee: **Evelyn Martinez-Ostrom**

3. **Approval of the Agenda/Minutes**
   - Stephanie moves to approve the **agenda** for 2/16/21, Robin seconded, passed unanimously.
   - Robin moves to approve the **minutes** from 12/3/2020, Michael seconded, passed unanimously.

4. **CONTINUED Business**

5. **NEW Business**
   - SEB Budget
     - Ian moves to approve SEB’s S&A request to move forward to S&A committee with the understanding that the SEB wages will be budgeted into the SUB budget moving forward for FY22, Robin seconded, passed unanimously.

6. **Discussion**
   - Touch Base-Prep for semester ahead: Make this the sole agenda item for next meeting.

7. **Adjourned at 2:17 PM**