

Student Union Governance Board - Minutes

February 16, 2021 @ 1:15 PM

Video recorded minutes:

https://wsu.zoom.us/rec/play/5TYu10jY9apwNCU76FTRFJOazJJogQ10X9dIWZkHcis5zJYfkDE9IheJZhiBcrhm_AlHWSH0whEYm2hB.5fyoWqTFmNSL5CSd

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