

Student Union Governance Board - Minutes

April 12, 2021 @ 2:00 PM

Video recorded minutes: https://wsu.zoom.us/rec/play/S7dD8U-FYqH2T9Dq6frWv4aGxJXUXzAKUchl9XBOqv5LbgUOOCzqKOnZosVdnzND_eh3uniYLshgzSH8.LUDqLSploL7yzZNw

1. Call to Order at 2:06

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/Timothy Duenas**
- At-large students (2): **NO ONE**
- Vice Chancellor for Student Affairs, or designee: Designee: **Ian Jamieson**
- Vice Chancellor for Finance and Admin, or designee: **Ray White**
- SUB Gov Board Chair shall be the Director of Student Engagement & Leadership, or designee: **Evelyn Martinez-Ostrom**
- **ASWSUTC P/VP Elects: Nathaly and Isaac**

3. Approval of the Agenda/Minutes

- Stephanie moves to approve the **agenda** for 4/12/21, Ian seconded, passed unanimously.
- Stephanie moves to approve the **minutes** from 3/29/2021, Ian seconded, passed unanimously.

4. CONTINUED Business

5. NEW Business

- Yes/no-sub manager? Start them at the lowest hours to receive benefits and increase as needed.
- Yes/no-decrease desk hours?
- Yes/no-okay with dipping into reserves? If so, how much?
- We should have a budget proposal before the end of the fiscal year.
- NEXT MEETING:
 - Approve white board amount
 - Other SUB Coffee Shop expansions.
 - Betterments to the building (orientation ideas to create traditions). Make SUB the FUN SPACE to set it apart from other buildings/spaces.
 - Lean on SEB to do some of the FUN activities that will increase the FUN in the SUB.
 - Rearrange structure to change the way we use the space? Walk in tabling for orgs?

- Club officer representative/mosaic coordinator on board? Voting vs. Non-voting members?
- Incentives for students to serve on the board? Invite and onboard BETTER. Stipend/book stipend? Different model where you invite ALL students to attend meeting and you give them an incentive for coming.

6. Adjourned at 3:34 PM