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: 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**