Student Union Governance Board - Minutes  
April 26, 2021 @ 2:00 PM

Video recorded minutes: https://wsu.zoom.us/rec/play/_NmEgQCKG8q1TsKzWkDdIgk-Ymi3yeo-mZb-0GgM5l1r3HBUtvFb6gf2sTeqnIp4lUuELBevj-lN6GJ.6TLvWT9tvOMW0ITY

1. Call to Order at 2:03 pm

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):
   - 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
   - Robin moves to approve the agenda for 4/26/21 and the minutes from 4/12/21, Ian seconded, passed unanimously.

4. CONTINUED Business

5. NEW Business
   - SUB Operating Guidelines:
     - Stephanie moves to change a voting member from Vice Chancellor of Student Affairs to Vice Chancellor of Academic and Student Affairs, Ian seconded, passed unanimously.
     - Robin moves to amend line one of “representation” to just say ASWSUTC President, Stephanie seconded, passed unanimously.
     - Ian moves to strike everything in bullet two under section two, Stephanie seconded, passed unanimously.
     - Ian moves to remove bullet 2 and 2a from section 4, Robin seconded, passed unanimously.

6. Adjourned at 3:07 PM