

Student Union Governance Board - Minutes

April 26, 2021 @ 2:00 PM

Video recorded minutes: https://wsu.zoom.us/rec/play/_NmEgQCKG8q1TsKzWkDdlgk-Ymi3yeo-mZb-0GgM5l1r3HBUTvFb6gf2sTeqnlp4llUuELBevj-IN6GJ.6TLvWT9tvOMW0ITY

1. Call to Order at 2:03pm

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: 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