

Student Union Governance Board - Minutes

May 20, 2021 @ 11:30 AM

Video recorded minutes: [https://wsu.zoom.us/rec/play/IVhMblueP391-](https://wsu.zoom.us/rec/play/IVhMblueP391-F8M2j5fae644VLzjSXoDEN4ec_pdngAYYPcEWXnzemSR4mtoxmMCtWPKMLpOq6it_q1.OCNfeVVhW3gkBKhC)

[F8M2j5fae644VLzjSXoDEN4ec_pdngAYYPcEWXnzemSR4mtoxmMCtWPKMLpOq6it_q1.OCNfeVVhW3gkBKhC](https://wsu.zoom.us/rec/play/IVhMblueP391-F8M2j5fae644VLzjSXoDEN4ec_pdngAYYPcEWXnzemSR4mtoxmMCtWPKMLpOq6it_q1.OCNfeVVhW3gkBKhC)

1. Call to Order at 1136am

2. Attendance

- ASWSUTC President, or designee: **Nathaly Mendoza**
- ASWSUTC Officer: Designee: **Isaac Marroquin**
- Student Entertainment Board (SEB) Representative: **Sauri Garcia/Timothy Duenas**
- At-large students (2): TBD
- Vice Chancellor for Academic and Student Affairs, or designee: Designee: **Anna Plemons**
- SUB Gov Board Chair shall be the Director of Student Engagement & Leadership, or designee: Designee: **Evelyn Martinez-Ostrom**
- Director of Student Engagement & Leadership: **Ian Jamieson**

3. Approval of the Agenda/Minutes

- Nathaly moves to approve the **agenda** for 5/20/21 and the **minutes** from 4/26/21, Isaac seconded, passed unanimously.

4. CONTINUED Business

- White boards: Nathaly moves to approve \$25,000 toward glass boards in SUB 120 from SUB reserves, Isaac seconded, passed unanimously.

5. NEW Business

- **Budget/staff structure:**
 - Nathaly moves to not hire a SUB Lounge Manager, Isaac seconds, passed unanimously.
 - SUB Gov will form a sub-committee to focus on improving the coffee shop sales.

6. Adjourned at 1:51PM