

## Student Union Governance Board - Minutes

July 15, 2020 @ 8:30AM

Video recorded minutes: [https://wsu.zoom.us/rec/play/6JN4crj7-Dk3EtaU5ASDAKAsW9S8J6qs2yBN\\_fBeyUy0UiZWObzZrsRMLfPIQ-DJfALQjakSH4uUyII](https://wsu.zoom.us/rec/play/6JN4crj7-Dk3EtaU5ASDAKAsW9S8J6qs2yBN_fBeyUy0UiZWObzZrsRMLfPIQ-DJfALQjakSH4uUyII)

1. **Call to Order** at 8:32 a.m.
2. **Attendance**
  - ASWSUTC President, or designee: Designee **Stephanie Warner**
  - Services and Activities Fee Committee Chairperson, or designee: **Robin Kovis**
  - Vice Chancellor for Student Affairs, or designee: **Chris Meiers**
  - SUB Gov Board Chair shall be the Director of Student Life, or designee: **Evelyn Martinez**
  - SEB Coordinator: **Steffany Sanchez**
  - SEB Coordinator: **Timothy Duenas**
  - Director of Campus Student Life: **Ian Jamieson**
  - Guest: **RJ Aubert**
3. **Approval of the Agenda**
  - Robin moves to approve the agenda, Chris seconded, passed unanimously.
4. **New Business**
  - Safe Start WA | Phase 2 SUB 120 Space Utilization – Campus Rec
    - Robin moves to approve the plan of the den using SUB 120 during phase two, Stephanie seconds, passed unanimously
  - SEB Director/Coordinator Language AND Board position updates in SUB guidelines
    - Evelyn will send drafts for review before the next meeting.
5. **Adjournment at 9:35AM**