

Student Union Governance Board - Minutes

July 8, 2021 @ 2:00PM

Video recorded minutes:

https://wsu.zoom.us/rec/share/eVLZMCx9YPxAKqCom3pc6sTxBpHjDmeO1wHZRQBC7_ZJ1OTamjk_RMtXJrYF17ZH.IVHuUNdc17qC_SsS?startTime=1625778728000

1. Call to Order at 2:12 PM July 8, 2021

2. Attendance

- ASWSUTC President, or designee: **Nathaly Mendoza**
- ASWSUTC Officer: Designee: **Isaac Marroquin**
- Student Entertainment Board (SEB) Representative: **Timothy Duenas**
- At-large students (2): TBD
- Vice Chancellor for Academic and Student Affairs, or designee: Designee: **Anna Plemons**
- Vice Chancellor for Admin and Finance, or designee: **Ray White**
- 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

- Isaac moves to approve the **agenda** for 7/8/21 and the **minutes** from 5/20/21, Timmy seconded, passed unanimously.

4. CONTINUED Business

- Building hours/staff coverage: Isaac moves to **adjust the weekday SUB desk coverage hours** to 8AM – 9PM and to not staff the desk on Saturdays, Timothy seconds, passed unanimously.
- One time spending needs: Isaac moves to **add an additional \$200 to the coffee shop expansion budget**, Timothy seconded, passed unanimously.

5. NEW Business

6. Updates:

- White Boards installed, vending machine updates, trophy case moved, coffee-shop expansion, ASWSUTC/SEB general office updates.

7. Adjourned at 3:36PM