1. **Call to Order** at 9:32 a.m.

2. **Attendance**
   - Services and Activities Fee Committee Chairperson, or designee: **Robin Kovis**
   - ASWSUTC President, or designee: Designee: **Stephanie Warner**
   - Three at-large students, nominated by ASWSUTC and appointed by the Chancellor: **VACANT**
   - Vice Chancellor for Student Affairs, or designee: **Chris Meiers**
   - Vice Chancellor for Administration and Finance, or designee: **Ray White**
   - SUB Gov Board Chair shall be the Director of Student Life, or designee: **Evelyn Martinez**
   - Director of Campus Student Life: **Ian Jamieson**
   - Guest SEB Coordinator: **Timothy Duenas**

3. **Approval of the Agenda/Minutes**
   - Robin moves to approve the agenda, Stephanie seconded, passed unanimously.
   - Robin moves to approve the minutes, Stephanie seconded, passed unanimously.

4. **New Business**
   - **SUB Fees/Fall Operations**
     - Robin moves to recommend a $50 reduction to put forth to students for the SUB fee for FALL semester, Stephanie seconded, passed unanimously.
   - **Student Union Governance Board Voting Members:**
     - Stephanie moves to update the voting members of the Student Union Governance Board, Robin seconded, passed unanimously.
       - **New Student representation:**
         - a. S&A FEE Committee Chair = ASWSUTC President
         - b. ASWSUTC Officer
         - c. SEB Coordinator
         - d. Two At-Large student positions
   - **SEB Policy Changes**
     - Chris moves to update SUB Policy Guideline changes, Stephanie seconded, passed unanimously.
     - Change positions of Student Entertainment Board from a Director to Coordinators.
• Remove ability to remove SEB members, as the responsibility fall on the SEB Advisor.

5. Evelyn tabled rest of agenda for next meeting.
6. Adjournment at 10:32 AM