

Student Union Governance Board - Minutes

August 10, 2020 @ 9:30AM

Video recorded minutes: [https://wsu.zoom.us/rec/play/_Z4x3PMFhAi9X-](https://wsu.zoom.us/rec/play/_Z4x3PMFhAi9X-dU8_42FwTm2zaK9BcAxGjh00wBjhl1dSju4YinW_nl-TdPMrUp8ynqPUORWj8lrZ2.nLwajm_dMjPb9Y_T)

[dU8_42FwTm2zaK9BcAxGjh00wBjhl1dSju4YinW_nl-TdPMrUp8ynqPUORWj8lrZ2.nLwajm_dMjPb9Y_T](https://wsu.zoom.us/rec/play/_Z4x3PMFhAi9X-dU8_42FwTm2zaK9BcAxGjh00wBjhl1dSju4YinW_nl-TdPMrUp8ynqPUORWj8lrZ2.nLwajm_dMjPb9Y_T)

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