1. **Call to Order** at 4:04 p.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: Ian Jamieson as proxy (Chris Meiers on vacation)
   - 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: Steffany Sanchez

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

4. **Continuing Business**
   - SUB Student Fees
     - Robin moves to uphold the board recommended a $50 reduction to put forth to students for the SUB fee for FALL semester, Stephanie seconds, passed unanimously.

5. **New Business**
   - Student Entertainment Board Budget: Ian moves to have SEB make recommendation to S&A Committee for NO REDUCTION to their budget in the S&A reduction conversation, Robin seconds, passes unanimously.

6. **Evelyn tabled rest of agenda for next meeting.**

7. **Adjournment at 5:04 PM.**