

Student Union Governance Board - Minutes

September 24, 2020 @ 4:00PM

Video recorded minutes: https://wsu.zoom.us/rec/play/KgDWNg0Y2R9IqLxoP04B_d9MQA8Kb1b0-klfNJXyzEK156KnNxbH5tEY1omORL9jqK3NX1Y8s7QWI-EG.gLKzGet-rkKoAGes

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.**