

**Highlander Union Governing Board  
Meeting Minutes  
Thursday, February 11, 2016  
3:00pm - 4:00pm  
HUB 268**

**I. Call to Order**

Meeting called to order at 3:08pm by Preston Williams.

**II. Roll Call**

Members Present:

Absent:

Guests:

Preston Williams, Chair  
Esmeralda Mancía  
Richard Le  
Alex Ruiz  
Michael Ervin  
Kristina David  
Nichole Ginnan  
Todd Wingate

Fernando Echeverria  
Shafi Karim  
Mark Brown

VC Sandoval  
Lena Oyler  
Evelyn Ault

**III. Approval of Minutes**

Motion to approve January 11, 2015 meeting minutes by Michael Ervin, second by Nichole Ginnan.

Vote:   7   In Favor   0   Opposed   0   Abstain

**IV. Approval of Agenda**

Motion to approve February 11, 2016 agenda by Alex Ruiz, second by Kristina David.

Vote:   7   In Favor   0   Opposed   0   Abstain

**V. Public Forum**

None

**Chair's Report**

Preston Williams: We have not had a Subcommittee meeting yet but will soon once all the finances are in the new format.

Todd Wingate: New budget format is high level of detail; won't show anything, will maintain current process/format, it has more detail. Subcommittee needs to meet very soon, the budget has to be submitted by the end of February.

## **VI. VC Sandoval**

Jim Sandoval: Asking HUG Board to give consideration to the future of Heat, questioning whether or not winter is the right time for this event, second out of three years Heat has been cancelled. Previous issues with weather have come up in past years with potential for safety hazards. There are deeper questions in terms of the role of HUB funds for concert expenditures. It falls in alignment with programmatic aspect of the referendum, is a legitimate use of funds, but winter quarter is a problem as well as the fact the we already have two major concerts in Fall and Spring, also are there alternate uses driven by principles tied to the facility and it's intended use that might be more appropriate use of the funds. Looking for the advice of the HUG Board and a recommendation.

Preston Williams: This will be discussed a lot. We'll go to our respective constituents and talk about it, come back with ideas over the next few months, maybe by the end of the year we can submit a recommendation.

VC Sandoval: By the end of the year would be good, we have to make decisions about the next academic year; we don't want to be in the position to have to make an uninformed decision about this.

Preston Williams: Any questions for VC Sandoval? We will probably ask you back.

VC Sandoval: I would love the opportunity to further the discussion.

## **VII. HUB Report - Todd Wingate**

Todd Wingate: This Board blocked space for study room during the rain and they are used heavily and appreciated by the students. It illustrates we don't have enough hangout space and students could use spaces to relax and study. This Board allocated funding to add 4 more solar tables then retrofit the current ones from a single to a double panel to provide shade. They will be installed middle to end of March. We will remove the dying trees in the upper plaza, replant citrus trees and create a grid of the tables. For the grid we need to order more so we will come back to you for another augmentation for another 5 tables, which will give us a grid of 9.

Michael Ervin: I noticed one of the tables is broken.

Todd Wingate: We were one of the first adopters of this product; there are many things that went wrong, design flaws, which they are fixing.

Michael Ervin: I also noticed that you can get decals for the side of the tables. We looked into using the decals for sponsorship, general advertising. Has that been a discussion for the HUB tables? Maybe the Board would like to consider this, sponsorship to help offset the cost of the tables.

Todd Wingate: Could just be as much as information about our Green initiatives campus partners on campus. We will come back to you on that.

### **A. HUB carpet replacement cost allocation**

Todd Wingate: The HUB 3rd floor carpet need replaced in the meeting rooms, the hallways, the lounge space and the rotunda lounge. This summer it will be 10 years old. It is starting to delaminate in places as we clean it. We have identified a carpet similar in color with a little bit different pattern. Total cost is \$110,000; we would like to order it to have it in stock for as soon as Commencement is over and before Orientation starts. I am requesting approval of \$110,000 expenditure to replace the carpet.

Preston Williams: Have you shopped around?

Todd Wingate: Yes, we go through UCR Purchasing. Because we are a public institution there are rigorous restrictions on what we can look at.

Preston Williams: How does \$110,000 look in the budget?

Todd Wingate: Our reserve is at \$5 million, which is for maintenance and upkeep. Oftentimes we are able to absorb it into our regular budget but this cost is a little more than that.

Motion to approve \$110,000 to replace HUB carpet by Esmeralda Mancia, second by Alex Ruiz.

Vote:   7   In Favor   0   Opposed   0   Abstain

**B. Heat**

Todd Wingate: There was a statement in The Highlander article saying the allocation to ASPB needed to come back and be approved by this Board. I would request that you officially approve it.

Preston Williams: We voted to cancel the original \$200,000 and to work with them directly to put on a joint event, there has been discussion between ASPB, ASUCR and GSA, it was decided that ASPB is going to host it alone. We need to reallocate an exact amount.

Motion to allocate \$200,000 and Not to Exceed \$200,000 without approval to ASPB for Spring Splash by Kristina David, second by Nichole Ginnan.

Vote:   7   In Favor   0   Opposed   0   Abstain

**VIII. Food Service Report**

Mark Claiborne: None

**IX. Subcommittee Reports**

Finance Committee: Preston Williams, Michael Ervin, Shafi Karim, Kristina David:

Preston Williams: We will be meeting in the next two weeks.

Todd Wingate: We'll get through the first 6 months then show you the budget. Need the March HUG Board meeting to be at the very beginning of March so we can get that approved in time.

**X. New Business**

- A. School of Medicine would like to reserve HUB 302 North and South for Friday, January 13th, 2017 from 7:30am to 7pm for their 10th annual Symposium on Glial-Neuronal Interactions in Health and Disease 2016. This symposium will include UCR faculty, staff, students (Undergrad, Grad students, and Post-Doctoral) as well as other guest from the neuro-centric and glial-centric research fields.
- B. Environmental Sciences would like to reserve HUB 302 North and South for September 5, 6, and 7, 2016 for their Microorganism Transport Conference.
- C. Event Management & Protocol would like to reserve HUB 302 North and South, 355, 367 and 269 on November 4 and 5, 2016 for the Alumni Awards of Distinction event.
- D. Student Life would like to reserve HUB 265 on Friday, August 26, 2016 for Orientation Leader Training.
- E. Student Life would like to reserve HUB 302 North and South, 355, 379, 367, 269, 268, 265 and 260 on Monday, August 29, 2016 through Thursday, September 1, 2016 for Transfer Orientation.
- F. The School of Medicine would like to reserve HUB 302 North and South on Thursday, June 1 through Saturday, June 3, 2017 for their inaugural class of M.D.s Hippocratic Oath ceremony.
- G. African Student Programs would like to reserve HUB 302 North and South, 355, 379, 367, 269, 268, 265 and 260 on Saturday, December ~~29~~ 3, 2016 from 8:00am - 5:00pm for our 3rd Annual Inland Empire Black Health Expo.
- H. African Student Programs would like to reserve HUB 302 North and South on October 29, 2016 for a Donor appreciation luncheon.

Motion to approve New Business item(s) A to G as amended by Michael Ervin, second by Richard Le.

Vote:   7   In Favor   0   Opposed   0   Abstain

**XI. Old Business**

None

**XII. Announcements**

None

**XIII. Adjournment**

Motion to adjourn at 3:35pm by Alex Ruiz, second by Michael Ervin.

Vote:   7   In Favor   0   Opposed   0   Abstain