

**Highlander Union Governing Board
Meeting Minutes
Friday, December 11, 2015
HUB 302 South
11am - 12pm**

I. Call to Order

Meeting called to order at 11:10am by Preston Williams

II. Roll Call

Members Present

Absent:

Guests:

Preston Williams, Chair
Fernando Echeverria
Richard Le
Esmeralda Mancía
Mark Brown
Shafi Karim
Kristina David
Michael Ervin
Nichole Ginnan
Alex Ruiz
Todd Wingate

Ashley Havari
Mark Claiborne
Gina Kast
Lena Oyler

III. Approval of Minutes

Motion to approve November 24, 2015 meeting minutes by Nichole Ginnan, second by Mark Brown.

Vote: 10 In Favor 0 Opposed 0 Abstain

IV. Approval of Agenda

Motion to approve December 11, 2015 agenda by Michael Ervin, second by Mark Brown.

Vote: 10 In Favor 0 Opposed 0 Abstain

V. Public Forum

N/A

VI. Chair's Report

Preston Williams: Nothing to report

VII. Heat 2016

Preston Williams: Brief review, at last meeting motioned to cancel Heat 2016 due to el Nino reasons, approved; motioned to move \$200,000 to Spring Splash, approved. Some items were voted on at ASUCR meeting, I would like an update from anyone.

Shafi Karim: I felt the decision to cancel Heat was made in haste, it was not wise for the administration to make the Board make a decision on a matter of such big magnitude, it was our first meeting, first-timers did not know the Bylaws. I abstained on this vote; I agreed we should cancel Heat but do not agree to cancelling it altogether, that should be our last option; it should be the voice of the students not the mouthpiece of administration. Senate along with GSA can reverse any HUG Board decision by 2/3

majority vote, Senate did vote in favor of reversing the decision to cancel Heat. [Survey results provided]

Preston Williams: Thank you. I would love to have more conversations. I went to the GSA Council meeting; this was discussed a little bit there.

Shafi Karim: 4,800 students participated in the survey, that's over 25% of the student body; only 20% is needed to approve a referenda.

Preston Williams: Do you have the split of the responses of Graduates vs. Undergraduates? I'm wondering how the voting would be different. I think the way the survey was framed was 'do I want to cancel Heat', I don't think any student wants to cancel Heat, so the way it was framed to them intoned it with the results a little bit, so the results don't surprise me. There are a lot of different layers to this decision; I think that is a part that could have been emphasized more. Heat is a great thing but I don't want something to happen, at least in the Winter quarter, and have everybody's \$500,000 go down the drain, that was my main concern.

Shafi Karim: I know I'm not a survey expert, this was my first one, I tried to make it as informative as possible that's why I included the article, but I'm sorry.

Preston Williams: Responses are great; I think this discussion is going to continue into the next quarter as well. It was important to meet today as we move to allocate the \$200,000 to Spring Splash and we need to come to a consensus today as a Board - do we withdraw that from them after they started planning? This takes a lot of logistics, we either need to take that away today or say we'll give it to them.

Motion to cancel Heat for Winter quarter and reschedule Heat to Spring Quarter by Shafi Karim, second by Unknown.

Amend the motion to have any part after the 'and' statement be removed and at this time just to cancel Heat for Winter quarter by Mark Brown, second by Fernando Echeverria.

Vote: 10 In Favor 0 Opposed 0 Abstain

Motion to reschedule Heat to Spring Quarter pending exploratory results by Shafi Karim, second by Mark Brown.

Vote: 10 In Favor 0 Opposed 0 Abstain

Motion to rescind the \$200,000 allocation to ASPB until further notice, contingent on previous exploration by Michael Ervin, second by Shafi Karim.

Vote: 10 In Favor 0 Opposed 0 Abstain

VIII. HUB Report - Todd Wingate

Todd Wingate: We got purchasing to approve the purchase order for the solar tables; we should have them in the next 6 to 8 weeks. Four new tables plus retrofitting the other tables. Reservations for 302; it not often used, should we be holding 302 as a study refuge from the rain for students?

Unknown: Would anything be bumped?

Todd Wingate: No, a few things could be put in other rooms.

Unknown: Would it be contingent on it raining for them to use the space.

Todd Wingate: No.

Kristina David: Are you planning to publicize that?

Todd Wingate: Yes.

Unknown: Would it include the weekends as well?

Lena Oyler: We have it Monday through Friday now, we are booked most weekends.

Motion to approve HUB 302 be open as a student study space Monday - Friday for the Winter quarter by Michael Ervin, second by Mark Brown.

Vote: 10 In Favor 0 Opposed 0 Abstain

IX. Food Service Report

Mark Claiborne: Nothing to report.

X. SubCommittee

Preston Williams: The Bylaws say we are supposed to have a Finance Committee to be appointed at the first meeting in Fall. We should appoint those members now.

Todd Wingate: The whole University is going through a budget redesign process, it may delay our ability to move that forward because we don't know what the new process is going to be yet. It should roll out after January. We currently file a report, ABR (Annual Business Report) that goes from our office, through you to the Vice Chancellor's office and is then approved by the Provost, which is the approval process. As we have a new design we're not sure how that process is going to change. It may change the timing; typically we bring the budget to this Board in February.

Preston Williams: It also says that HUG Board needs to review once a quarter, I'm assuming we're not going to do that this quarter?

Todd Wingate: Do you all have a copy of last year's budget in your notebook? We'll get it out to everybody.

Preston Williams: We can appoint the Finance Committee members by volunteers:

Preston Williams, Michael Ervin, Shafi Karim and Kristina David volunteer.

Motion to approve Finance Committee members Preston Williams, Michael Ervin, Shafi Karim, Kristina David by Unknown, second by Unknown.

Vote: 10 In Favor 0 Opposed 0 Abstain

XI. New Business

A. The Student Alumni Association would like to reserve HUB 302, 355, 367, and 379 on October 22, 2016 from 7:30a – 3:30p in advance for their 18th Annual Medical Career Conference.

Motion to approve New Business item(s) by Mark Brown, second by Fernando Echeverria.

Vote: 10 In Favor 0 Opposed 0 Abstain

Mark Brown: When I was first appointed to this position I could not find a copy of the Bylaws online. I'm not sure about the meeting minutes or how they are posted or publicized but I would like to recommend this Board be more transparent as far as access to Bylaws, meeting minutes, agendas as soon as possible. I don't know how that would be done.

Todd Wingate: You want a HUG Board website?

Preston Williams: Yes.

Todd Wingate: We will do that.

No Motion needed.

XII. Old Business

None

XIII. Announcements

XIV. Adjournment

Motion to adjourn at 12:08pm by Preston Williams.

Vote: 10 In Favor 0 Opposed 0 Abstain