Highlander Union Governing Board Meeting

Friday, August 21st 2020

10am-11am

1. Call to Order
2. Approval of Minutes (Next Month, Video is on HUB Board Website)
3. Approval of Agenda
4. Chair’s Report: Tommaso Menara, HUB Chair
   1. Thank you for participating this summer!
   2. Transition to new Board year
5. HUB Report: Brendan O’Brien, HUB Director
   1. SSC Scheduling and Facilities Costs Proposal
   2. Next steps for SSC Priority Graduate Event and Study Conference Room Use
   3. HUB Budget Updates
   4. Capital Project Updates
6. Food Service Report
7. Public Forum
8. Subcommittee Reports
   1. Dining
9. Old Business
   1. Dining By-Laws
10. New Business
11. Announcements
12. Adjourn

SSC Classroom Use and Budget Agreement (Tentative)

* The multi-purpose room would be used Monday – Thursday from 8am to 3:30pm for general assignment classes.
* We would split the shared facilities cost for the room proportionally, according to the time split (approximately 30-70). Additional facilities costs specific to either classes or events would be paid 100% by the party incurring the cost.