WEBVTT

1

00:00:00.000 --> 00:00:02.790

Adam Gutierrez: Bring to order at 11:02 on October 2nd 2020

2

00:00:06.390 --> 00:00:15.990

Adam Gutierrez: There will be no approval of the minutes today because we did not have a meeting, we also need to nominate a new secretary today.

3

00:00:18.210 --> 00:00:23.070

Adam Gutierrez: approval of agenda. Has everybody had a chance to look at the agenda for today's meeting.

4

00:00:25.680 --> 00:00:25.950

Luis Huerta: Yeah.

5

00:00:32.730 --> 00:00:33.630

Adam Gutierrez: We have a motion to

6

00:00:40.680 --> 00:00:43.770

Adam Gutierrez: Okay. All in favorite. Can you text in the chat.

7

00:00:55.980 --> 00:00:58.320

Adam Gutierrez: 23456789

8

00:01:01.440 --> 00:01:04.290

Tommaso Menara: I think we have to Adam Gutierrez still

9

00:01:06.210 --> 00:01:08.610

Tommaso Menara: That could be a problem to count.

10

00:01:25.320 --> 00:01:28.380

Adam Gutierrez: Okay, so we have 10 in favor. Do we have any opposed.

11

00:01:31.140 --> 00:01:35.430

Adam Gutierrez: No opposed and any abstentions.

12

00:01:38.700 --> 00:01:43.020

Adam Gutierrez: Okay, no abstentions so the motion passes 10-0-0

13

00:01:44.940 --> 00:01:46.740

Adam Gutierrez: Now on to the chair report

14

00:01:48.090 --> 00:01:53.130

Adam Gutierrez: I am Adam Gutierrez for everybody that does not know. Now I'm, I'm the HUB Chair.

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00:01:54.780 --> 00:02:05.520

Adam Gutierrez: And first idea on my report, I just like to welcome the new members. So it looks like we have Nelson and Jeffrey joining us today.

16

00:02:07.980 --> 00:02:12.660

Adam Gutierrez: And I think, I think what we can do right now is if we can kind of just go around.

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00:02:15.750 --> 00:02:28.470

Adam Gutierrez: And just kind of say your name, your major and maybe have one fun thing that you did this summer so we can kind of get to know each other a little bit better so

18

00:02:29.280 --> 00:02:41.550

Adam Gutierrez: I'll go ahead and I'll start. I’m Adam Gutierrez. I'm a business major. I'm concentrating in information systems. And one thing one fun thing that I did this summer was

19

00:02:43.620 --> 00:02:48.150

Adam Gutierrez: Go down to Newport Beach and rented a boat with my friends.

20

00:02:52.530 --> 00:02:54.210

Adam Gutierrez: And I'll just

21

00:02:54.240 --> 00:02:56.010

Adam Gutierrez: Go down the list. So yeah, just

22

00:02:56.010 --> 00:02:56.880

Tommaso Menara: Just read the names

23

00:02:57.480 --> 00:02:59.220

Adam Gutierrez: Okay, so let's go to masa

24

00:03:01.440 --> 00:03:07.200

Tommaso Menara: Hi, I'm Tommaso, fifth year PhD student in mechanical engineering. I've been in

25

00:03:08.220 --> 00:03:13.140

Tommaso Menara: This my third year on this board. Correct. Yeah. Yeah. It's my third year I've been Vice Chair. CHAIR, AND NOW.

26

00:03:14.280 --> 00:03:15.690

Tommaso Menara: Less less important.

27

00:03:15.750 --> 00:03:20.670

Tommaso Menara: But still very important role of just member. Funny thing is

28

00:03:22.470 --> 00:03:27.630

Tommaso Menara: Oh yeah, I got two black nails on my toes, because I hiked

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00:03:29.370 --> 00:03:37.500

Tommaso Menara: I hiked too much. So, and maybe my shoes were done properly fitting. So yeah, now I have to black nails it's not really cool.

30

00:03:39.660 --> 00:03:40.890

Adam Gutierrez: Okay, let's go to Luis

31

00:03:43.080 --> 00:03:51.090

Luis Huerta: How's it going everyone, my name's luis. What I'm a fourth year political science major and I'd say the highlight of my summer was going to Zion National Park.

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00:03:55.290 --> 00:03:57.780

Adam Gutierrez: That sounds really fun. Let's go to Jeffrey

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00:04:01.890 --> 00:04:09.360

Jeffrey Tran: Hello, my name is Jeffrey, I'm a third year economics and accounting major. I didn't really do anything interesting this summer.

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00:04:09.390 --> 00:04:12.270

Jeffrey Tran: Too much quarantine, but I did get my wisdom teeth removed.

35

00:04:15.630 --> 00:04:16.500

Adam Gutierrez: Okay, thank you.

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00:04:16.590 --> 00:04:20.280

Adam Gutierrez: And can we go to is it pronounced some Judith or

37

00:04:22.800 --> 00:04:25.440

Judit Palencia Gutierrez: Because they are Judith doesn't quite matter I go by.

38

00:04:25.440 --> 00:04:32.640

Judit Palencia Gutierrez: Both Well hello everyone. My name is Judy political theory third year PhD candidate in space studies.

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00:04:33.390 --> 00:04:47.580

Judit Palencia Gutierrez: And while I'm new to the board. So that's really exciting and something funny that I did this summer. I had to drive all the way Illinois to for a wedding, a couple days before they said that we could fly. So we drove all the way that was very interesting.

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00:04:49.980 --> 00:04:52.770

Adam Gutierrez: Okay, thank you. Let's go on to Cody Simmons.

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00:04:55.560 --> 00:04:56.850

Cody Simons: Hi cody simons.

42

00:04:57.720 --> 00:04:58.350

Cody Simons: I'm a

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00:05:00.090 --> 00:05:03.780

Cody Simons: Third year PhD student in electrical engineering

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00:05:04.890 --> 00:05:11.550

Cody Simons: And one fun thing that happened this summer is my sister got engaged to her boyfriend. So that's been fun and exciting for whole family.

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00:05:16.170 --> 00:05:18.720

Adam Gutierrez: Okay. And can we go

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00:05:18.720 --> 00:05:19.710

To

47

00:05:21.390 --> 00:05:22.920

Adam Gutierrez: I guess we can we can do you Brendan

48

00:05:25.230 --> 00:05:25.800

Brendan OBrien: Okay, cool.

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00:05:27.360 --> 00:05:28.620

Brendan OBrien: I guess if you have to

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00:05:29.700 --> 00:05:40.440

Brendan OBrien: So my name is Brendan O'Brien. I'm the director of the hub. So I'm really excited to meet all of you for the first time and see some familiar faces. Obviously so.

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00:05:40.710 --> 00:05:48.180

Brendan OBrien: Thank you for coming. Thank you for your time. I appreciate that in advance and one fun thing this summer, since we couldn't really go anywhere.

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00:05:48.900 --> 00:05:51.150

Brendan OBrien: I've gotten really into Call of Duty warzone.

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00:05:51.180 --> 00:06:03.240

Brendan OBrien: With my friends back home on the east coast and it's, it's gross, because it's taking too much of my time. I'm too into it. I'm watching YouTube streams. It's just I don't know what's what's wrong, but I've got a lot of time so we can

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00:06:03.720 --> 00:06:07.590

Brendan OBrien: Find me on there. But yeah, that's been the one thing this summer.

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00:06:11.160 --> 00:06:17.010

Adam Gutierrez: Okay, thank you. Brandon, can we go on to Nelson.

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00:06:19.680 --> 00:06:28.590

Nelson Aguiar: good morning, everyone. My name is Nelson. I'm a third year this is an accounting major and this summer I visited Joshua tree for the first time. It was really cool.

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00:06:31.590 --> 00:06:36.660

Adam Gutierrez: Okay, cool. And now, can we go to Dr. Kerry Mauck

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00:06:37.980 --> 00:06:38.310

Kerry Elizabeth Mauck: Yep.

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00:06:39.360 --> 00:06:50.130

Kerry Elizabeth Mauck: Hi, I am a professor in the Department of Entomology and I serve as the faculty representative to the governing board to weigh in on anything as it relates to faculty student relations.

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00:06:51.180 --> 00:06:59.940

Kerry Elizabeth Mauck: And one fun thing I did this summer was kill all the grass in my yard and replace it with native plants, which was great.

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00:07:03.420 --> 00:07:04.770

Adam Gutierrez: Sounds like a whole lot of fun.

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00:07:06.360 --> 00:07:09.360

Adam Gutierrez: Now, can we go on to Natalie campos.

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00:07:12.210 --> 00:07:23.460

Natalie Campos: Hi, my name is Natalie. I'm a fourth year chemical engineering major and a fun thing I did this summer was intern that daily at sciences on their covid 19 treatment package line

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00:07:32.340 --> 00:07:34.020

Adam Gutierrez: That actually sounds super interesting.

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00:07:35.160 --> 00:07:36.000

Adam Gutierrez: Thank you for doing that.

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00:07:37.620 --> 00:07:41.280

Adam Gutierrez: And can we go on to

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00:07:44.130 --> 00:07:44.940

Adam Gutierrez: Alex Ruiz

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00:07:47.160 --> 00:08:06.690

Alex Ruiz: Hi everyone, my name is Alex Ruiz, I am an associate director in undergraduate admissions here at UCR and I will. I'm going to use UCR alumnus, and I did my undergrad and masters here as well, and I thank you all for your commitment to this board.

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00:08:07.860 --> 00:08:14.880

Alex Ruiz: It's great. I don't think I have anything fun that I did this. Well, nothing that stands out because of covid

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00:08:15.930 --> 00:08:21.180

Alex Ruiz: So I guess it's the first year that I haven't been able to have like big birthday parties for my kids.

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00:08:22.320 --> 00:08:24.090

Alex Ruiz: Just been low key really

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00:08:29.010 --> 00:08:33.750

Adam Gutierrez: Okay. And it looks like glass on their list is Nushera

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00:08:36.360 --> 00:08:49.410

Nushera Khan: Hi everyone, my name is Nushera I go by nushy I'm a fourth year bio engineering major fun thing that I did. I'm planning to get a big tattoo piece. So I've been planning and sketching that out.

74

00:09:04.890 --> 00:09:06.120

Adam Gutierrez: Sorry. I didn't mean this. I'm not

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00:09:07.440 --> 00:09:10.380

Brendan OBrien: Sure. No. Uh, yeah, we're talking about Nick.

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00:09:10.410 --> 00:09:10.980

Brendan OBrien: Because Nick is

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00:09:11.010 --> 00:09:12.540

Brendan OBrien: Joins us Nick, you want to

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00:09:12.720 --> 00:09:15.450

Brendan OBrien: Introduce yourself to the board and share what your role.

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00:09:15.750 --> 00:09:16.710

Brendan OBrien: On the board is

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00:09:18.270 --> 00:09:27.750

Nicholas Olivarria: Hi, everybody. Good to see the familiar faces and welcome new board members. My name is Nicholas Olivarria and I'm one of the senior events managers for hub scheduling.

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00:09:28.590 --> 00:09:40.860

Nicholas Olivarria: So my role with the board is when departments or student orgs submit advanced requests for events, events that because we do have

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00:09:41.790 --> 00:09:51.810

Nicholas Olivarria: policies in place. You can only reserve a quarter out for departments or a year up for student org. So if they want to try to get beyond that reserve their event beyond that they're going to submit a request and

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00:09:52.200 --> 00:09:55.470

Nicholas Olivarria: So I'm the one who feels those requests puts them together and then

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00:09:56.160 --> 00:10:09.630

Nicholas Olivarria: Packages them up for Brendan to present to the board and I met every board meeting in case there are any questions. So that's my role, but I'm usually in the audience just kind of hanging out. So you'll see my face around so welcome again.

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00:10:16.440 --> 00:10:17.550

Adam Gutierrez: Thank you. Nicholas

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00:10:18.030 --> 00:10:27.270

Adam Gutierrez: And now on to the next item on the agenda. So since this was technically supposed to be the September meeting, we would still like to meet.

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00:10:27.660 --> 00:10:40.530

Adam Gutierrez: Once more, in October and I kind of just wanted to get a feel for the availability of the group. And I just wanted to know if this would work for everybody. Throughout the quarter on on Fridays around

88

00:10:40.890 --> 00:10:49.980

11am

89

00:10:53.160 --> 00:11:04.470

Adam Gutierrez: And and also if if this time, or if you would prefer that I send out doodle bulls for the upcoming meetings, then I can also go ahead and do that.

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00:11:09.270 --> 00:11:10.860

Adam Gutierrez: I should be okay with Fridays.

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00:11:11.880 --> 00:11:23.310

Adam Gutierrez: So what I can do. Anyways, is I'll go ahead and I'll send out the doodle poles for that. And then I'll also follow up and I'll send the doodle poles for the

92

00:11:26.430 --> 00:11:31.980

Adam Gutierrez: For the dining subcommittee. And then, so I'll get I'll get those out to you.

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00:11:33.360 --> 00:11:43.500

Adam Gutierrez: And then on to the next item on the agenda for today. I do want to set up a group me so if everybody could send your name and number into

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00:11:44.700 --> 00:11:50.550

Adam Gutierrez: The group chat and download the app group me. Then I already have one setup and I can decide you to

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00:11:59.460 --> 00:12:01.170

Adam Gutierrez: Just get pictures of this for now.

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00:12:26.400 --> 00:12:32.550

Adam Gutierrez: Okay. And then, in addition to, in addition to the group me. We also do have a Slack channel.

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00:12:32.940 --> 00:12:41.820

Adam Gutierrez: Since I do have your emails. I'll go ahead and I'll add you to this slack discussion as well when topics arise during the course of the year we'll be discussing them on our Slack channel.

98

00:12:42.360 --> 00:12:49.440

Adam Gutierrez: In addition, I believe, uses groupme will increase productivity and then I'll send updates and reminders for meetings.

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00:12:50.910 --> 00:13:00.900

Adam Gutierrez: To increase participation on those and then good me. And so I can pretty much just be used for non formal discourse and members should be feel

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00:13:01.230 --> 00:13:15.660

Adam Gutierrez: Should feel free to give their peace of mind. So if you have something that you don't feel comfortable saying during a meeting, you can definitely say it to us privately in those two different channels.

101

00:13:23.850 --> 00:13:34.650

Adam Gutierrez: And then since we do have new members here. I don't know if either of you or any of you are interested in working on the dining subcommittee meeting.

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00:13:36.930 --> 00:13:41.670

Adam Gutierrez: During these meetings we work on bylaws for the governing board concerning dining

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00:13:44.070 --> 00:13:56.430

Adam Gutierrez: During the last meeting dining agreed to provide us with quarterly reports which will help us with programming possible future selection of dining entities and overall increasing student voice and dining relations.

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00:13:58.980 --> 00:14:05.100

Adam Gutierrez: So if you are interested, just let me know. And then I can, I can send the doodle poll for availability to you as well.

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00:14:06.300 --> 00:14:09.090

Adam Gutierrez: If not, you are not required to do that.

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00:14:10.590 --> 00:14:22.530

Adam Gutierrez: And pretty much we're just, we're just working on bylaws and kind of formalizing the language to make it consistent with our bylaws. And then let's review topics for last year so

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00:14:24.990 --> 00:14:34.140

Adam Gutierrez: I kind of just want to go over first some of the duties and responsibilities you have as a board member in case it was not so clear before

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00:14:34.770 --> 00:14:45.720

Adam Gutierrez: So I stated in the bylaws section one, we shall recommend policy consonant with regulations for the operation of the center as an auxiliary enterprise of the university.

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00:14:46.410 --> 00:14:56.670

Adam Gutierrez: We shall include the responsibility to maintain the fiscal integrity of the Highlander union. And then we also are required.

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00:14:57.960 --> 00:15:02.820

Adam Gutierrez: To be in charge of assignment and use of space as it relates to the operations of the hub.

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00:15:03.930 --> 00:15:24.690

Adam Gutierrez: And some of the recent accomplishments that we have and the recent topics of discussion that we will be discussing now are gonna be programming of the Student Success Center class hours study space furniture discussions and

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00:15:26.430 --> 00:15:37.890

Adam Gutierrez: So some of the updates are related to the dining subcommittee in Section IX, it states that we will designate the hub.

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00:15:38.400 --> 00:15:54.570

Adam Gutierrez: That the Hub has the ability to choose what type of retail exists in the hub and latitude 55 proposals may include assignment and management of space conversations will be held five years prior to termination of the lease agreement and in Section X.

114

00:15:56.610 --> 00:16:09.210

Adam Gutierrez: It includes requiring quarterly dining reports from our dining entities that may help us to make decisions about programming dining assignment and overall wellness of our third party contract is

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00:16:10.320 --> 00:16:20.880

Adam Gutierrez: Some of the past accomplishments that we have, it's not limited to this list, but I mean we could go on forever to say the different things that we are doing so.

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00:16:22.290 --> 00:16:29.400

Adam Gutierrez: We did install big belly bins in the hub to separate trash from recycling and compost and

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00:16:30.630 --> 00:16:43.890

Adam Gutierrez: Last year we updated the fee waiver and early reservation request to be consistent with Src policy we reimagine the graduate student lounge and

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00:16:44.910 --> 00:16:50.700

Adam Gutierrez: The Student Success Center which is currently under construction. So we'll probably be hearing a lot about that.

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00:16:51.900 --> 00:16:52.560

Adam Gutierrez: And

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00:16:54.240 --> 00:17:00.600

Adam Gutierrez: That's it for my report today. Thank you. And now on to the hub report Brendan take it away.

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00:17:02.100 --> 00:17:04.140

Brendan OBrien: Thank you, Adam. Thanks. Folks again.

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00:17:04.260 --> 00:17:05.430

Brendan OBrien: I seen everybody

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00:17:05.730 --> 00:17:15.960

Brendan OBrien: So I had a few items to chat about nothing major with our budget, but just to give you an update about some of the work that's been done since the last time we met.

124

00:17:16.530 --> 00:17:25.080

Brendan OBrien: We are in the process of finalizing our projected numbers with what actual enrollment looks like so.

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00:17:25.890 --> 00:17:33.930

Brendan OBrien: Our referendum is based on student enrollment and as many of you know, given the circumstances. It's been challenging, to say the least, to

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00:17:34.350 --> 00:17:43.980

Brendan OBrien: Really be confident in the final numbers of enrolled students on campus. So we've been working really diligently off of projections that we received from campus.

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00:17:44.490 --> 00:17:56.700

Brendan OBrien: But we don't truly know and we've been advised by student affairs to be mindful of that. We may not really know until November what those final numbers look like. So at some point.

128

00:17:57.510 --> 00:18:07.260

Brendan OBrien: And hopefully I can share more detailed at the next meeting. We have if it's at the end of this month. I should have a clear picture after some meetings I have scheduled with our

129

00:18:07.560 --> 00:18:15.210

Brendan OBrien: Chief Financial Officer to review our budget and where we are in addition to just in general, where the campus is

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00:18:15.630 --> 00:18:21.750

Brendan OBrien: We have that. That'll be a better opportunity to talk with all of you and and to be also fair to our new members.

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00:18:22.140 --> 00:18:28.440

Brendan OBrien: There's a new member orientation that I reached out to you all about that, I would like to meet with you go through the budgets.

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00:18:28.650 --> 00:18:33.810

Brendan OBrien: Go through historical purchases future purchases that we've talked about as a board so that we all have a

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00:18:34.110 --> 00:18:40.650

Brendan OBrien: common understanding of the budget before launching into this discussion formally during a board meeting, so

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00:18:40.950 --> 00:18:47.820

Brendan OBrien: If other board members are interested in joining the orientation, feel free to reach out to me separately and I'll work with your schedule.

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00:18:48.090 --> 00:19:03.510

Brendan OBrien: But for the most part of the review of what happened started, which is basic roles that you have on the board what we do and also a more in depth deep dive into the budget so that we're all prepared to talk about it. By the time we get to the more formal presentation so

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00:19:04.590 --> 00:19:13.800

Brendan OBrien: As of right now though one note that we are moving forward on is that we have made arrangements within our own budget.

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00:19:14.250 --> 00:19:31.800

Brendan OBrien: Via cuts that we made to our programs and to our operations, since we are actively remote that we will are projecting to be able to cover all facility costs and utility costs for every tenant and costume and the hub, including dining ASUCR, GSA.

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00:19:32.910 --> 00:19:40.140

Brendan OBrien: For the entirety of the year. So what that means is that since folks cannot come into the space, it's

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00:19:40.440 --> 00:19:50.250

Brendan OBrien: We're not charging rent out. We're not going to charge utilities out, we'll have to address that on a quarter by quarter basis so that we can determine if people start to come back.

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00:19:50.580 --> 00:19:58.680

Brendan OBrien: If dining search to reopen I'll work with Marcus and David Henry on modified rents agreements for the volume of activity.

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00:19:58.950 --> 00:20:11.250

Brendan OBrien: That will be in the building, but as it stands right now with our budget projections, we're working towards that. And that's at a cost of almost $1.5 million in utilizing HUB referendum funds to cover those costs so

142

00:20:11.760 --> 00:20:24.900

Brendan OBrien: That is the one thing that has been a priority of mine, and it's very similar to what I talked to all of you about at the very beginning of this pandemic and I'll jump around because I'm good with that. And I saw Alex has a hand raised. Go ahead, Alex.

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00:20:26.970 --> 00:20:29.550

Alex Ruiz: Brandon on that, um, I didn't mean to interrupt you, but

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00:20:29.670 --> 00:20:30.480

Alex Ruiz: That is

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00:20:31.860 --> 00:20:42.210

Alex Ruiz: One thing that I'm curious about that. I can't remember if we discussed is if there's been. What's it. What's the reduction in facility fees compared to previous years.

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00:20:42.960 --> 00:20:52.320

Alex Ruiz: Because I think that's a good amount of money that we're going to gather reserves and I'm just wondering how does that compare to when it actually would be, you know,

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00:20:52.770 --> 00:20:54.270

Brendan OBrien: That. No, it's a good question. Yeah.

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00:20:54.300 --> 00:20:58.800

Brendan OBrien: So normally for when you when you take utilities into consideration.

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00:20:59.310 --> 00:21:09.480

Brendan OBrien: We're almost at 2 million and operating expenses. So we projected almost 1.5 $1.6 million for our facilities service level agreement alone.

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00:21:09.990 --> 00:21:19.890

Brendan OBrien: For the entire building under normal operations we came in around 1.1 million this year and we use that as our placeholder just on the off chance

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00:21:20.160 --> 00:21:30.600

Brendan OBrien: That there's so many unknowns. If there is an increase in allowed activity at the hub if dining decides to open up and we're on a path toward

152

00:21:31.200 --> 00:21:42.090

Brendan OBrien: Getting somewhere closer to having people back in the building, keeping those operate operation numbers as our benchmark, if you will. So

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00:21:42.810 --> 00:21:51.060

Brendan OBrien: Facility services is still finalizing their plans and I think throughout the summer, there's been a lot of discussion about how many classes are going to be on campus.

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00:21:51.300 --> 00:22:04.200

Brendan OBrien: And then that has an effect on facilities staffing, we've been taking a month to month. Sometimes, week to week with how the hub is going to be operating and projections working on continuity plans. So what I didn't want to do is

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00:22:05.790 --> 00:22:14.100

Brendan OBrien: underestimate the amount, based on what we think is most likely the scenario to be a much more reduced operational.

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00:22:14.520 --> 00:22:25.050

Brendan OBrien: Position throughout the entire year as so I'd rather look at, okay, let's let's place hold this amount that we had at the end of last year. That's your control account and entire quarter that was

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00:22:25.530 --> 00:22:33.870

Brendan OBrien: Absent of any activity and just have that in allocated our budget so that you're prepared in case we need to ramp up activity throughout the year.

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00:22:36.180 --> 00:22:45.840

Brendan OBrien: And utility costs were based on what we projected for last year as well to I'm sorry not actual numbers that we had for last year when we took into account summer as well.

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00:22:48.390 --> 00:23:02.880

Brendan OBrien: And I'll go into more detail, like I said, when the numbers settle so that we can get a better picture of what we have what some of the projects that we could do some of the projects we talked about good segue into the letter C is we had

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00:23:04.080 --> 00:23:14.430

Brendan OBrien: Catering move out. They are now in a much nicer facility and Dundee Glasgow, so that opened up space in the back of the building to for facility staff.

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00:23:14.820 --> 00:23:23.850

Brendan OBrien: So that there can be more storage for them Manny's office is going to be moving down there as well and it puts them in a much better position to help manage his staff and be

162

00:23:24.240 --> 00:23:37.440

Brendan OBrien: Deployed more easily throughout the building and we have an opportunity to finish an act not finished. Excuse me, but to clean up and install for new flooring in that back of house area for about under 10,000

163

00:23:37.920 --> 00:23:43.230

Brendan OBrien: And because the floor and has not been touched since the building's been open and it's been

164

00:23:43.920 --> 00:23:50.580

Brendan OBrien: Really beat up over a period of time with catering and third party vendors going back and forth in store and all the other activities that we have

165

00:23:50.850 --> 00:23:58.410

Brendan OBrien: So that's one project we're looking at moving forward with and then the first for restaurant for and countertops and latitude again taking advantage of the fact that

166

00:23:58.710 --> 00:24:14.490

Brendan OBrien: We don't have any activity in the building. So we are able to get into those spaces shut them down for a longer period of time and do necessary repairs. Other than that. The only other allocation is about 100,000 tentatively for enhanced coven 19 cleaning

167

00:24:15.660 --> 00:24:23.280

Brendan OBrien: And it could be either additional tip for our staff, it could be air filter filtration systems personalized or for the building.

168

00:24:23.610 --> 00:24:32.550

Brendan OBrien: And just leaving money aside for any increase that we may need based on how the state changes their recommendations, how

169

00:24:32.880 --> 00:24:38.880

Brendan OBrien: UCope changes recommendations for we would like to see how building starts opportunities. I've been fielding a lot of questions over the summer about

170

00:24:39.390 --> 00:24:53.160

Brendan OBrien: Art. This is the staff prepared. What about the air filtration systems in Costo and in the hub. We are prepared for what the activity is right now. But as we start to look at ramping up activity. It's we may need to increase our costs.

171

00:24:53.430 --> 00:24:57.120

Brendan OBrien: For in order to make sure that we can safely begin to reopen at some point.

172

00:25:02.220 --> 00:25:07.020

Brendan OBrien: So that's essentially budget report. We're still the other sort of

173

00:25:08.400 --> 00:25:16.410

Brendan OBrien: Specter, if you will, that saying, you know, over these conversations, just to be perfectly honest, is the discussion about fees and the lawsuits associated with fees, so

174

00:25:16.800 --> 00:25:26.730

Brendan OBrien: Funding again. I'm very hesitant, unless it's absolutely necessary or it's something that we feel confident about moving forward with an A good example of that were

175

00:25:27.870 --> 00:25:37.620

Brendan OBrien: Re prioritizing our projects from earlier in March. But before we shut down. We talked a lot about furniture. Right. We talked about graduate lounge furniture. We talked about furniture and latitude.

176

00:25:38.460 --> 00:25:42.690

Brendan OBrien: Those are no longer priorities. If we need to maintain

177

00:25:43.350 --> 00:25:52.620

Brendan OBrien: Funding for the facilities and utilities of the projects. So that gets shuffled down lower as a priority, hopefully we can get to that at some point closer to summer of next year.

178

00:25:52.980 --> 00:26:02.400

Brendan OBrien: So we're just trying to understand, you know, where we are with the budget, and then also with the law suits. There's uncertainty about whether or not

179

00:26:03.360 --> 00:26:16.230

Brendan OBrien: What happens with that. And I know it's a discussion that I'm happy with my colleagues throughout the UC student union system where collective we were unsure. So we need to be prepared for that as well. Alex

180

00:26:18.600 --> 00:26:19.050

Alex Ruiz: Brendan.

181

00:26:20.370 --> 00:26:30.690

Alex Ruiz: I'm sorry if I missed it. But did you mention what the status of the hub overall is is an open what what parts are open and

182

00:26:31.980 --> 00:26:37.650

Alex Ruiz: And it will kind of signage you perhaps is available for you know students who are now back to campus.

183

00:26:39.060 --> 00:26:42.750

Alex Ruiz: Living in the rest halls are trying to acclimate to the campus environment.

184

00:26:43.500 --> 00:26:44.730

Brendan OBrien: Great question. So right now.

185

00:26:45.420 --> 00:26:46.290

Brendan OBrien: The only

186

00:26:46.500 --> 00:26:54.090

Brendan OBrien: Room that's open as hub 269 and that's because the R pantries using that as a staging space for when

187

00:26:55.410 --> 00:26:58.800

Brendan OBrien: They are doing their food distribution and

188

00:27:00.090 --> 00:27:05.520

Brendan OBrien: Gift Card distribution for food outside on the second floor lobby. So that's the only thing that is open.

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00:27:05.730 --> 00:27:15.990

Brendan OBrien: Starting Monday we will have our second floor restrooms open for students and folks who are on campus. So the staff is working on preparing those spaces. Now again signage up

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00:27:16.320 --> 00:27:24.390

Brendan OBrien: We have minimal signage up right now. So I'm working with our student designer to get more. And the reason why I was minimal at first was that

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00:27:24.960 --> 00:27:36.270

Brendan OBrien: As the Chancellor noted in his email about a month ago that core campus and discouraging students to be on campus. So that was the approach that I was taking but

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00:27:36.720 --> 00:27:48.300

Brendan OBrien: Recently, with the arrival of students and trying to make sure that there's enough activity rethinking that strategy and adding more direct hub specific language. In addition to

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00:27:48.630 --> 00:27:53.820

Brendan OBrien: The campus wide line posters that we put on in some of our beacons and display cases.

194

00:27:54.030 --> 00:28:04.410

Brendan OBrien: So we have on the ground stickers that asked folks to maintain six feet apart right by our stairwells every entrance to the hug, even though they're locked as notification about wearing your masking six feet apart.

195

00:28:04.980 --> 00:28:21.660

Brendan OBrien: And washing your hands. And we also have posters up in our beacons as well with some of the campus wide reminders. So we're going to ramp up just to be on the safe side. Every single chair and a lower plaza second for upper level plaza and

196

00:28:23.220 --> 00:28:31.620

Brendan OBrien: Other areas surrounding the hub have been tables have been socially distance were removed all together. If we can't maintain that social distance. So right now.

197

00:28:32.010 --> 00:28:40.650

Brendan OBrien: If you look at the lower plaza Next time im on campus. I'll take pictures and share but we've only put out a few tables we reduced by half the number of tables and took

198

00:28:41.340 --> 00:28:48.750

Brendan OBrien: Of the four chairs only are doing one share per table spread out at least 12 to 16 feet throughout the lower plaza so

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00:28:49.410 --> 00:28:57.660

Brendan OBrien: It's very clear when you're on campus as they're on campus on Wednesday. This week, it's very clear that things are distance may have even gone so far as

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00:28:57.990 --> 00:29:07.200

Brendan OBrien: tables that we can't distance out like our solar tables, putting up caution tape and blocking it so that only one person can sit there, as opposed to four people can sit there

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00:29:07.560 --> 00:29:19.800

Brendan OBrien: So beyond that, though we don't have anybody on site to necessarily monitor at the moment. So we're relying on the education that students are receiving and the rest holes that are are receiving via email.

202

00:29:20.160 --> 00:29:27.210

Brendan OBrien: And then our additional signage to emphasize that all the health and safety regulations are still in effect so

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00:29:27.660 --> 00:29:33.930

Brendan OBrien: It'll be interesting to see what happens to be honest with the Alex when we get to maybe having more people on campus UC Davis.

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00:29:34.410 --> 00:29:41.730

Brendan OBrien: And UC Irvine have student employee positions of students that literally are walking around campus.

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00:29:42.060 --> 00:29:54.600

Brendan OBrien: With sole purpose of just reminding people to wear a mask and to spread out if they're not socially distance and that's their job and they've been able to they employ upwards of 200 students to group together throughout the entire course of the day.

206

00:29:55.170 --> 00:30:01.950

Brendan OBrien: wander around campus check it on people remind people that are sitting on lawns spread out. We don't have that yet. I have not heard if you see our is going to do that.

207

00:30:02.280 --> 00:30:09.480

Brendan OBrien: Because they were still operating under the Chancellor's guidance of discouraging major activity on campus until further notice.

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00:30:10.650 --> 00:30:34.740

Alex Ruiz: Great, if I may. Um, I guess, make another comment is, as the campus continues to expand its action plans to return back to campus, perhaps, one thing that this board may want to recommend is working with university communications risk management and the overall coven administrative

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00:30:35.880 --> 00:30:38.340

Alex Ruiz: Committee that is leading the campus to

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00:30:39.480 --> 00:30:47.490

Alex Ruiz: fall in line with our practice in our communications and overall anything that we can do once we return to campus to

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00:30:48.750 --> 00:30:52.860

Alex Ruiz: Best leverage you know our, our space to promote

212

00:30:54.030 --> 00:30:58.080

Alex Ruiz: Minimal you know contact and and help with covid

213

00:30:59.280 --> 00:31:08.850

Alex Ruiz: The reason I asked is, I've been asking about the Student Services Building and the sign and it's going up on campus because we we have quite a bit of

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00:31:09.840 --> 00:31:17.040

Alex Ruiz: You know, people come to campus and there it still hasn't been any signage added to the campus really that just, you know, it says anything about

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00:31:17.310 --> 00:31:25.260

Alex Ruiz: You know the campus is closed and you will not find, you know, majority of the buildings to be staffed or people in there. Of course, our sites are

216

00:31:25.710 --> 00:31:39.390

Alex Ruiz: You know, up to date, but I think that, you know, as we move towards this quarter be online and perhaps even begin discussing returning in winter. I think that that might be something that the board recommends

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00:31:40.770 --> 00:31:49.380

Brendan OBrien: That's good point and I'm already involved in those conversations with Dr Omatta in particular who was leading the student affairs continuity planning group.

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00:31:49.890 --> 00:31:53.910

Brendan OBrien: I'm a part of that as well and helped put together. Student Affairs is continuity planning.

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00:31:54.420 --> 00:32:00.930

Brendan OBrien: And connecting with the h&s regularly Manny, and I talked constantly about our procedures, our processes.

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00:32:01.200 --> 00:32:09.600

Brendan OBrien: Right now for anybody who needs access to the hub needs to get approval from me and from their respective ABC first so that we can get in there and sanitize so

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00:32:09.900 --> 00:32:21.090

Brendan OBrien: We have plans that are ready to scale up once we get to a point and they'll they will be in accordance and conjunction with whatever the university puts out for communications.

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00:32:21.420 --> 00:32:25.500

Brendan OBrien: And since we've already have that in place. So again, we don't necessarily expect it.

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00:32:25.890 --> 00:32:34.500

Brendan OBrien: Anytime soon. So I think when we find out about what the campus plans. I usually find out around the same time everybody else does. So, you know, I think that

224

00:32:34.950 --> 00:32:44.880

Brendan OBrien: We've been assessing that information and then changing our plans and I've had a lot of different versions of plans throughout the entire summer working through so

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00:32:46.860 --> 00:32:47.190

Cool.

226

00:32:48.990 --> 00:32:55.920

Brendan OBrien: Any other questions about that I had some I took some pictures of latitude 55 since the board, last time we spoke talked about repainting

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00:32:56.850 --> 00:33:05.250

Brendan OBrien: That the mural that was there and also some of the other areas, so I can show you what that looks like. And then I got a chance to tour the Student Success Center to

228

00:33:05.760 --> 00:33:13.290

Brendan OBrien: It's not at a point where you can really see what it will look like on the inside. But hey, why not. It's fun. So I'll share my screen.

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00:33:28.050 --> 00:33:28.740

Brendan OBrien: Alright.

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00:33:30.510 --> 00:33:39.330

Brendan OBrien: looks a lot different. Right. So facility staff did a primer on there. So one question that

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00:33:39.720 --> 00:33:47.550

Brendan OBrien: We don't need to spend time on it now because it would be hours. But one question to ask all of you and it might be worthwhile for subcommittee is to think about

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00:33:48.240 --> 00:33:58.920

Brendan OBrien: What we may want to do with this space and this wall, in particular the board last year voted to an approved changing it, but given the circumstances, we need to revisit this

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00:33:59.520 --> 00:34:02.970

Brendan OBrien: With other business that we have. We didn't really have a lot of time to get into it.

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00:34:03.420 --> 00:34:11.550

Brendan OBrien: But you'll hope our programming and operations officer did have some good ideas. So I'm going to bring her into a meeting, probably, November, December.

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00:34:11.790 --> 00:34:19.050

Brendan OBrien: To talk to you all again about those ideas and get a sense for what you're thinking. We also have some new colors that we could do as an accent wall so

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00:34:19.860 --> 00:34:24.780

Brendan OBrien: You know, just some different different looks that we can do in here but

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00:34:25.350 --> 00:34:33.840

Brendan OBrien: As you can see, we already started toying around with, what does it socially distance latitude 55 look like. So trying to remove chairs and set them up as if

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00:34:34.290 --> 00:34:45.330

Brendan OBrien: Folks were able to come in just to get a feel for how many people would actually get inside and then we did a new paint for underneath this area of latitude in the upper level.

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00:34:45.990 --> 00:35:00.870

Brendan OBrien: Just some of the work that we've been doing. And then this was the third for blue that we added. So that was something that you all decide last year. The board decided, so that projects complete as well. It really made the third, fourth quarter or look a lot brighter and a lot nicer.

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00:35:01.950 --> 00:35:09.150

Brendan OBrien: And then here's a Student Success Center party my hand reaching out is if I'm trying to control what's happening on the site and not done on purpose.

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00:35:09.840 --> 00:35:21.300

Brendan OBrien: But that's the the site as we were walking up to it. This is the first floor, looking up and we talked a lot when we've had this discussion in the past.

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00:35:21.810 --> 00:35:34.380

Brendan OBrien: And I know it's been a while. And I will share with you next month updated furniture planning, it's still being finalized. But this is an open ended. Excuse me, open space, you can look up to the second all the way up to the third floor.

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00:35:35.100 --> 00:35:45.600

Brendan OBrien: This is what was going to be the dining space. And that's changed a little bits and unfortunately due to the budget concerns dining has had to

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00:35:46.110 --> 00:35:59.130

Brendan OBrien: opt out at the moment, putting in an eatery. The space. So it's going to be lounge furniture and seeing at the moment. So we'll do that. And then this is the third floor balcony space.

245

00:36:00.300 --> 00:36:07.830

Brendan OBrien: Area that that you can see looking down. So that's about it. I figured is fun to share some photos.

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00:36:08.850 --> 00:36:20.850

Brendan OBrien: And then again, we'll get into a little bit more detail about the renderings and where we are with that I hope next month, and I can show you the furniture Adams been on that committee so we

247

00:36:21.390 --> 00:36:38.040

Brendan OBrien: Just want to thank him for his support and his input as we had discussions with architects and other campus leaders about what we were going to be doing for furniture in that space. And it's coming along nicely. So I'll have more updates to come in the future.

248

00:36:40.140 --> 00:36:47.760

Brendan OBrien: Other than that, I just wanted to remind folks new board members. Hey, new member orientation. I'm going to take a look at doodle polls and then

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00:36:49.710 --> 00:36:52.290

Brendan OBrien: I could answer your question, great question. Sorry.

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00:36:53.400 --> 00:36:54.750

Brendan OBrien: Please feel free or on me. I don't mind.

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00:36:55.530 --> 00:37:06.270

Brendan OBrien: Is Student Success Center going to be run by the board as well. We will have its own board and won't have a board, per se. So it's a project that is in conjunction with the university. It's primarily an

252

00:37:06.660 --> 00:37:26.640

Brendan OBrien: classroom space facility that the board invested funding into in order to gain three new large conference rooms three small conference room study space lounge space. And those are the areas that this board will be informed about and have the opportunity to

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00:37:28.230 --> 00:37:35.490

Brendan OBrien: Have input on with regards to scheduling, which is the same policies scheduling that we do at the hub for our event spaces so

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00:37:36.630 --> 00:37:45.450

Brendan OBrien: It won't have a student board at all because again it's it was primarily it's going to primarily be a classroom space and that'll be in the rendering as well too.

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00:37:46.560 --> 00:37:48.270

Brendan OBrien: So cool.

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00:37:49.320 --> 00:37:56.490

Brendan OBrien: So many new member orientation will go through budget will go through roles. So if you haven't submitted your availability, please do so.

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00:37:56.790 --> 00:38:12.210

Brendan OBrien: And then I wanted to throw in there too. If folks wanted to do a board social we did one last year. Obviously, this one would be different, but I'll send us a pull out to folks if you're interested. It's sometimes nice to talk to all of you when we don't have to have formal

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00:38:13.860 --> 00:38:26.040

Brendan OBrien: Roles. So let me know we can, I'd like to try something to get to know you all a little bit better. And then it helps you all get to know each other so that you're not awkward when you're talking to each other during board meetings, trying to be more formal fancy

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00:38:26.310 --> 00:38:30.600

Brendan OBrien: So just, I'll let you know about how that looks. So any questions for me so

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00:38:31.740 --> 00:38:33.870

Tommaso Menara: I'm not really a question but

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00:38:35.370 --> 00:38:45.810

Tommaso Menara: When we discussed and we had a presentation about latitude 55 and the Hawaiian surfboard theme and all those things obviously coivd was an

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00:38:46.560 --> 00:38:57.810

Tommaso Menara: Why wasn't I think, yeah, it was months before covid anyways. Um, so I guess my concern is, those were all like super nicety, as we all contributed to it.

263

00:38:58.890 --> 00:38:59.400

Tommaso Menara: But

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00:39:00.420 --> 00:39:08.370

Tommaso Menara: Do, do the new spaces need to take into account social distancing somehow or can we just

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00:39:09.630 --> 00:39:20.250

Tommaso Menara: Suppose imagine hypothesize covid free world. Then go ahead with the type of project that we had in mind. I don't think anyone has the answer. I'm just saying.

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00:39:21.150 --> 00:39:33.270

Tommaso Menara: That it's something that we should consider and probably. Yeah, a topic of discussion of how we redesign the new spaces and how we yeah we should take this into account. Yeah.

267

00:39:34.470 --> 00:39:35.220

Brendan OBrien: Good point Tommaso

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00:39:37.980 --> 00:39:38.250

Brendan OBrien: Excellent.

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00:39:43.410 --> 00:39:44.940

Brendan OBrien: Any other questions.

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00:39:47.430 --> 00:39:48.900

Brendan OBrien: All right. Thanks, everybody.

271

00:39:51.180 --> 00:39:56.850

Adam Gutierrez: Thank you, Brandon. Okay, now on to the food service report, and do we have anybody from dining

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00:39:58.920 --> 00:40:07.020

Marcus Van Vleet: Yeah I guys I'm Marcus Van Vleet. I know there's some new board members. I'm the director of the barn and retail dining apologize for the mask. I'm actually in the barn dining room.

273

00:40:07.830 --> 00:40:13.920

Marcus Van Vleet: Just to give you an update and and some of this will be repeat from some older board members but I figured some of your new

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00:40:14.610 --> 00:40:23.010

Marcus Van Vleet: As Brendan kind of alluded to our third party franchise food service operators in the hub all have been notified that the hub is closed and definitely

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00:40:23.760 --> 00:40:40.950

Marcus Van Vleet: We've been in constant contact with them about, kind of, we're at a standstill. When we get more information and we can timeline out when, when will reopen, we will contact them back and put together a timeline. But as of right now as their question is, do you guys know when we don't know.

276

00:40:41.970 --> 00:40:57.000

Marcus Van Vleet: So we're kind of our answer is we're closed indefinitely at the hub from an overall dining standpoint, just to give you guys an FYI. We do have two dining locations open, we have the barn and we have Glasgow residential dining with just just opened last week.

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00:40:58.170 --> 00:41:00.420

Marcus Van Vleet: And that's just based on campus population.

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00:41:01.500 --> 00:41:09.600

Marcus Van Vleet: But over the summer dining as a whole, put together a comprehensive food safety plan on how we can operate during the Covid world so

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00:41:09.990 --> 00:41:16.500

Marcus Van Vleet: For some of you that have come to the barn. You've may have seen it. If you haven't been there. We required mass to enter any dining establishment.

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00:41:16.950 --> 00:41:27.630

Marcus Van Vleet: All of our tables are socially distant, most of it is to go recently Riverside County, about a week ago, went into the red tier, which allowed for 25% indoor dining

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00:41:28.020 --> 00:41:39.330

Marcus Van Vleet: So this past Wednesday we were able to open up about 28 seats indoor at the barn for Glasgow as they continue to open there still aren't doing any indoor dining. It's kind of pick up and go

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00:41:40.920 --> 00:41:52.050

Marcus Van Vleet: So we're continuing to monitor that as well as editing our code safety protocols on what we should be doing what we shouldn't be doing. But essentially centers around socially distance.

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00:41:52.380 --> 00:42:02.580

Marcus Van Vleet: Wash your hands if if hands, things aren't available use hand sanitizer. Keep your mask on and you might see if you've seen any kind of marketing from the barn or any social

284

00:42:03.780 --> 00:42:10.650

Marcus Van Vleet: posts on Instagram, we do allow you to take your mask off while you're eating, but we ask that you put your mask on. When you're done eating.

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00:42:11.640 --> 00:42:22.590

Marcus Van Vleet: But again, we've socially distance all our tables and safety is is has become our number one priority to make sure that not only our employees, but the guests that come for dining establishments feel safe.

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00:42:24.390 --> 00:42:24.990

Marcus Van Vleet: And that's all I got a

287

00:42:28.020 --> 00:42:32.280

Adam Gutierrez: Quick question. Okay, thank you. Marcus. Oh, go ahead. Yeah.

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00:42:32.820 --> 00:42:45.270

Tommaso Menara: Marcus how well I mean it's probably too early to say or to know for sure but how's the demand for the, the new Glasgow thing going with the situation and the campus population being what it is.

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00:42:47.340 --> 00:42:54.810

Tommaso Menara: If you have some some more details on on on the demand and how how it's going. Is it doing well. Is it, are people showing up.

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00:42:56.220 --> 00:42:57.540

Marcus Van Vleet: I mean, we don't have a

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00:42:57.540 --> 00:43:02.520

Marcus Van Vleet: full number of how many freshmen moved in, but obviously we're serving about 600 people a day.

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00:43:02.910 --> 00:43:05.070

Marcus Van Vleet: So that gives us an idea of how many people are there.

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00:43:05.940 --> 00:43:16.200

Marcus Van Vleet: Our staffing has been reduced unfortunately over the summer, based on the population that's on campus. So we're operating as as efficiently as we can with the staffing that we have

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00:43:16.710 --> 00:43:28.050

Marcus Van Vleet: Glasgow was built to feed. I believe 3000 students a day. So we have plenty of space in there. But again, safety being our number one priority.

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00:43:28.800 --> 00:43:42.990

Marcus Van Vleet: You'll see if you go to Glasgow, just like you go to the barn. You have to socially distant we we kind of pull people into each of the platforms to make sure they're socially dissonant while they order and then we show them the way out. Make sure they're in and out in a safe manner.

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00:43:45.390 --> 00:43:51.750

Tommaso Menara: Thank you. Yeah, 600 is there's a great number. I hope it works well and it increases. It's really cool project.

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00:43:52.110 --> 00:43:55.740

Marcus Van Vleet: I mean, I encourage you guys to go check Glasgow out if you can

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00:43:57.240 --> 00:44:04.170

Marcus Van Vleet: You know, you think of a normal residential dining facility and even me. I work there. This weekend during moving weekend.

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00:44:04.560 --> 00:44:16.530

Marcus Van Vleet: And when you walk through the lobby. I said it felt like you're walking into a hotel. I mean, it's just this great, beautiful lobby right beautiful building. I think our freshmen are going to be really impressed. I'm really happy with, with the results of Glasgow.

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00:44:21.150 --> 00:44:21.450

Marcus Van Vleet: Thank you.

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00:44:23.640 --> 00:44:25.740

Adam Gutierrez: Okay, are there any other questions.

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00:44:29.970 --> 00:44:34.170

Adam Gutierrez: I think I might find myself over at the barn later today to thank you, Marcus.

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00:44:34.620 --> 00:44:38.670

Adam Gutierrez: Um, and now on to public forum.

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00:44:39.150 --> 00:44:42.840

Adam Gutierrez: Is there anybody from the public that would like to speak at this point.

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00:44:43.950 --> 00:44:45.660

Brendan OBrien: I don't see anybody on

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00:44:46.350 --> 00:44:53.430

Adam Gutierrez: I don't see anybody either okay and now on to the subcommittee reports as for dining

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00:44:53.490 --> 00:44:54.450

Adam Gutierrez: I kind of

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00:44:54.600 --> 00:45:02.070

Adam Gutierrez: briefly mentioned earlier, the two different amendments that we have to our bylaws.

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00:45:02.640 --> 00:45:13.170

Adam Gutierrez: And that's what that's what we will be discussing in the dining subcommittee meeting. I'm going to go ahead and I'm going to resend out the dining subcommittee doodle poll

310

00:45:13.620 --> 00:45:32.610

Adam Gutierrez: And I'd like to schedule that within the next two weeks. So I'll go ahead and I'll send that out after this meeting and then just to make it easier for everybody else to for the upcoming board meetings. I'm gonna, I'm going to send doodle polls for the next

311

00:45:34.290 --> 00:45:43.590

Adam Gutierrez: Let's see, October, November, December. So I'm going to send three for the next three months and then so we can get those dates locked in for this quarter and

312

00:45:44.820 --> 00:45:52.860

Adam Gutierrez: Yeah, there's, there's not much to report on dining right now because we didn't meet last month and now on to old business.

313

00:45:59.310 --> 00:46:05.250

Adam Gutierrez: And this is the dining bylaws that I mentioned. So Section nine and section 10

314

00:46:08.370 --> 00:46:12.360

Adam Gutierrez: Which pretty much is designate board space and

315

00:46:13.650 --> 00:46:23.430

Adam Gutierrez: If we will be choosing in the future to go with dining entities or if we want to do something like a retail space where we go in and

316

00:46:25.200 --> 00:46:28.680

Adam Gutierrez: I don't know, like a supermarket or something small.

317

00:46:32.940 --> 00:46:34.800

Adam Gutierrez: Okay, now on to new business.

318

00:46:40.260 --> 00:46:42.330

Brendan OBrien: Yeah, I think for

319

00:46:43.500 --> 00:46:50.730

Brendan OBrien: I can enter this one. It's just talking about. And again, this, this might be worthwhile Adam to include in your

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00:46:53.430 --> 00:47:01.260

Brendan OBrien: doodle polls and use that to see if folks are interested in working on this as well. But, you know, we wanted to take a look at

321

00:47:01.590 --> 00:47:08.640

Brendan OBrien: Quorum because Adam I had a good discussion to 50% plus one with an odd number of board members, it makes it a little

322

00:47:09.480 --> 00:47:17.910

Brendan OBrien: Not impossible. But, you know, a little it's not as clear times since we have 13 members, it just maybe you want to look at that and clean it up a bit.

323

00:47:18.810 --> 00:47:27.870

Brendan OBrien: We can certainly do that because right now we operate off of feeling comfortable at eight or so I believe and Tommaso, so feel free to correct me if I'm wrong, we've never really had this issue.

324

00:47:28.170 --> 00:47:33.930

Brendan OBrien: But we ended up being in a situation for those of you who are new hadn't been submitted yet for approval.

325

00:47:34.170 --> 00:47:45.720

Brendan OBrien: Where we would have just been in that awkward space of. Does this count is is technically 50% plus one at seven or do we feel more comfortable at eight. So that's one aspect of the bylaw that

326

00:47:46.410 --> 00:47:51.390

Brendan OBrien: I think needs some discussion and confirmation. And then the second was something that came up

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00:47:52.290 --> 00:48:05.550

Brendan OBrien: Towards the end of the academic year. Last year was with our voting for chair and right now our bylaws have it happening at the end of the academic year and heading into the next year, however.

328

00:48:06.090 --> 00:48:17.220

Brendan OBrien: As previous GSA President john mentioned, you know, the, well not. It wasn't a critical issue that prevented the board from nominating Adam, but it did.

329

00:48:17.670 --> 00:48:29.730

Brendan OBrien: Give us pause because with a complete change over in GSA representation we without with Tomaso having to get renewed so we weren't wanting to make sure that we were we were good with everything.

330

00:48:30.540 --> 00:48:41.070

Brendan OBrien: It did inadvertently prevent the new GSA representatives from having input on the chair. However, this has been something that we have not touched

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00:48:41.340 --> 00:48:49.260

Brendan OBrien: And I don't believe has been changed, and almost 10 years but it was a good discussion that we had that we could revise that to say at the September meeting.

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00:48:49.590 --> 00:48:56.760

Brendan OBrien: A chair is elected, which should give plenty of time to GSA and as you see our to get new nominees and to have a conversation about

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00:48:56.940 --> 00:49:04.440

Brendan OBrien: You know having the newer members involved in the selection of a chair and vice chair and Secretary all at the same time as opposed to the outgoing board.

334

00:49:04.740 --> 00:49:13.560

Brendan OBrien: making that decision for the most part, again, it's been traditionally a board member who has been on the board and will continue to be on the board.

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00:49:14.190 --> 00:49:19.380

Brendan OBrien: But I think it does. Again, I'm open to that discussion if it makes sense for all of you as well.

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00:49:19.890 --> 00:49:26.640

Brendan OBrien: And then I think it's worthwhile. I would especially encourage our new members will go through the bylaws during the orientation.

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00:49:26.880 --> 00:49:37.800

Brendan OBrien: But I would love opinions thoughts, questions about the bylaws, you know, it's a living document so please don't feel like that we are forever locked into it. We have changed it.

338

00:49:38.190 --> 00:49:47.880

Brendan OBrien: As recently as two years ago with additional representation on the board and making it the GSA and as you see our presidents as automatic

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00:49:48.690 --> 00:49:53.820

Brendan OBrien: Members of the Board, since they were already nominating themselves. Anyway, so it opened up.

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00:49:54.270 --> 00:50:01.350

Brendan OBrien: Some more space for one additional as a GSA nominee, who was not president. So we made those changes before. So please, it's not

341

00:50:01.980 --> 00:50:14.490

Brendan OBrien: A locked in situation we can review that as well. But those were the two main issues that came up recently. So Adam I I'll leave it to you as to how you would like to proceed with developing that board and creating it. Yeah.

342

00:50:16.200 --> 00:50:18.450

Adam Gutierrez: So, so I was just thinking

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00:50:19.950 --> 00:50:27.990

Adam Gutierrez: To myself that it might be worthwhile if we just start a bylaw like a subcommittee bylaw review.

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00:50:29.130 --> 00:50:34.950

Adam Gutierrez: Meeting and then we can at that time, talk about the dining by laws. We can talk about

345

00:50:35.550 --> 00:50:52.710

Adam Gutierrez: A quorum and how voting works in regards with regards to that. And then we can also talk about the voting procedures because traditionally has been the outgoing board that does nominate the incoming boards chair.

346

00:50:57.060 --> 00:51:01.740

Adam Gutierrez: But yeah i think that i think that maybe instead of doing the dining subcommittee.

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00:51:04.380 --> 00:51:12.570

Adam Gutierrez: Meeting, I might just send out one that's the generic by law review and and I'll send it to the members that were

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00:51:14.790 --> 00:51:19.230

Adam Gutierrez: There had requested before. And if anybody else is interested in

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00:51:32.580 --> 00:51:34.710

Adam Gutierrez: My connection, just go out. Can you guys hear me. Yeah.

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00:51:34.920 --> 00:51:36.480

Brendan OBrien: I think you had yourself muted, maybe too.

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00:51:38.400 --> 00:51:39.540

Brendan OBrien: No, you're good. We can hear you.

352

00:51:40.770 --> 00:51:42.150

Adam Gutierrez: Okay. Can you hear me now.

353

00:51:45.120 --> 00:51:45.600

Adam Gutierrez: Okay.

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00:51:46.080 --> 00:51:52.710

Adam Gutierrez: Now, so, so I'll go and I'll send out that I'll send out that doodle poll for a general

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00:51:55.410 --> 00:52:10.140

Adam Gutierrez: By law subcommittee review and and then we can move forward with these conversations and and yeah if anybody else is interested, just give me a heads up and all. And I'll add you to those messages I think during

356

00:52:11.250 --> 00:52:24.090

Adam Gutierrez: Those meetings will also maybe set up a separate group me they kind of just focuses on these other topics or maybe I can open up a slack discussion. But yeah, these are all these are options that we can explore and moving forward.

357

00:52:27.030 --> 00:52:31.950

Adam Gutierrez: Okay, and now on to announcements. Does anybody have any announcements.

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00:52:36.600 --> 00:52:47.280

Adam Gutierrez: Now, okay, and if nobody is opposed, I would like to join this meeting at 11:54am

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00:52:48.960 --> 00:52:49.830

Adam Gutierrez: All in favor.

360

00:53:10.140 --> 00:53:14.100

Adam Gutierrez: Okay, and the meeting is adjourned. Thank you everybody for joining today.

361

00:53:15.090 --> 00:53:16.500

Alex Ruiz: Thanks, everyone. Be safe.

362

00:53:16.560 --> 00:53:17.610

Brendan OBrien: Thank you, folks.

363

00:53:18.570 --> 00:53:19.020

Tommaso Menara: Bye bye.