

Highlander Union Governing Board Meeting

Tuesday, December 1st, 2020

12:01 PM-12:40 PM

Via Zoom

1. **Call to Order** at 12:01 pm

2. **Roll Call**

- a. Members Present
 - i. Adam Gutierrez
 - ii. Jeffrey Tran
 - iii. Judit Palencia Gutierrez
 - iv. Luis Huerta
 - v. Nelson Aguiar
 - vi. Tommaso Menara
 - vii. Alyssa Marchan
 - viii. Alex Ruiz
 - ix. Natalie Campos
 - x. Nichi Yes
 - xi. Kerri Elizabeth Mauck
 - xii. Nushera Khan
 - xiii. Cody Simons
 - xiv. Brendan O'Brien, HUB Director
- b. Members Absent
- c. Guests
 - i. Marcus Van Vleet
 - ii. Nicholas Olivarria
 - iii. Denise Cisneros
 - iv. Ellen Whitehead

3. **Approval of Minutes**

- a. No Approval of Minutes Today

4. **Approval of Agenda**

- a. Alex Ruiz motions to approve the agenda, Adam Gutierrez seconds. 11-0-0

5. **Chair's Report: Adam Gutierrez, HUB Chair**

- a. Secretary Nominations
 - i. Luis Huerta nominates Nelson Aguilar, Alex Ruiz seconds
 - ii. Nelson Aguilar accepts this nomination
 - iii. Motion Passes 12-0-0
- b. Winter 2021 Meetings
 - i. Doodle Poll during Finals Week, please submit availability

6. HUB Report: Brendan O'Brien, HUB Director

- a. Latitude Fifty-Five Roof Repair
 - i. Looking to use Emergency and Reserve funding to repair/replace the roof
 - 1. Concerns about COVID related fees hiking up the repair estimate but Brendan said that price is locked in and any increases would be through a HUB Governing Board meeting
 - 2. Asked about the installation of Solar Roof Panels. Currently not a table item due to COVID uncertainty and the logistics of solar panel installation and maintenance.
 - ii. Motion to approve L55 roof repair by Nichi Yes, Jeffrey Tran seconds
 - iii. Motion passed 11-0-0
- b. HUB Governing Board Meeting Suggestions
 - i. Future Socials
 - ii. Social Media Channels Exclusive to the HUB
 - iii. Engagement with ASUCR and GSA

7. Food Service Report

- a. If campus food services partners want to come in and check on facilities, a minimum of 48 hours notice is needed

8. Public Forum

- a. N/A

9. Subcommittee Reports

- a. Dining
 - i. Meeting today at 4 pm to discuss voting procedures

10. Old Business

- a. Dining Bylaws

11. New Business

- a. N/A

12. Announcements

- a. Space in the HUB for Student Parent Populations
 - i. Partner with some campus partners and resources
 - ii. Graduate Student Population growth has increased and therefore GSA should have a dialogue about this space.
 - iii. Space will be a bit challenging in the HUB

13. Adjourn

- a. Motion to adjourn the meeting was made by Adam Gutierrez and seconded by Alex Ruiz at 12:40 pm