

Highlander Union Governing Board Meeting

Monday, November 28th, 2022

5:00pm-6:30pm, HUB 265

I. **Call to Order** at 5:03 pm

Present:

1. Angelina Chavez
2. Orlando Cabalo
3. Sean Nguyen
4. Mufida Assaf
5. Jeanine Nassar
6. Sarah Tran
7. Dhwani Patel
8. Vanessa Gomez- Alvarado
9. Aram Ayra
10. Ivett Gabriella
11. Brendan O'Brien

Absent:

1. Marinna Murillo
2. Gerardo Medina
3. Dr. Kerry Mauck

II. **Approval Of Minutes**

- N/A

III. **Approval of Agenda**

- Sean Nguyen motions to approve, and Jeanine seconded 9-0-0

IV. **Chair's Report**

- N/A

V. **HUB Report: Brendan O'Brien, HUB Director**

A. Welcome!

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B. Winter Retreat Dates and Review

- There will be a poll sent out
- 3-4 hours long
- The intent is to review goals and set a plan on how to obtain the goals made in the first meeting
- Will review the bylaws so that onboarding for next year is made prior to the school year beginning
- Getting dates in advance a year prior so more people are able to attend
- Team bonding with the new board will take place at the retreat so there is a better discussion/comfortability throughout meetings

C. Committee Development

- Currently, we only have a finance committee to go over investments and budgets
- Aside from that committee, there can be additionally created
- Note to think about: Think about a committee that could be designed to help the governing board as well as

1. Building Art Committee

- There is a lack of student art displayed in the arts building
- The current art is UCR-focused and there is a suggested shift to promote more student art
- There is a designated spot that can be used for students
- University Art Committee will need to be in collaboration with committee members in order to have a space effectively used

D. Winter Quarter Hours of Operation

- Expanding to 11 pm Monday through Friday
- If students are interested in events after the 11 pm hour, there will be a fee for students and organizations
- SSC (8-3 pm) on weekends

VI. Food Service Report

A. Marcus Van Vleet, Director of The Barn and Retail Dining

- The first floor of the HUB:
- The old MOD space is being renovated
- Halal Shack will hopefully be open by January 9th
- The message and brand were an essential part of getting this a part of this campus
- All other brands (panda, etc) have had a difficult time after the pandemic, but are excited to continue working with UCR
- Barn operations have expanded to 11am-8pm Monday through Friday
- All four platforms open by Spring Quarter
- Professional staffing is currently a challenge but is continuously getting better
- All brands currently have four and a half years left of their contract
- Having dining run by all brands is not cost-effective, but since the pandemic, there can be some leniency

VII. Public Forum

- N/A

VIII. Subcommittee Report

- N/A

IX. Old Business

- N/A

X. New Business

A. *Nomination/Election of Chair*

- Aram Ayra

B. *Nomination/Election of Vice Chair*

- Jeanine Nassar
- C. Nomination/Election of Secretary*
 - Sarah Tran
- D. Review of Furniture Options for Commuter Lounge*
- E. Advanced Reservation Requests*
 - Orlando Cabalo motions to approve, and Mufida Assaf seconds
 - Passed 9-0-0

XI. Adjourn at 6:30 pm

Sean Nguyen motions to adjourn the meeting, and Vanessa Gomez seconded 9-0-0