

Highlander Union Governing Board Meeting

Thursday, November 30th, 2023
4:00pm-5:00pm, HUB 367

.Call to Order

II. Approval Of Minutes

1. Motion to approve
 1. 1st motion: Tyler cohen
 2. 2nd motion: Tara Wu
 3. Vote 9-0-0

III. Approval of Agenda

1. Motion to approve
 1. 1st motion: Ankita Ahluwalia
 2. 2nd motion: Juan Campos
 3. Vote: 9-0-0

IV. Chair's Report

1. Retreat review
 - a. Discussed overall HUB budget
 - b. Set HUB Governing Board Goals
2. Tabling schedule
 - a. Tabling will begin in Winter 2024
 - b. Availability forms for Winter 2024 quarter will be sent out for both tabling and monthly meeting soon by Dhwani
3. Social Media Updates: Utilizing HUB accounts
 - a. Use the official HUB's instagram

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

1. HUB Furniture Updates: Request to add additional \$100,000 to original \$200,000 request
 - I. Revised total cost is \$277,763 for all furniture. HUB originally funded \$250,000 for Roof Replacement that will not take place this year. Funds from roof can be reallocated to furniture upgrade as we work on new proposal for roof repair to take place in FY 24-25
2. Feed Your Brain Snack Request: \$2,000 from Reserves, will see how successful

- I. Is for snacks for students utilizing study rooms
- II. Motion to approve
 - 1. 1st motion: Tara Wu
 - 2. 2nd motion: Gino Rhoten
 - 3. Vote: 9-0-0
- 3. Finals Hours: Rooms available as study spaces
 - I. Rooms at HUB are reserved as study rooms for students during finals week.
 - 1. signage will be displayed to indicate this
- 4. SSC Information Desk Proposal: \$44,842.92
 - I. Image of desk proposal displayed on projector for board and public forum to view
 - II. Will be used as a registration desk for major events at SSC
 - III. Affiliated with BKM
 - IV. Supported by planning and construction directors
 - V. Will be placed at the south entrance on the 1st floor
- 5. Upcoming Projects: 1st Floor HUB Food Court Renovation, Carpet and Flooring in 302, Water fountain/bottle refill upgrades.
 - I. Planning for next fall
 - II. Renovation due to deterioration and uneven flooring over time
- 6. New Staff
 - I. Operations coordinator
 - II. Events Coordinator
 - III. Programming Coordinator
 - IV. Administrative Assistant

VI. Food Service Report

- 1. Stable is officially open for lunch 12pm-2pm every day
 - 1. Open for “distracted” from 3pm-8pm Wednesday through Friday
 - 2. Tuesday nights is trivia from 3pm-8pm
- 2. Creating less waste with straws
- 3. New trash to segregate different types of waste
- 4. Dining and cafes will have later closing times during finals times starting Friday of week 10
- 5. what can dining services do better to engage students

1. join GSA council meeting, Ivett Gabriella will contact Kurt for more info
2. ASUCR and HUB Governing board can go to students and organizations to discuss what dining services can offer.

VII. Public Forum

1. John Perez, Events Specialists for the HUB
 1. Controls official hub insta and tiktok
 2. Has two current marketing student specialists, hiring two more
 1. HUB Governing Board can contact marketing specialist to create a marketing schedule/timeline
 3. Potential collaboration with hub governing board
 1. Has supported in the past with applications for HUB Governing Board
2. Let Brendan O'Brien or Denise know about pay schedule regarding stipends
 1. Should have already received pay in October, if not please contact
 2. Disruption with pay sometimes occurred with onboarding of both ASUCR and HUB Governing Board concurrently
 3. It should go right into direct deposit in UCPATH

VIII. Subcommittee Report

IX. Old Business

1. Scooters: Rack Updates and Possible Ban Date
 1. Identified new spaces for racks, however reduced number of racks due to fire hazard protocols
 2. Removing racks next to the Highlander office due to fire hazard protocols
 3. Will have HUB student workers be outside of HUB to let students using scooters know to walk their scooters near the vicinity of the HUB
 4. ASUCR will conducting a survey to collect student feedback and opinion on scooters
 1. Send Ankita and Juan potential questions for the survey as they are leading this initiative

X. New Business

1. **Request for Approval: \$100,000 for HUB Furniture upgrades**
 - A. Motion to approve
 - I. 1st motion: Ankita Ahluwalia
 - II. 2nd motion: Juan Campos

III. Vote: 9-0-0

2. Request for Approval: \$44,842.92 for SSC Information Desk

A. Motion to approve

I. 1st motion: Ivett Gariella

II. 2nd motion: Tyler Cohen

III. Vote: 9-0-0

3. Advanced Reservation Requests

A. Displayed Advance Reservation Requests on projector to HUB Governing Board and Public Forum

B. Motion to Approve

I. Tara

II. Ankita

III. Vote: 9-0-0

XI. Adjourn

1. Meeting Adjourned at 4:35pm (PST)