

Highlander Union Governing Board Meeting

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

I. Call to Order

II. Approval Of Minutes

III. Approval of Agenda

IV. Chair's Report

1. Retreat review
2. Tabling schedule
3. Social Media Updates: Utilizing HUB accounts

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
3. Finals Hours: Rooms available as study spaces
4. SSC Information Desk Proposal: \$44,842.92
5. Upcoming Projects: 1st Floor HUB Food Court Renovation, Carpet and Flooring in 302, Water fountain/bottle refill upgrades.
6. New Staff
7. John Perez, Events Specialist: HUB Marketing and Social Media
8. HUB Board Payment Schedule and Process

VI. Food Service Report

VII. Public Forum

VIII. Subcommittee Report

IX. Old Business

1. Scooters: Rack Updates and Possible Ban Date

X. New Business

1. **Request for Approval: \$100,000 for HUB Furniture upgrades**

2. **Request for Approval: \$44,842.92 for SSC Information Desk**
3. Advanced Reservation Requests

XI. Adjourn