

Highlander Union Governing Board Meeting

Tuesday, November 18th
4:30pm - 5:30pm, SSC 114

I. Call to Order

A. Call to order at 4:32 pm

II. Approval Of Minutes

1. N/A

III. Approval of Agenda

1. Motion of Approval:
 - a. 1st motion: Leila Haidar
 - b. 2nd motion: Ulises Ponce
 - c. Vote: 10-0-0

IV. Chair's Report

1. Chair's Goals for the Year
 - a. Consistent internal organization of HUB Board
 - b. Historical documentation of HUB Board work in centralized GDrive
2. HUB Gov Board Communication
 - a. Email
 - b. Google Chat (informal)
3. HUB Shirt Sizes + Photos
 - a. (Optional) Try to wear it to board meetings!
 - b. (Mandatory) HUB tabling and other external events
4. December Meeting
 - a. Timeful: <https://timeful.app/e/ddc27>
 - b. 12/2, 4:30 PM
5. Schedules for Winter Quarter (1/month)
 - a. Timeful: <https://timeful.app/e/5cbe3F>
 - b. TBD, fill out ASAP!
6. Winter Training with SRC Board
 - a. Timeful: <https://timeful.app/e/F6bef>
 - b. TBD, fill out ASAP!
 - c. Aiming for a 2-3 hour collaborative training meeting with the SRC Governing Board
 - d. Either Week 1 Weekend or Week 2 Weekend

V. Food Service Report

1. HUB Dining Updates

VI. HUB Report

1. Finals Week Rooms
 - a. HUB's rooms are fully booked for studying during finals.
 - b. No one knows of the HUB's finals week study rooms, student groups cannot book. Do we need these still?
2. Finals Week Snacks
 - a. Do we want to sponsor finals week snacks with the HUB Board budget? If so, prepackaged or catering?
3. Scooter Rack Additions
 - a. Expensive, but highly used. Do we want more racks next year, how much, and where? (e.g. SSC)
 - b. How to gain traction for the need of scooter racks?
4. Stipends
 - a. Paid monthly via direct deposit or mail

VII. Public Forum

1. N/A

VII. Subcommittee Report

1. N/A

IX. Old Business

1. N/A

X. New Business

1. Commuter Initiatives
 - a. Brainstorm how the HUB can better support commuters for December meeting
2. Room Reservations Fees
 - a. Aim: create a uniform fee system that continues to break even
 - b. HUB currently offers reservations low-cost to departments, free for students. Departments majority-funded via referendums and hosting student-involved programs receive a waiver. Still generating income and breaking even.
 - c. HUB could be making more income by creating a uniform increase of fees, or continue providing waivers

for certain departments. How, when to increase pricing?

3. Bylaw + Subcommittee Review
 - a. To be reviewed during winter training
4. Advanced Reservation Requests
 - a. Motion to Approve (per request):
 - i. Vote
 - ii. A-10-0-0
 - iii. B1-10-0-0
 - iv. B2-10-0-0
 - v. B3-10-0-0
 - vi. B4-10-0-0
 - vii. B5-10-0-0
 - viii. B6-10-0-0
 - ix. C-10-0-0
 - x. D-10-0-0
 - xi. E-10-0-0
 - xii. F1-10-0-0
 - xiii. F2-10-0-0
 - xiv. G1-10-0-0
 - xv. G2-10-0-0
 - xvi. H-10-0-0
 - xvii. I-10-0-0
 - xviii. J1-10-0-0
 - xix. J2-10-0-0
 - xx. K-10-0-0
 - xxi. L-10-0-0
 - xxii. M-10-0-0
 - xxiii. N1-10-0-0
 - xxiv. N2-10-0-0
 - xxv. N3-10-0-0
 - xxvi. N4-10-0-0
 - xxvii. N5-10-0-0
 - xxviii. N6-10-0-0
 - xxix. N7-10-0-0
 - xxx. O1-N/A (need more info)
 - xxxi. O2-N/A (need more info)
 - xxxii. P1-8-2-0
 - xxxiii. P2-10-0-0
 - xxxiv. Q-10-0-0
 - xxxv. R-10-0-0
 - xxxvi. S-5-0-5 (need more info)

XI. Adjourn

1. Adjourn at 5:37 pm
 - a. 1st motion: Josh Le
 - b. 2nd motion: Kylene Shuler