Highlander Union Governing Board Meeting

Tuesday, March 6, 2018
5pm-6pm
HUB 260

I.   Call to Order

II.   Approval of Minutes

III. Approval of Agenda

IV.   Chair's Report: Lewis Luartz, HUB Chair

V.   HUB Report: Brendan O'Brien, Director

    a.   Facilities SLA Update

    b.   Student Success Center Updates

VI.   Food Service Report

VII. Public Forum

VIII. Subcommittee Reports

    a.   By-Law Committee Meetings

        i.   Finance Committee

        ii.   By-Law Committee

IX.   New Business

    a.   Academic Resource Center is requesting an advanced booking for HUB 302, 355 and 367 on 07.29.18 for their "HESA- Welcome Event". Event description: "Highlander Early Start Academy – Welcome Event for incoming freshman. Students and their family will be attending this event."

    b.   Alumni & Constituents is requesting an advanced booking for HUB 302 south on 02.09.19 for their "Winter Parent Meeting 2019". Event description: "Winter

Parents Association Meeting. All parents and family of UCR students are invited. Speakers will include campus leaders and a faculty presenter. The cost is $15 per person. UCR students and children under 12 are free."

c. Alumni & Constituents is also requesting advanced booking for HUB 302 south on 05.18.19 for their "Spring Parent meeting 2019". Event description: "Same description as above, but for Spring Qt."

d. Career Services is requesting an advanced booking for All 3rd floor HUB room and HUB 269 on 08.11.18 for their "Student Leadership Workshop". Event description: "The purpose of this event is to provide leadership and career development workshops for engineering student leaders while networking with top engineering companies."

e. Development Office is requesting an advanced booking for HUB 302 south on 02.20.19 for their "UCR Foundation Trustees Meeting". Event description: "UCR Foundation Board of Trustees Meeting – Primary Audience includes – UCR Foundation Board of Trustees/ UCR Leadership and Deans"

f. Development Office is also requesting an advanced booking for 302 south on 05.08.19 for their "UCR Foundation Board of Trustees Meeting". Event description: "Same as above, but this is their Spring Meeting"

g. Early Academic Outreach Program is requesting advanced booking and fee waiver for HUB 302 north on 07.11.18, 07.18.18 and 07.19.18 for their "College Prep Academy". Event Description: "The purpose of the College Prep Academy is to provide rising high school sophomores and juniors with academic support in science, mathematics and language arts. Students will participate in a hands on science project with corresponding writing activities . In addition, students

will have college knowledge workshops daily. This program aims to meet the EAOP core standards of Academic Enrichment and College Knowledge. We are looking for a place to have our catered lunch."

h. Financial Aid is requesting a fee waiver for HUB 268 on 04.19.18, 05.09.18 and 05.30.18 for their "Spring Financial Wellness". Event description: "3 HUB rooms to host Financial Aid 104 Workshops for our current students, for Spring Quarter."

i. LGBT Resource Center is requesting an advanced booking for HUB 302, 355, 367, 379, 260, 265, 268 and 269 on 03.01-02.19 for their "3rd Presente Conference". Event description: "The ¡Presente! Conference is a collaborative event hosted by La Familia de UCR, CSP, and the LGBTRC. ¡Presente! is a queer college conference for Latinx/Chicanx/PoC, with a focus on people who self-identify with the Latin/South/Central American diaspora or Brown or Indigenous. People of all genders and sexualities are welcome to apply to attend. Friday's opening is a free event open to all, while Saturday's workshops and speakers require registration to attend."

j. LGBT resource Center is also requesting an advanced waiver for HUB 302 and 367 on 04.04.19 for their annual "Dragalicious Drag Ball XVI. Event description: "Co-sponsored by Queer Alliance of UCR, this annual UCR tradition uses drag to build community and raise funds for UCR student scholarships."

k. LGBT Resource Center is requesting an advanced booking for HUB 355 on 06.04.19 for their "Lambda Celebration 2019". Event description: "This annual tradition at UCR recognizes the accomplishments of Lambda Award honorees, graduating students, and scholarship awardees."

l.   Student Conduct Programs is requesting an advanced booking for HUB 268 on 11.01-02.18 for their "UC Conduct Officers Meeting". Event description: "Systemwide Conduct Officers Meeting."

m.   Student Life is requesting an advanced booking for all HUB rooms except 302 on 10.13.18 for their "IFC Recruitment". Event description: "The IFC Info Session will be an opportunity to educate incoming students about the Interfraternity Community at large as well as the pillars, values, and mission associated with each individual group"

n.   Student Life is requesting an advanced booking for HUB 302 on 10.30.18 for their "New Member Summit, Fall 2018". Event description: "The New Member Summit is a workshop where new members of the Fraternity and Sorority Community come and get a review of important topics and concerns in the community. During this event, students will gain mini-workshops on hazing prevention; sexual assault violence, and substance abuse."

o.   Student Life is requesting an advanced booking for HUB 355 on 11.07.18 for their "President Summit". Event description: "The President's Summit is an opportunity for student leaders in the FSIC community to address growth of the members, ways to assist new members, strategies for additional growth and collaboration for the councils and chapters"

p.   Student Life is also requesting an advanced booking for HUB 355 on 01.29.19 for their "New Member Summit, Winter 2019". Event description: "The New Member Summit is a workshop where new members of the Fraternity and Sorority Community come and get a review of important topics and concerns in

the community. During this event, students will gain mini-workshops on hazing

prevention; sexual assault violence, and substance abuse"

q.   Student Life is requesting an advanced booking for HUB 355 on 04.10.19 for

their "President Summit". Event description: "The President's Summit is an

opportunity for student leaders in the FSIC community to address growth of the

members, ways to assist new members, strategies for additional growth and

collaboration for the councils and chapters"

r.   Student Life is requesting an advanced booking for HUB 355 on 04.23.19 for

their "New Member Summit, Spring 2019". Event description: "Same

description as above, but for Spring Qt. workshop"

s.   Student Life is requesting advanced booking for HUB 268 on 04.224.19 for their

"Good Neighbor Forum". Event description: "The Good Neighbor Forum is an

opportunity for students, community constituents (City Council, involved

leaders, etc), and UCR affiliates (Police Dept, Student Life, SCAIP, FSIC) to

facilitate discussions about being responsible neighbors in the community. The

students in attendance usually represent those in the fraternity and sorority

community but event is open to all undergraduates who have questions"

t.   Student Life is also requesting and advanced booking for HUB 302 on 05.21.19

for their "Pillars Speaker (Pillars Week)". Event description: "The FSIC Pillars

Week Speaker is an opportunity for the community of the Fraternity and Sorority

Involvement Center to gather and discuss topics or issues related to the four

pillars: scholarship, leadership, friendship and service. The visiting speaker

event is open for all students in the community and usually a topic selected in

conjunction with the office and student leaders"

u. Student Life is requesting an advanced booking for HUB 302 on 05.23.19 for their "Pillars Banquet (Pillars Week)". Event description: "The Pillars Banquet is an opportunity to recognize the students of the FSIC community that have show excellence in the four pillars of the community and office: scholarship, leadership, friendship and service. The banquet is an opportunity to not only recognize leaders but show a glimpse of the year with well over 200-300+ students"

v. Undergraduate Admissions is requesting a fee waiver for HUB 302, 355, 379, 269 and 265 on 04.20.18 for their "UMOJA Symposium". Event description: "This event is in collaboration with the UMOJA Community Organization. UMOJA is a community of educators and learners committed to the academic success, personal growth and self-actualization of African American and other students. The Event is held to encourage African American students in their pursuit of higher education at UCR"

X. Old Business

a. $15 an hour fee for operating beyond normal business hours (In Review)

b. HUB Posting Policy Review and Questions (In Review)

XI. Announcements

XII. Adjourn