

Highlander Union Governing Board Meeting

Monday, February 5th 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. 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. Biomedical Sciences is requesting an advanced booking for HUB 302 on November 01-02, 2018. The event is UCR_CGNI International Neuroscience Society-Barrels Meeting. Event description: "*SOM-CGNI International Neuroscience Society-Barrels Meeting, anticipated attendance 125 people*
Primary audience: Faculty, Student and on/off campus guests"
 - b. Registered student organization Circle K International is requesting an advanced booking for HUB 302 and 355 for their "11th Annual Kids Rock Concert" on

January 19, 2019. Event description: *“The 11th Annual Kids Rock Benefit Concert is a fundraiser to raise money for the Pediatric Trauma Program. This event has performers from off and on-campus. There are also mini games that guests can play. Food and drinks will be sold at this event. There is usually also a silent auction.”*

- c. Financial Aid is requesting a fee waiver for their “Financial Aid- Scholarship Workshop” on February 13, 2018 in HUB 260. Event description: *“We will go over how to look for scholarships, the ones on and off campus.”*
- d. Graduate School of Education is requesting an advanced booking and fee waiver for their “Institute for Teachers of Color Committed to Racial Justice (ITOC)” Conference. They are requesting all the HUB rooms except HUB 268 for June 20-22, 2019. Event description: *“The Institute for Teachers of Color Committed to Racial Justice (ITOC) 2019 is an annual conference organized by Dr. Rita Kohli, Assistant Professor in the Graduate School of Education. Attendees at the event are Professors and Instructors from Colleges and Universities, Elementary and Secondary School Teachers, and Administrators from school districts. The registration fee for the ITOC conference is used to cover the cost of meals for attendees (breakfast and lunch for 3 days) and to pay the honoraria for speakers. Approximate attendance is 120 people.*
- e. School of Business Administration is requesting an advanced booking for HUB 302, 355, 367 and 379 on September 22, 2018. Their event is “SoBA Grad Student Orientation”. Event description: *“School of Business new Graduate Student Orientation Day”*

- f. Undergraduate Admissions is requesting a fee waiver for their “Puente Day” event on March 16, 2018 in HUB 269. Event description: *“Prospective PUENTE transfer students are invited to campus to learn more about the campus by attending an Admissions Presentation, a Campus Tour, and a luncheon. This event is part of the 2:1 Transfer Initiative. This event is an outreach event for high achieving PUENTE community college cohorts and has two purposes; 1) to be used as an application generation event and 2) to be used as a SIR Yield event.”*
- g. Undergraduate Education is requesting a fee waiver for their “UE Symposium” on May 7, 2018 in HUB 302, 355, 367 and 379. Event description: *“The Undergraduate Research, Scholarship, and Creative Activity Symposium provides the opportunity for undergraduates across the disciplines to share their research and creative activities with the UCR community. Students present their work in a variety of formats, including oral presentations, poster sessions, art exhibits, performances, and electronic media. All UCR undergraduates involved in faculty mentored research or creative activities are encouraged to apply to present at this two-day event. Last year, 200 undergraduate students participated in the Symposium through the mentorship of over 100 Faculty. We anticipate 250 undergraduate students to participate in this year’s event. In addition to the presenting undergraduate students, we have a team of Undergraduate Education Ambassadors that will assist with event logistics, thereby making this undergraduate event produced by undergraduates for undergraduates.*

The Undergraduate Research, Scholarship, and Creative Activity Symposium is scheduled for Monday and Tuesday, May 7 and 8, 2018, in rooms HUB 302 North & South, HUB 355, HUB 367 and HUB 379. There is an opening ceremony and closing ceremony, Poster Presentations, Oral Presentations, and Resource Fairs throughout both days. Anticipated audience throughout this 2-day event is over 2,000 attendees.”

- 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)
 - c. Facilities SLA (March Meeting)
- XI. Announcements
- XII. Adjourn