

## Highlander Union Governing Board Meeting

Tuesday, January 16, 2018

1pm-2pm

HUB 355

- 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. VCSA Updates
  - b. Student Success Center Updates
    - i. Open Student Forum: Wednesday, January 17<sup>th</sup> (Tomorrow!)  
12pm-2pm, Upper HUB Plaza, near Coffee Bean
    - ii. Site Selection This Week
  - c. Vendor and Room Set Up Fees
- VI. Food Service Report
- VII. Public Forum
- VIII. Subcommittee Reports
  - a. By-Law Committee Meetings
    - i. Finance Committee: Dianna, Sawanee, Kaitlyn, Alex, Lewis, Brett
    - ii. By-Law Committee: Dianna, Sawanee, Kaitlyn, Lewis, Aram
- IX. New Business
  - a. The Financial Aid office is requesting a fee waiver for their "Financial Aid 103: Everything you need to know about credit" workshops. These workshops will be taking place in HUB 269 and taking place on 01.18,

02.12 and 03.08.18. Event Description: *Financial Aid's Financial Wellness is a campus initiative to provide financial responsible knowledge to our undergraduate population. Free Room reservation at the Hub is essential to our program, as the campus did not provide an S&E budget to support this initiative.*

- b. International Students and Scholars is requesting an advanced booking for all HUB rooms for their "Fall Orientation 2018" taking place between 09.13-21.18. This is the annual orientation for incoming International students.
- c. Student Disability Resource Center is requesting an advanced booking for HUB 269 on 06.02.18 for their "R'Ability Celebration Event". Event Description: *End of the year recognition event for UCR students with disabilities, leaders, and allies. Events also recognizes graduating UCR students with disabilities and scholarship recipients. Guest speaker present. Refreshments served.*
- d. Undergraduate Admissions is requesting an advanced booking for HUB 260 on 04.03, 04.05 and 04.06.18 in preparation for Highlander Day that Saturday.

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