

Highlander Union Governing Board Meeting

Wednesday, November 8th 2017
9:00am-10:00am
HUB 379

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Agenda
- IV. Chair's Report: Lewis Luartz, HUB Chair
 - a. Vice Chair Elections
 - b. Subcommittee Sign Ups
 - c. Next Meeting Date Selection
- V. HUB Report – Brendan O'Brien, Director
 - a. Costo Hall/Sewage Smell
 - b. Feed Your Brain Request
 - c. Microwaves Request
 - d. Facilities SLA
- VI. Food Service Report
- VII. Public Forum
- VIII. Subcommittee Reports
- IX. New Business
 - A. African Student Programs is requesting advanced booking for HUB 355, 367, 379 and 260 on May 19th, 2018. The event is "Black Men's Empowerment Symposium" and the description is below.

"This event is open to all, and focused on the instilling values, motivation, responsibility, and accountability into our young men as they develop into adults. The event will target undergraduate students and feature speakers that are alumni and pertinent community members and organizations. The HUB will

be utilized for break-out sessions, however, we are still searching for a space to hold lunch.”

- B. African Student Programs is also requesting advanced booking of HUB 302 North on May 20th, 2018. The event is the “Annual Academic Award Ceremony” and the description is below.

“This is an annual event where we honor our students who have made the Dean's List at least once in the last 3 academic quarters. The event is banquet style and will accommodate students and their family members.”

- C. Undergraduate Admissions is requesting a fee waiver for their “Puente Day” event on 11/17/17 in HUB 269. A description of the event is below.

“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 is to be used as an application generation event.”

- D. Undergraduate Education is requesting a fee waiver for their “Fall Student Success Resource Fair” that took place on 10.23.17. Event description is below.

“The Undergraduate Research Resource Fair is for all undergraduate students. The goal is to expose students to high impact programs that will enhance their educational experience, and introduce them to the resources available to support their success. Programs that will be represented include undergraduate research opportunities, organized research programs, internships, student clubs & Orgs, academic Resource Center (tutoring, writing support), Health Professions Advising Center, Ethnic & Gender Programs, and prestigious scholarships and awards”

“The event will engage 30-40 campus partners to participate and an anticipated 300+ undergraduate students are expected to attend.”

***Please note that this request was accidentally missed being added to the last meeting agenda.**

- E. The Dean of Students Office with VC Student Affairs is requesting an advanced booking for HUB 302 on June 6th, 2018 for their annual “Student Affairs Awards”.

“As you are aware, this event is an opportunity for the Division of Student Affairs to

recognize and celebrate the contributions student leaders and student staff have made to the work of the division. The event includes a combination of staff members and students, coming together in the spirit of harmony and collectivity, knowing that our success as a division rests firmly on the work students do to support all our services, events, and activities throughout the year.”

X. Old Business

- a. \$15 an hour fee for operating beyond normal business hours (In Review)
- b. HUB Posting Policy Review and Questions

XI. Announcements

XII. Adjourn