

## Highlander Union Governing Board Meeting

Friday, February 10, 2017  
3:00pm – 4:00pm  
HUB 367

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Agenda
- IV. Public Forum
- V. Chair's Report: Kristina David
  - a. March meeting
  - b. Heat Volunteer
- VI. HUB Report – Brendan O'Brien
  - a. HEAT
  - b. Digital Signage
  - c. Feed Your Brain
  - d. Final's week Occupancy (Fall 2016)
- VII. Food Service Report
- VIII. Subcommittee Reports
  - a. Finance Committee: February Meeting in Week 7; (*Tentative*: Thursday 2/23 ~ 9am-12pm)
  - b. By-law Committee: February Meeting on Monday, 2/13 @ 1 or 2pm  
*Conference room in HUB 353*
- IX. New Business
  - A. Career Center would like to request HUB 302, 355, and 367 on August 12, 2017 from 8:00a – 5:00p for a Student Leadership Workshop.

- B. Human Resources would like to request the following dates in advance for various employee courses:
  - a. HUB 302 on August 16, 2017 from 11:30a – 1:30p
  - b. HUB 379 on Sept 7, 13, 22, and 28 from 11:30a – 1:30
  
- C. Student Life would like to request the following dates in advance
  - a. HUB 355 from 4:30p – 8:30p for the Orientation Leader Spring Training on April 5, 12, 19, 26, May 3, 10, 17, 24, 31 and June 6, 2018
  - b. HUB 355 on May 25, 2018 from 10:00a – 2:00p for the End of Year Celebration Awards
  - c. HUB 302 on May 29, 2018 from 6:00p – 8:00p for the Student Org Celebration Awards
  - d. HUB 302 North and HUB 302 South from 8:00a – 10:00p for the Orientation Leader June Training on June 25 - 30, and July 2 – 3, 2018
  - e. HUB 302 and the rest of the HUB rooms from 8:00a – 10:00p for the Highlander Orientation sessions on July 5, 6, 9, 10, 12, 13, 16, 17, 19, 20, 23, 24, 27, 28, 30, 31, and August 2, 3, 6, 7, 9, 10, 13, 14, 16, and 17, 2018
  - f. HUB 355 on August 24, 2018 from 8:00a – 5:00p for the Transfer Orientation Training
  - g. HUB 302 and the rest of the HUB rooms from August 27 – 31, 2018 from 8:00a – 10:00p for the Transfer Orientation sessions
  - h. HUB 302 and the rest of the HUB rooms from September 24 – 26, 2018 from 8:30m to 6:00p for the Student Org Retreats and Peer Mentor Training
  
- D. Undergraduate Admissions would like to request a fee waiver for the Campus Tours Information Sessions on February 23, 2017 from 8:30a – 2:00p in HUB 302.
  
- E. Undergraduate Education would like to request a fee waiver for their Undergraduate Research, Scholarship, and Creative Activity Symposium May 2 – 4, 2018 from 8:00a – 5:00p in HUB 302, 355, 367, and 379.
  - a.
  
- X. Old Business
  
- XI. Announcements
  
- XII. Adjourn