

Highlander Union Governing Board Meeting

Thursday, August 30, 2018
4:00pm-5:00pm
HUB 355

- I. Call to Order
- II. Approval of Minutes (Minutes for June 5th 2018 meeting will be reviewed at first official HUB Governing Board of the FY 18-19 year)
- III. Approval of Agenda
- IV. Chair's Report: Kaitlyn Lara, HUB Chair
- V. HUB Report: Brendan O'Brien, Director
 - a. HUB 302 and 355 A/V Renovation Request (Note: This allocation was originally approved in 2016 as part of the first Media SLA)
 - b. Proposal for electrical assessment (3rd Party Vendors and HUB Student Kitchen)
 - c. Proposal for hand dryers in all HUB bathrooms
 - d. Introduction of draft revised advanced request procedures
- 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. Early Reservation/Fee Waiver Requests (New form!)
- 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