

Highlander Union Governing Board Meeting

Wednesday, January 16th, 2019

4:00pm-5:00pm

HUB 379

- I. Call to Order
- II. Roll Call
 - A. Members Present
 - 1. Kaitlyn Lara, Chair
 - 2. Adam Gutierrez
 - 3. Diana Trannam
 - 4. Alondra Duenas
 - 5. Leandra Doan
 - 6. Sawanee Zadey
 - 7. Siddharth Agarwal
 - 8. Tommaso Menara
 - 9. Semi Cole
 - 10. Dr. Kerry Mauck
 - B. Members Absent
 - 1. Stephanie King
 - 2. Alex Ruiz
 - C. Guests
 - 1. Nick Olivarria
- III. Approval of Minutes
 - A. Motion to approve minutes for December by Alondra, second by Diana
 - 1. In Favor 8 Oppose 0 Abstain 1
- IV. Approval of Agenda
 - A. Motion to approve the agenda by Siddharth, second by Adam
 - 1. In Favor 8 Oppose 0 Abstain 1
- V. Chair's Report: Kaitlyn Lara, HUB Chair
 - A. Kaitlyn's first order of business was to schedule meeting times for the Finance Subcommittee as well as the Latitude Fifty-Five Subcommittee. The Latitude Fifty-Five Subcommittee was scheduled for February 4, 2019 at 8:00am and the Finance Subcommittee was scheduled to meet on January 22, 2019 at 8:00am. The Fee Waiver Subcommittee is only waiting on finalization of the new Fee Waiver form, but will be available soon.
- VI. HUB Report: Brendan O'Brien, Director
 - A. In February the board will begin to discuss the budget for the next fiscal year. The board will discuss more ways in which we can save money or reallocate in certain

areas. There will be a few opportunities for members to meet with Brendan if they want to provide their input.

B. Latitude Fifty-Five Proposals. Although Ta'Neill is not able to attend the board meetings for Winter Quarter, Brendan came prepared to present the possible ideas for the Latitude Fifty-Five remodel. The first idea came in the form of a surfboard decor/beach-related theme which would likely include focal wall art and wall paint. Secondly, the idea was proposed of matching the theme of the neighboring restaurant, Habit Burger. The paint would extend into Latitude Fifty-Five with different lettering clearly distinguishing the two spaces. The last idea proposed was to include a student poll with parameters that would increase the effectiveness of the poll. The board then went on to discuss more about the overall layout of Latitude Fifty-Five. Approximately 80 seats exist in the area, but the board had concerns of a growing student population which provides difficulty with seating. It would be possible to reconfigure the space to remove some billiard space and upgrade the seats to include more technological upgrades. Kaitlyn said that she would speak with Ta'Neill to get information on the amount of students use the billiards and video games. If the board went through with reconfiguring the space it would transform much of the original intention and the student population should be able to voice their opinion. A question has to be asked if the intention of Latitude Fifty-Five is dining overflow or a communal space of relaxation. Space for seating is definitely an issue that the board is concerned with and will look into further options for the future. With the HUB being a building for the students, the major factor will be what the student population care about.

C. Semi arrived.

VII. Food Service Report

A. Cedric Martin addressed an issue previously brought before the board in December, announcing a halal option in progress for Chronic Tacos. The main concern with providing this option is the cleanliness of the space. Mod Pizza is officially up and running as the grand opening has gone as planned.

VIII. Public Forum

A. N/A

IX. Subcommittee Reports

A. Listed in Chair Report above.

X. New Business

A. Motion to approve Fee Waivers/Early Reservation Requests by Adam, second by Semi

1. In Favor	10	Oppose	0	Abstain	1
-------------	----	--------	---	---------	---

XI. Old Business

A. HUB Fees Review (In Progress). Expected to be ready by February.

XII. Announcements

A. The hardware has been installed in the graduate student lounge, but is awaiting a full software setup. The reorganization of Costo hall is still in progress and can be expected to be ready by summer. Funding is an issue that has not yet been finalized, but once the budget has been agreed upon it is a matter of hiring the proper contractors. Semi also proposed an event in which the student population could be able to meet the HUB Governing Board Members. He was concerned with the overall transparency of the board and would like to collectively attempt to reach out to more students with the power that we possess.

XIII. Adjourn

A. Motion to adjourn by Tommaso, second by Semi

1. In Favor	10	Oppose	0	Abstain	1
-------------	----	--------	---	---------	---