

Highlander Union Governing Board Meeting

Thursday, November 15th, 2018

9:00AM-10:00AM

HUB 260

I. Call to Order

II. Roll Call

A. Members Present:

1. Kaitlyn Lara, Chair
2. Adam Gutierrez
3. Diana Trannam
4. Alondra Duenas
5. Sawanee Zadey
6. Leandra Doan
7. Stephanie King
8. Siddharth Agarwal
9. Tommaso Menara
10. Shawn Ragan
11. Semi Cole
12. Alex Ruiz

B. Members Absent:

1. Dr. Kerry Mauck

C. Guests:

1. Nick Olivarria
2. Cedric Martin

A.

III. Approval of Minutes

A. Motion to approve the minutes for September/October by Stephanie, second by

Tom

- |             |   |        |   |         |   |
|-------------|---|--------|---|---------|---|
| 1. In Favor | 7 | Oppose | 0 | Abstain | 1 |
|-------------|---|--------|---|---------|---|

IV. Approval of Agenda

A. Motion to approve the Agenda by Diana, second by Stephanie

1. In Favor      7      Oppose      0      Abstain      1

V. Chair's Report: Kaitlyn Lara

A. Dining Discussions/Questions: Kaitlyn opened up discussion with Cedric Martin, Assistant Director of Campus Dining, inquiring on the timeline expected for the opening of MOD Pizza. Dining has come across an issue with construction and they are currently working out the issue with the fire marshall. He has pushed back the opening until after students return from winter break in January. On January 7th, MOD Pizza will be doing their first training with employees. They will be holding two days of training in which all products will be discounted 50% in order for them to perfect their product while still providing for students. When they do open they plan on donating 100% of their net profit to UCR's R'Pantry. The first 52 people in line for MOD Pizza will receive their meals for free. Kaitlyn then moved forward mentioning that we do not have policy within our bylaws detailing our relationship with dining. She has plans to establish policy so that future boards will be able to refer to the bylaws. She suggested the idea of having dining submit reports to the board so that we can view their net profits. Cedric mentioned that previous boards made decision on the franchises coming into the HUB and would like to continue including us in these decisions. Since the closing of The Barn and La Fiamma wait times have been impacted, so Cedric explained that he is aware of this issue and has already made a new food truck pad in which trucks circulate throughout the day. Additionally, the remodel of Ivan's increased food production by three times the initial amount to help deal with the demand for food options. When MOD Pizza officially opens it will have a double line entrance, a first for the HUB. Mobile ordering will also be available for Mod Pizza in order to help reduce wait time. They are also offering pizza lockers that will eliminate waiting in line. Chronic Tacos is in the process of offering their mobile service to UCR students. Coffee Bean currently offers mobile ordering. Brendan mentioned that although dining made a presentation of the options

available they never cast a formal vote and that may be something we want to formalize by the next time a new franchise is coming to UCR. Kaitlyn said meeting in a subcommittee to give feedback could be an option and ideally we could amend the bylaws before next year.

VI. HUB Report: Brendan O'Brien, Director

A. Project Updates: The HUB is currently working with Multimedia to schedule the 302 and 355 updates it has been tough with scheduling since those rooms are in constant use. Brendan expects for these upgrades to take place during winter break, but will keep the board updated. The board is still waiting on one more quote for hand dryers. The digital signage program, has been working out exceptionally well thus far. By winter quarter we can expect a more formal form for clubs/organizations to submit their flyers. The board may be looking to expand this program throughout the HUB and Costo Hall by next year. Card access is still in progress. Dates for completion are still not final due to staffing issues. Products in restrooms are being refilled every other day. Brendan is working with The Office of Emergency Management on emergency plans not only for the HUB building, but for events as well. Kaitlyn mentioned that we could incorporate signs in the HUB to direct students to available microwaves.

B. FY 19-20 Preparations: Brendan has a meeting next week Cathy Eckman on fiscal planning for the next year. This is the earliest that the board has gotten on this and it will help the board better prepare for the next fiscal year.

C. HUB Board Social/Next Quarter Prep: Wednesday, December 5th, 5pm-6pm in HUB 355: Food will be available. The board will come prepared with ideas they would like to see incorporated. This is the first time the board has had a social outside the confines of meeting.

VII. Food Service Report

A. N/A

VIII. Public Forum

A. N/A

IX. Subcommittee Reports

A. Kaitlyn held a Latitude 55 remodel meeting on November 14th. They plan on changing the paint in the room to distinguish it from the Habit. The board discussed constructing a new door for the upper level since students have to walk through the Habit traffic to get to the upper level. There would have to be plentiful funding for this door since the stairs and ramp are currently in place and would need to be removed. With revisiting the Latitude 55 area the board could choose to remodel to suit the needs of more students. Tommaso then brought to the board's attention that the odor stemming from Habit's char broiled system is strong throughout the campus especially in the Engineering area. Cedric chimed in saying that the odor is being dealt with. Habit engineers are working on engineering a system that would be able to redirect the odor. The finance subcommittee was not able to finalize a date to meet. The fee waiver subcommittee is also in the works.

X. New Business

A. N/A

XI. Old Business

A. HUB Fees Review (In Progress): By January's meeting the board will have more information from other UC schools to see what they charge for different services.

B. Motion to approve advanced bookings by Adam, second by Tommaso

1. In Favor      8      Oppose      0      Abstain      1

XII. Announcements

A. Semi proposed for the next election cycle that the HUB hosts polling stations in HUB 302. This would expand the amount of student who are able to vote and would dually reduce the amount of time it takes to vote.

XIII. Adjourn

A. Motion to adjourn by Stephanie, second by Semi

1. In Favor      8      Oppose      0      Abstain      1