

Highlander Union Governing Board Meeting

Wednesday, February 13th, 2019

4:00pm-5:00pm

HUB 355

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Agenda
- IV. Chair's Report: Kaitlyn Lara, HUB Chair
- V. HUB Report: Brendan O'Brien, Director
 - a. Proposed Event Fee Changes for FY 19-20
 - b. Latitude Fifty-Five Survey Review
 - c. HUB Food Vendor Electrical Meters Report
 - d. Facilities Maintenance: Hot Water Heater Exchangers
 - e. HUB Budget Review: Next Month
- VI. Food Service Report
- VII. Public Forum
- VIII. Subcommittee Reports
- IX. New Business
 - a. Socials
- X. Old Business
 - a. Card Access (GSA and Student Life requests in progress)
- XI. Announcements
- XII. Adjourn