

Highlander Union Governing Board Meeting

October 11, 2017

Motion to Approve Minutes-

Minutes Amended

Vice chair nomination and voting moved to after HUB report

Motion to Approve Amended Agenda-

Agenda Approved

Chair's Report-

Banner issue will be discussed later today.

HUB Director Report, Brendan O'Brien-

In 1988, UCR students decided on a referendum to build a brand new building, the Commons. It required a \$20 fee with a potential expiration date of 2018. It was anticipated that the fee would drop to \$90 per student automatically in 2018. Unfortunately, the fee did not automatically drop. Since our budget was designed, proposed and approved last year with \$90 per student, per quarter as the Commons Fee, a formal change will be made that will reflect in the Winter 2018 bill, dropping the HUB Commons Fee from \$110 to \$90.

In light of the Highlander Union's posting policy, what approach should be taken when an off campus event, sponsored by non-affiliated students that are not in any recognized club or organization or department, requests advertising space in this building?

This revision of policy will be voted on in the next governing board meeting.

The HUB Board should consider a fee for operating the building outside the hours of standard operation. Currently, the HUB professional staff and the Student HUB Managers staff the building when these requests are approved. There are no fees or standard practice regarding these requests. The proposed fee of \$15/hr. for operating the building beyond normal hours would help with the payment of HUB utilities, student

managers, and would provide an incentive for departments and student organizations to carefully consider what times they chose to use the HUB.

This revision of policy will be voted on in the next governing board meeting in November.

(A fee waiver was proposed to provide a possible solution for charging smaller fees to smaller organizations. However, fee waiver is open to all student organizations.)

A separate meeting will be held by Lewis, Brendan, Aram, and Shawn to further revise this policy, which will be presented in the next meeting.

Summer project updates: student managers are up and running, digital signage posting is still in progress, and the meditation room has been updated. In addition, the HUB 353 office has been renovated. Five solar tables were installed over the summer; however, currently seven are not working. A contractor will be looking them over next week.

Policy updates: policies made in the last 10 years are being reviewed, and will soon be sent to the board.

Further, a call for additional dining hours was proposed to help with the vibrancy of the UCR campus on the weekends.

Food Services Report by Teresa Garcia-

We are currently working on opening The Habit in mid-October. Further work is needed to advertise HUB' Dining's longer hours; however, The Habit is already open to promoting its own opening with free burgers for the first 250 customers, as well as giving the proceeds of their first hour open back to R' Pantry.

Food services is available to provide food trucks. They work with R' Pantry, and are currently working with third party vendors to see if left over food can be donated to R' Pantry to be given to students.

Carolyn Chang asked to be recognized from the public section. Lewis Luartz allowed her to comment

Carolyn Chang discussed her concern related to the availability of microwaves in the HUB and would like the board to consider new locations for microwaves and to consider purchasing additional microwaves. Brendan O'Brien offered to meet with her in the future to continue the conversation.

Nick Olivarria, Senior Public Events Manager of HUB Scheduling addresses the submission of fee waiver and early room approval requests and process behind it

Motion to approve bundle (A,B,J,K,L,M) of events undergraduate admissions submitted

-Approved

Motion to approve everything remaining with the exception of O (bundle B,C,E,F,G,H,I)

-Approved

Motion to deny item O

-Approved

Vice Chair Nomination-

Nomination will take place in November

Aram proposes to put on more events (i.e. small bands) at Barn and is willing to front money to do so, but asks for a small portion of HEAT's funding.

In response to ASUCR's proposal, Brendan explains HEAT funding is no longer available due to the reduction of the Commons Fee. Any remaining money should be utilized to complete necessary HUB and Costo Hall renovations, as specified in the HUB Referendum language.

Motion to Adjourn Meeting-

Approved

Next HUB Governing Meeting 11 AM November 8, 2017