

Highlander Union Governing Board Meeting

Thursday, March 5th, 2020

11:00am-12:00pm

HUB 260

- I. Call to Order
- II. Approval of Minutes (January and February Meetings)
- III. Approval of Agenda
- IV. Chair's Report: Tommaso Menara, HUB Chair
 - A. Spring Quarter Meeting Dates
- V. HUB Report: Brendan O'Brien, HUB Director
 - A. Coronavirus Update
 - B. Budget Timeline
 - C. Snack Cart: Sign ups coming soon
 - D. New Events Specialist Hired!
- VI. 3rd Party Vendor Recycling and Sustainability: David Henry, Executive Director of Housing, Dining & Hospitality Services
- VII. Food Service Report
- VIII. Public Forum
- IX. Subcommittee Reports
 - A. Finance (We need to meet!)
 - B. Dining/Honorarium
- X. Old Business
 - A. Altura ATM
 - B. Capital Project updates
 - 1. Card Access: Vendor selected
 - 2. People Counters: Working!
 - 3. Furniture for L55 and 1st Floor: Met with Bluespace Interiors, options for review in April/May

C. HUB Operational Hours for FY 2020-2021: On Hold pending review of
Winter/Spring quarter people counter numbers

1. Additional advertising is up

XI. New Business

A. Advanced Reservation Requests

B. Capital Project Review

C. Future of Dining Discussion

XII. Announcements

XIII. Adjourn