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