

## Highlander Union Governing Board Meeting

Wednesday, September 26th

5:00pm-6:00pm

HUB 367

- I. Call to Order
- II. Approval of Minutes (June 5<sup>th</sup> 2018 and August 30<sup>th</sup>, 2018)
- III. Approval of Agenda
- IV. Chair's Report: Kaitlyn Lara, HUB Chair
- V. HUB Report: Brendan O'Brien, Director
  - a. OMP/Rent Updates
  - b. Capital Project Updates (Hand dryers, card access, new chairs, A/V Upgrades)
  - c. HUB Board Training/Social
- VI. Food Service Report
- VII. Public Forum
- VIII. Subcommittee Reports
  - a. Committees overview
- IX. New Business
  - a. Vice-Chair and Secretary Nominations
  - b. Early Reservation/Fee Waiver Requests (New form!)
- X. Old Business
  - a. \$15 an hour fee for operating beyond normal business hours (In Review)
  - b. HUB Posting Policy Review and Questions (In Review)
- XI. Announcements
- XII. Adjourn