

Highlander Union Governing Board Meeting

Thursday, January 29th, 2021

10:00am- 11:00am

Via Zoom

1. **Call to Order** at 10:03am

2. **Roll Call**

1. Members Present

1. Brendan O'Brien, HUB Director, Ex-Officio w/o Vote
2. Jeffery Tran
3. Cody Simons
4. Alex Ruiz
5. Nushera Khan
6. Natalie Campos
7. Adam Gutierrez, Chair
8. Judit Palencia Gutierrez
9. Tommaso Menara

2. Members Absent

1. Nelson Aguiar

3. Guests

- a) Denise Cisneros
- b) Nicholas Olivarria
- c) Jonathan Perez
- d) Marcus Van Vleet
- e) Ellen Whitehead

3. **Approval Of Minutes**

1. N/A

4. **Approval of Agenda**

1. Motion to approve the agenda by Alex Ruiz , second by Tommaso Menara

5. **Chair's Report**

- a) Andrew Gutierrez: Brought up the idea of the finance subcommittee and what that would entail. Went over hypothetical meeting dates for the next two HUB meetings, and the February and March bylaw subcommittee. Looking to reschedule a few of these meetings so that Nelson can attend.

Finance Sub Committee Interested Members:

- Alex Ruiz

6. **HUB Report: Brendan O'Brien, HUB Director**

- a) If you are having paycheck issues, email Brendan or Denise. L55 repairing roof project is moving forward, and will hopefully be starting next month. Facilities team has been working very diligently and repainting spaces within the HUB. Also looking at renovating some carpeting spaces. Looking to make improvements to the HUB while people are off

campus. More updates next month. For the SSC, the furniture drafts are almost finalized, and will soon be purchased. Estimated opening time is Fall 2021, which is when campus will hopefully open according to the Chancellor. Most likely there will be reduced access to the HUB and SSC.

- b) Alex Ruiz asked about a live link to keep updated on the progress of the SSC.

7. Food Service Report

- a) Marcus Van Vleet: With the expectation we will be back Fall 2021, dining has come up with a safe plan to open back up for dining halls, Glasgow, the Barn, etc. No indoor dining, Glasgow is open, but only for to-go. No updates from third parties in the HUB. Waiting for official notification, but one vendor (MOD pizza) might be leaving campus. They are currently looking at their options, and will notify Marcus within the week. Looking at what to do if they do decide to leave.

8. Public Forum

- a) N/A

9. Subcommittee Reports

- a) Adam Gutierrez: Went over the voting procedure, and showed a new way to do the voting procedure. Hold the elections in October. Went over the idea of sending out to all board members the open positions to get rid of some confusion. If the chair position is not elected in June, then Brendan would set up the next meeting, and push for a vote in that meeting. During the next bylaw subcommittee, they will review this one more time, and vote in a couple of months. Looking for opinions on the voting bylaw (50% + 1). Looking to revise the honorarium to give more financial transparency.

10. Old Business

- a) N/A

11. New Business

- a) N/A

12. Announcements

- a) Breandan O'Brien: Ta'neil Hope, programming and operations officer, is interviewing Angela Davis for the social justice symposium at 7pm. You can go on Instagram to get the link to watch the QandA. The HUB scheduling team presented yesterday at the ACI conference on events and their experiences using Zoom webinars and meetings to help clients continue their events digitally. Finally, have purchased a school wide conference membership For the National Association of Colleges that has seminars for students and faculty.

13. Adjourn

Motion to adjourn the meeting at 11:00am