

## Highlander Union Governing Board Meeting

Thursday, May 19th, 2022

3:00PM-4:00PM

I. **Call to Order** at 3:05pm

II. **Roll Call**

Present:

1. Jeffrey Tran
2. Vanessa Gomez
3. Angelina Chavez
4. Orlando Cabalo
5. Denise Cisneros
6. Brendan O'Brien
7. Sean Nguyen
8. William Wang
9. Nelson Aguiar
10. Arshneel Kaur

Absent:

1. Kerry Mauck
- 2.

III. **Approval Of Minutes**

- A. HUB Governing Board Minutes 3.08.2022

*Sean Nguen Motions to approve the minutes, William wang seconded the motion*

8-0-0

IV. **Approval of Agenda**

*William Wang motioned to approve the agenda, Sean Nguyen seconded the motion*

8-0-0

V. **Chair's Report**

- 1 on 1 with Brendan; concerns about staff meetings. As appointed/ elected officials we can be more hands on showing appreciation for staff. Stressing that through compensation we need to keep staff at UCR.

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

- A. 22-23 HUB Budget Presentation

Current HUB Budget Updates:

- fiscal close begins soon, final numbers available mid july 2022
- HUB rent waiver still in effect for ASPB, ASUCR, GSA, The Highlander
- Facilities services SLA in Review
- Rent reestablished July 1st for offices, 3% increase for all tenants
- New rental agreement form for departmentts
- Increases in Pro Staff Salary due to new staff

2022- 2023 HUB Budget Snapshot:

- Pro Staff Salary: \$808,938 (+35%)
- Student Salary: \$111,530 (+5%)
- ACR Charge: \$201,125 (+5%)
- Debt Service: \$3,510,428 (+5%)
- VCSA Assessment Fee: \$85,188 (+5%)
- Media SLA: \$183,192 (+5%)
- Facility Services SLA: \$1,736,060 (+18%)
- Student Success Center (Custodial, Landscape, Utilities): \$365,700 (TBD)

**VII. Food Service Report**

- N/A

**VIII. Public Forum**

- N/A

**IX. Subcommittee Report**

1. N/A

**X. Old Business**

- A. N/A

**XI. New Business**

- A. Advanced Reservation Requests

[https://docs.google.com/spreadsheets/d/1gbEqB9ap\\_F1KKDOv8JT9TRhstby4D41x/edit?usp=sharing&ouid=117348764049450119703&rtpof=true&sd=true](https://docs.google.com/spreadsheets/d/1gbEqB9ap_F1KKDOv8JT9TRhstby4D41x/edit?usp=sharing&ouid=117348764049450119703&rtpof=true&sd=true)

*Sean Nguyen Motions to Approve the advanced reservation requests, Arshneel Kaur seconded*  
8-0-0

**XII. Adjourn at 3:48pm**