

Highlander Union Governing Board Meeting

Thursday, June 2, 2022

3:00PM-4:00PM

I. **Call to Order** at 3:02pm

II. **Roll Call**

Present:

1. Jeffrey Tran
2. Vaness Gomez
3. Angelina Chavez
4. Brendan O'Brien
5. William Wang
6. Sean Nguyen
7. Nicholas Olivarria
8. Kerry Mauck
9. Christine Mata
10. Valeria Dominguez
11. Nelson Aguiar
12. Orlando Cabalo

Absent:

1. Arshneel Kaur

III. **Approval Of Minutes**

A.

Valeria Dominguez motioned to approve May 19th minutes and Sean Nguyen
Seconded the motion 8-0-0

IV. **Approval of Agenda**

William Wang motioned to approve Today's Agenda and Valeria Dominguez seconded the motion 8-0-0

V. **Chair's Report**

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

A. **HUB Budget Vote**

Valeria Dominguez motioned to approve, Vanessa seconded 8-0-0

B. **Returning Board Members**

- Angelina Chavez
- Sean Nguyen
- Vanessa Gomez - Alvarado
- Kerry Mauck

C. **Summer Plans**

- We are in the process of doing some updates for the student success center as well as starting some projects. If you are interested in getting update, let Brenadan know

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VII. Food Service Report

- N/A

VIII. Public Forum

- N/A

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IX. Subcommittee Report

- N/A

X. Old Business

A. Review of nomination process for Undergraduate and Graduate student board members

- Orlando sent an email of a continuation about last month's minutes. Interested in doing applications, but recommendations are to hold off on that. Seeing there are no conflicts with bylaws and ASUCR/GSA

B. Entrepreneurial space in the HUB

- Discussed at the last meeting, to push for more opportunities for students. Bringing it back for next year's board and discussing it further.

XI. New Business

A. Advanced Reservation Requests

- Valeria Dominguez motioned to approve, Vanessa Gomez seconded 8-0-0

B. Staff Assembly Proposal:

- The HUB Board will waive room rental fees for one Staff Assembly General Business meeting per Academic Year. General Business Meeting must be hosted in the HUB and adhere to existing HUB Scheduling policies. This waiver does not include additional costs related to advanced Audio/Visual support and special setup requests.
- Jeffery Tran Motioned to approve, Nelson Aguiar seconded 8-0-0

XII. Adjourn at 3:26pm