

## Highlander Union Governing Board Meeting

Thursday, December 7<sup>th</sup>, 2023  
4:00pm-5:00pm, HUB 367

### .Call to Order

1. Meeting called to order at 4:05 pm (PST)

### II. Approval Of Minutes

1. Motion to approve
  1. 1st motion: Sarah Tran
  2. 2nd motion: Tyler Cohen
  3. Vote: 8-0-0

### III. Approval of Agenda

1. Motion to approve
  1. 1st motion: Juan Campos
  2. 2nd motion: Tyler Cohen
  3. Vote: 8-0-0

### IV. Chair's Report

1. Meeting Schedule for Winter Quarter
  - a. Graduate students need until next week to fill out when2meet due to being assigned a discussion section assignment for next quarter.

### V. HUB Report: Brendan O'Brien, HUB Director

1. Polos!
  - I. Distribution of polos after meeting
2. Budget Review
  - I. Presentation of projector showing the current reserves of the HUB since Fiscal year of 2018
    1. Reserves utilized to for future projects and emergencies
3. Replacing faded umbrellas on ground floor at HUB
  - I. Ordered more umbrellas for future use and other areas around the HUB
4. Submitted project for first floor food court renovation
  - I. Intent is for the HUB to fully fund the project
    1. HUB will be able to manage the building such as further installations, accommodations, and hours of operation
  - II. Hoping to start renovation this summer, however may change
5. Second and third floor renovation and furniture to soon be happening

**VI. Food Service Report**

**VII. Public Forum**

**VIII. Subcommittee Report**

**IX. Old Business**

1. Scooters: Rack Updates and Possible Ban Date

1. Juan and other senators involved in TAPS are conducting a survey to gather UCR student opinion view

1. Winter quarter is when the survey will begin after further discussion with ASUCR senate

2. Looking for HUB to be involved in the project, will keep in contact

2. Recognizing students for following scooter safety and policy

1. GCAP is already conducting something in the same realm

1. GCAP willing to collaborate with HUB Governing Board for further support and discussion

**X. New Business**

1. Advanced Reservation Requests

A. Motion to approve

I. 1st motion: Sarah Tran

II. 2nd motion: Gino Rhoten

III. Vote: 8-0-0

**XI. Adjourn**

1. Meeting adjourned at 4:19 pm (PST)