

HUB Governing Board Meeting Minutes  
Thursday, October 26, 2023  
4:00 PM-5:00 PM, HUB260

- I. Call to Order: 4:05 PM
  - A. Present:
    1. Gino Rhoten
    2. Ankita Ahluwalia
    3. Tyler Cohen
    4. Lu Jin
    5. Tara Wu
    6. Dhvani Patel
    7. Juan Campos
    8. Marina Murillo
    9. Pauline Le
    10. Ivett Gabriella
    11. Sarah Tran
    12. Brendan O'Brien
- II. Approval of Minutes
  - A. Motion to approve current meeting minutes (Sarah Tran), second (Tyler Cohen), motion approved 11-0-0.
- III. Chairs Report
  - A. N/A
- IV. HUB Report: Brendan O'Brien, HUB Director
  - A. HUB Furniture Updates
    1. First Floor:
      - a) Rotunda area: will remove the couches in the middle to put more individual seats, add collaborative spaces, and cubby furniture
      - b) Had few student affairs staff to review the furniture selection
    2. Second floor:
      - a) Last years board approved the commuter lounge from first to second floor for additional seating
      - b) Women's Resource Center, Nina, proposed space and table for student parents and their children
        - (1) Chance for expanding accessibility and services
    3. Third floor:
      - a) Fireplace lounge: more collaborative space, removing outdated furniture

- b) Outside the conference room and admin offices: removing black chairs, adding outlets to chairs (2 chairs in each grouping are powered)
    - c) Waiting area: get rid of couches and add two seating styles, collaborative seating as well
    - d) Pre-function area: adding individual chairs, replacing black chairs, bar chairs, keeping cluster of couches since its a popular area for students to hangout.
  - 4. Cleaning instructions made for faculty, fire marshall came to make sure everything was following code.
    - a) How do we ensure they are kept cleaned because of the material it is made from?
      - (1) We have an excellent cleaning faculty team that has a consistent schedule to maintain the furniture. They have continued to do that since 2006 in our current furniture. Bluespace also has access to the best fabrics as a large company that manufactures many other institutions
  - 5. Waiting for finalized costs \$40-\$50k estimate
  - 6. Denise Cisneros will be doing presentation next month or December for status update on budget. Will spend retreat looking over this as well.
- B. Scooter Rack Installation Updates:
  - 1. Adding scooter racks across the HUB. Giovanni Perez put together a proposal but unfortunately, a lot of the areas we wanted to install, we can't. Anything underneath an outcove is a fire hazard.
  - 2. From 8 locations, we now only have 2. Maybe replace the bike racks to scooter racks. Giovanni is working on the new approval for next month's board approval
  - 3. Next month, we can talk about doing a potential scooter ban in the building. It's becoming a big issue with Egress.
  - 4. Educational program (not a punitive approach) but having a lock program, education throughout winter, and aspiring quarter to encourage people not to bring them into the building.
- C. Retreat Date: Saturday, November 18th from 9am to 2pm, HUB260
  - 1. Goals you have for the board, more in-depth about our business.
- D. Continuation Goal: promotion and tabling.
  - 1. Polos, marketing account
- V. Food Service Report:
  - A. Welcome Kurt Duffner Director of Retail Dining and The Barn

1. Brief overview: they are our tenants. We operate two of the brands independently (Halal Shack and Subway), all others are operated by those businesses
2. New initiative starting this week: sustainability, Sip and Save.
  - a) All dining partners have agreed to do a discount for reusable container cups
  - b) Posters around the HUB as well as social media marketing
3. Reach at: [kurt.duffner@ucr.edu](mailto:kurt.duffner@ucr.edu)

VI. Public Forum:

A. N/A

VII. Subcommittee Report

A. N/A

VIII. Old Business

A. N/A

IX. New Business

A. Chair, Vice-Chair, and Secretary Selection

1. Chair Nominees:

a) Dhwani Patel

(1) Motion to approve nomination of Dhwani Patel (Dhwani Patel), second, (Tyler Cohen), motion passes 11-0-0

(a) Second year on HUB Governing Board

(b) Liked the way the HUB Board works, has significantly more time this year than last year.

(c) More effort put into overall board functions

(2) Motion to approve Dhwani Patel, (Ankita Ahluwalia), second (Marina Murillo), motion passes 11-0-0

2. Vice-Chair Nominees

a) Tyler Cohen

(1) Motion to approve nomination of Tyler Cohen for Vice Chair (Tyler Cohen), second, (Tara Wu), motion passes 11-0-0

(a) Loved every bit of being involved, being able to know the different committees, and being involved in GSA committees.

(b) Connected to UCR campus quite well through his hobbies (rec center, etc.)

(2) Motion to approve Tyler Cohen for Vice Chair, (Sarah Tran), second (Dhwani Patel), motion passes 11-0-0

3. Secretary Nominees

a) Gino Rhoten

(1) Motion to approve nomination of Gino Rhoten (Ankita Ahluwalia), second (Juan Campos), motion passes, 11-0-0

(2) Reason why I wanted to run is because my current experience in ASUCR for 2 years.

(a) I oversee the notes for executive office notes

(b) I was a senate intern in my freshman year, and then became vice chair for the personnel committee.

(c) Also a vice president for alumni association, where I took meeting notes

(d) First-year on the board, taking notes would make me engaged

(3) Motion to approve Gino Rhoten for secretary (Tara Wu), second (Tyler Cohen), motion passes 11-0-0

#### 4. Advanced Reservation Requests

a) Able to book from June through July 1st. Can book summer and fall quarter. Funded by student activities fees, can do through june of following year.

b) A quarter in advance for student activities

c) Going out to bid for symposiums on conferences on the national level. Securing spaces on the first spot is the purpose of the advanced booking process. Departments who know they need more time to book further out than others (e.g., admissions, ASPB),

d) Not a lot of off-campus business, because we are funded by student activities fees its not ideal for us to look for profit. We will prioritize students versus off campus businesses

e) Special requests:

(1) HUB Board study spaces during finals week. All rooms are blocked out for study spaces and no events are allowed to be booked

(2) Numbers have been down since original campus closure.

(3) Do we want to modify this stance? Keep it as is?

(4) When we have closure requests (e.g., campus safety from UCPD)

f) Motion to approve advanced reservation requests (Dhwani Patel), second (Tyler Cohen), motion passes 11-0-0

#### B. Adjourn

1. Motion to adjourn meeting at 4:58 pm (Sarah Tran), second (Marina Murillo), motion passes 11-0-0