

Highlander Union Governing Board Meeting

Wednesday, March 6th 2024
4:00pm-5:00pm, HUB 268

.Call to Order at 4:01 PM

II. Approval Of Minutes

1. First motion: Sarah Tran
2. Second motion: Ivett Gabriela
3. Vote: 10-0-0

III. Approval of Agenda

1. Motion to approve:
 1. First motion: Tyler Cohen
 2. Second motion: Gino Rhoten
 3. Vote: 10-0-0

IV. Chair's Report

1. Tabling Schedule (Recap and Next Quarter)
 - a. pass out swag during tabling
 1. stress balls, notepads, etc.
2. Finance Subcommittee
 - a. email Brendan or Dwhani if you want to join
 - b. Subcommittee will be discussing budget in spring quarter for the HUB
 1. HUB Governing Board can give recommendations for potential budget in upcoming finance subcommittees

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

1. Budget Prep for April
 - I. Capital Project Proposals: New HUB Roof, 1st floor food court renovation, new carpet/floor leveling HUB 302, cleaning of HUB exterior letters
 1. starting in spring quarter to gather budgets for HUB to view
 - II. first floor food court renovation
 1. floors and seating has wear after several year

III. HUB 302 new carpet due to wear and uneven flooring

IV. Exterior letters need to be cleaned and repainted

1. looking into potential vendors

2. ATM Updates

I. Wells fargo pulled out of contract to remove ATM

II. Altura credit union to put in vacant space after discussions

1. Altura already does work with other campus departments

2. Altura wants to put a branch on campus but that will come later

3. Latitude 55 Name Change Review (Steven and John)

I. Filtered out all names to present a top 3

1. Highlander Hideout

2. Tartan Tavern

3. ELEV 8 or Scot's Spot

1. ELEV 8 drawbacks

1. ELEV 8 has no correlation with UCR brand

2. Signage on campus signs would look like a typo due to 8

4. From ELEV 8 or scot's spot the board prefers ELEV 8, therefore top 3 will be Highlander Hideout, Tartan Tavern, and ELEV 8

II. Received 101 entries

III. Second phase of voting on top 3 will now begin earliest tomorrow to get it out before finals week

1. Students will get to vote on top 3 names selected above

VI. Food Service Report

1. Limited hours and closures during spring break

I. Habit, Panda Express, and Chronic Taco only open during spring break with limited hours

II. Lothian open but Glasglow closed

2. 18th of March subway will be closed for renovations

VII. Public Forum

VIII. Subcommittee Report

IX. Old Business

1. Scooters: Rack Updates and Possible Ban Date (Fire Code Update): Proposal to enact interior scooter ban on July 1st, 2024
 1. signage in production to begin the banning of scooters of the interior of the HUB
 2. Spring quarter will be where HUB employees will educate students on the upcoming ban on scooters as well as during orientation
 3. Scooter racks will hopefully be installed during summer around the HUB
 4. July 1st is the new fiscal year for UCR
 5. Sustainability office educating students on scooter safety
 6. point of ban is not to dissuade the use of scooters but to focus on the safety of the those in the building and damage of the buildings
 1. some departments have already banned scooters
 7. 60+ responses on ASUCR Survey
 1. 70% of respondents indicated that they have had 1 or more near hits
 2. 30% of respondents indicate more than 5 near misses or hits
 3. majority of respondents indicate the majority of spots where the near misses occur are near the HUB
 8. Motion to approve the July 1st deadline:
 1. First motion: Sarah Tran
 2. Second motion: Tyler Cohen
 3. Vote: 10-0-0
2. New Furniture Updates: Waiting on PO to be completed
 1. Itemizing specific furniture were looking to purchase
 2. May not occur until the summer at the latest

X. New Business

1. Advanced Reservation Requests
 - A. Motion to approve
 - I. First motion: Ivett Gabreilla

- II. Second motion: Tyler Cohen
- III. Vote: 10-0-0

XI. Adjourn

- 1. motion to adjourn the meeting at 4:36 pm
 - 1. First motion: Tyler Cohen
 - 2. Second motion: Sarah Tran
 - 3. Vote: 10-0-0