

Highlander Union Governing Board Meeting

Wednesday, January 16th, 2024
4:00pm-5:00pm, HUB 265

Call to Order

1. Meeting called to order at 4:03 pm (PST)

II. Approval Of Minutes

III. Approval of Agenda

IV. Chair's Report

1. Meeting Schedule for Winter Quarter
 - a. Winter Quarter meeting quarter will remain 4:00 pm on wednesdays

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

1. Plaque Installation Proposal (Approval Requested)
 - I. Plaque of student found in 3rd floor of HUB
 1. Alumni office had no records of individual
 2. National organization was able to find one of the original founding members of the sorority
 3. Plaque was installed by student affairs in 1991 along with a bench and tree for 3 founding sorority members, however was displaced after construction of HUB building
 4. In order to reinstate the plaque we need to formally apply for it to be approved by the alumni office and all the way to the chancellor/student affairs
 5. Plan to install near one of the plantars at the hub
 1. will be \$100-200 to install.
 - II. Motion to approve reinstallation of plaque:
 1. First Motion: Sarah Tran
 2. Second Motion: Ivett Gabriella
 3. Vote: 11-0-0
2. Student Regent Application
 - I. Regent applications have just opened
 - II. Have not had a UC Riverside regent since 2016

- III. Brendan is UCR designate for application info
- IV. ASUCR and GSA leaders will be able to meet with current regents on February 15 along with a formal Town Hall

VI. Food Service Report

VII. Public Forum

- 1. Ankita
 - 1. making video about HUB services and dining
 - 2. John Perez in Brendan's Office can assist with marketing on the HUB instagram page

VIII. Subcommittee Report

IX. Old Business

- 1. Scooters: Rack Updates and Possible Ban Date (Fire Code Update)
 - 1. Permit approved for scooter racks
 - 2. 1st floor of the HUB has taken damages from scooters as of recently
 - 3. TAPS in support of having maps that indicates where scooters can and can not be utilized

X. New Business

- 1. Proposed changes to No Show/Cancellation Policy (Forum Sampat, Sr. Events Manager)
 - A. has been approved but requires a slight revision
 - B. Will be having a flat fee for each HUB room
 - C. 3rd occurrence of no shows is a flat fee of \$150 or full fee or whatever is higher is the revision
 - D. cancellation policy will also be a flat fee as well
 - I. every quarter there is one free cancellation per organization/department
 - E. Will be put in place beginning the Spring Quarter
 - F. Motion to approve
 - I. First motion: Ankita Ahluwalia
 - II. Second motion: Gino Rhoten
 - III. Vote: 11-0-0
- 2. Advanced Reservation Requests
 - A. Motion to approve
 - I. First motion: Gino Rhoten

- II. Second motion: Tyler Cohen
- III. Vote: 11-0-0

XI. Adjourn

- 1. Meeting adjourned at 4:25 pm (PST)