

Highlander Union Governing Board Meeting

Wednesday, April 24th, 2024
10:00am-11:00am, HUB 260

.Call to Order at 10:00 AM

II. Approval Of Minutes

III. Approval of Agenda

IV. Chair's Report

1. Finance Subcommittee Meeting Date
 - a. Always feel free to email out to Dwahni if you would like to join
 - b. Ideally have meeting prior to next months board meeting

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

1. Budget presentation next month
 - I. Presenting budget aspects to committee as there are many new people in the meeting
 - II. Plenty of new ideas and special products creation as new hires enter into the office
 - III. The finance sub committee will be before this meeting in order to better prepare for the meeting
 - IV. A time for new people to ask any questions pertaining to budgetary concerns
2. Special projects? New signage around HUB, cleaning large HUB letters
 - I. New signage around campus such as signs pointing to specific building or places
 - II. Cleaning large HUB letters on the building
 - III. Reach out to Brendan if you would like to advocate for any new special project
3. New HUB governing board applications will be released in may and following year positions of chair, vice chair, and secretary in June
4. Latitude 55 Name Change Review (Steven)
 - I. New name: Elev8
 - II. Marketing team is making sure that the new name is being spread across campus
 - III. asks HUB Governing Board for assistance in marketing about the name change as well

VI. Food Service Report

VII. Public Forum

1. Juan Campos
 1. Asking for an endorsement from the board
 2. Campaigning for first time college student director for the 2024-2025
 3. HUB Governing Board has not previously endorsed a candidate previously
 4. Board directives to have board director formally research the bylaws to present at the following meeting
 5. first contact initiative
 1. mass marketing strategic plans for resources
 6. Motion to Approve endorsing on any candidates for the present and the future:
 1. 1st motion: Tyler Cohen
 2. 2nd Motion: Gino Rhoten
 3. Votes: 2-1-8
 1. Not passed
 7. Motion to endorse the candidate Juan Campos for First-time college student Directors:
 1. 1st motion: Tyler Cohen
 2. 2nd motion: Ivett gabriela
 3. Vote: 2-0-8
 1. Not passed
 8. Motion to start a directive for research and benchmarking of endorsing a candidate for the future
 1. Ivett Gabriela
 2. Kerry Mauck
 3. Vote: 10-0-1

VIII. Subcommittee Report

IX. Old Business

1. Scooters
 - Racks are in!
 1. waiting for facilities team to install them
 2. Helps to segway into banning scooters in the HUB building for the following year starting in June
 - Data collection updates (Tyler)
 1. Majority of people are walking scooters or going at low speeds
 2. 1/3 reported is still traveling at high speeds

3. Data was collected with several people around the hub collecting data and observations from those traveling around the HUB with a scooter
2. New Furniture Updates: Waiting on PO to be completed
 - Third floor balcony furniture still needs to be approved
 - Likely the new furniture will come in during the summer

X. New Business

1. By-Law changes: Appeal process
 - A. Model UN being unable to book their spaces due to them not showing repeatedly
 - I. Model UN wrote an appeal to Brendan
 - II. Model UN can not book a space for the remainder of the quarter, but can do so in the following quarters as normal
 - III. Model UN wanted to appeal to HUB Governing Board but there is no formal bylaws in regards to processing the appeals
 - B. HUB Governing Board needs a bylaw change of how appeals will be received and processed within the board
 - I. There is no formalized process in the bylaws
2. Advanced Reservation Requests
 - A. Motion to Approve
 - I. 1st motion: Tyler Cohen
 - II. 2nd motion: Gino Rhoten
 - III. Vote: 11-0-0

XI. Adjourn at 10:58 AM

1. Motion to adjourn:
 1. 1st motion: Tyler Cohen
 2. 2nd motion: Ivett Gabriela
 3. Vote 9-0-0