

## Highlander Union Governing Board Meeting

Wednesday, June 5<sup>th</sup>, 2024  
10:00am-11:00am, HUB 260

**.Call to Order** at 10:08 am

### **II. Approval Of Minutes**

1. 1st motion: Pauline Le
2. 2nd Motion: Ivet Gabriella

### **III. Approval of Agenda**

1. 1st motion: Sarah Tran
2. 2nd motion: Ankita Ahluwalia

### **IV. Chair's Report**

1. Butterfly fellows program/HUB Fellow Proposal
  - a. Provides opportunities on campus for undocumented interns
  - b. Multicultural spaces/art
    1. creating artwork to recognize UCR diverse student body
    2. Overall updates in art in HUB as the current art is lacking or fading
    3. working with UCR Arts and phyllis gills gallery to
    4. Artwork will come directly from the students
  - c. Nap pods at the HUB
    1. 1st floor of commuter lounge
    2. Considered charging about 1-3 per hour similar to ucla
    3. SRC can pay for the total as well
    4. Nap pods specifically targeted to commuters, however is available for all
    5. the logistical aspects of the implementation of pods is what professional staff will arrange
  - d. conducting a student survey for those who want to provide input to staff at HUB in regards to Nap Pods
    1. HUB swag bag giveaway tied to filling out survey
    2. not specific target, is offered to everyone undergraduate, graduate, and so on.

3. Used to understand what changes to the HUB that students may want to make for the future.
4. Survey is strictly about nap pods as of now, however will do for future projects in the future

**V. Food Service Report**

**VI. HUB Report: Brendan O'Brien, HUB Director**

1. HUB Butterfly Fellows Presentation (Kemuel Perez)
2. Board Vacancies Update
  - I. for next year there will be 1 undergraduate and 1 graduate vacancy
  - II. There is 1 role of vp of internal affairs that technically do have a seat on the board, however working with incoming ASUCR board to see if that role will still be involved in the board
    1. if the vp of internal affairs position does not involve themselves in the board then an additional undergraduate vacancy for the board will be open
3. Thank you!

**VII. Public Forum**

**VIII. Subcommittee Report**

**IX. Old Business**

1. HUB 24-25 Budget Approval
  1. 1st motion: Serafin Aguilar
  2. 2nd motion: Juan Campos
  3. vote: 10-0-0
2. Scooter Ban and Racks Update
  1. initiative to restrict scooters have begun to be announced
  2. new scooter racks are in, however not installed as of yet
    1. will be installed next week
  3. partnership will Well implementation locks for bikes and scooters rakes starting in 2024 fall quarter

**X. New Business**

1. Chair-Elect Vote
  - A. Chair Elect Candidates:
    - I. Juan Campos formally nominates himself to chair elect position
  - B. Election by Voice Vote

I. Juan Campos:

1. Vote: 10-0-0

C. Chair elect will begin in September, and may be contacted by Brendan during summer to plan retreat and if any immediate circumstances that the chair and board needs to review or provide input on.

2. Advanced Reservation Requests

A. 1st motion: Juan Campos

B. 2nd motion: Pauline Le

C. Vote:10-0-0

**XI. Adjourn** at 10:32 pm

**XII. Motion to adjourn:**

1. Juan Campus

2. Pauline Le

### **Nominations from the Floor**

As soon as the president opens nominations from the floor, any member can bring forth a nomination. However, the rules for a member nominating a candidate are the same as for the nominating committee. A member should know beforehand if the person he or she wishes to nominate is both eligible and willing to serve.

When the nomination is from the floor:

- A member does not have to get recognition, and often in small assemblies, a member can call out a name while still seated.
- A person can nominate himself or herself.
- A nomination does not need a second.
- A member can be nominated for more than one office.
- A member can't nominate more than one person for an office until everyone has had the opportunity to make nominations.
- Nominees do not have to leave the room during the nominations, when the vote is taken, or when the vote is counted.
- The presiding officer can continue presiding, even if he or she is one of the nominees for the office.
- A member can rise and decline the nomination during the nominating process.
- After each nomination, the president repeats the name to the assembly.
- Usually the president closes nominations when no further nominations come forward from the assembly.
  - If at any time during the nominating process a member realizes that he or she will be unable to serve if elected, the member should stand and request that his or

her name be removed from nomination. Removing your name during the nomination process is better than waiting until after you are elected.

### **Election by Voice Vote (Recommend for one candidate)**

When there is only one candidate for office, election by voice vote is a good method to use if the bylaws do not stipulate how the election should take place. However, any time an election occurs by voice vote, members forfeit their right to write in a candidate.

When more than one person has been nominated and the election is by voice vote, the chair takes the vote on the candidates in the order in which they were nominated.

Members must remember to vote yes for the candidate that they want and vote no for the other candidates. The first candidate to receive a majority vote wins.

The presiding officer takes the vote this way:

President: All those in favor of Member G for president, say "Aye." Those opposed say "No."

The president then announces the vote:

President: The ayes have it, and Member G is elected president.

If Member G loses, the chair announces the result this way:

President: The noes have it, and Member G is not elected. All those in favor of Member X for president say "Aye." Those opposed say "No."

### **Individual ballots**

In the second way of taking a ballot vote, the tellers' committee (Secretary) gives members a blank piece of paper after nominations have been closed for an office. The members write the name of the person they wish to see elected for that office on the blank piece of paper. The tellers then collect the ballots and count them, and the chair of the tellers' committee reads the report. The president declares who is elected and proceeds to take nominations for the next office.