

# Highlander Union Governing Board Meeting

Tuesday, December 4<sup>th</sup>, 2018

4:00pm-5:00pm

HUB 355

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Agenda
- IV. Chair's Report: Kaitlyn Lara, HUB Chair
- V. HUB Report: Brendan O'Brien, Director
  - a. UC Path Issues
  - b. New HUB Electric Meters Update
  - c. AVC/DOS Position Posting Soon
  - d. Title IX Proposed Rule Changes
  - e. Election 2018 Recap/Election 2020 Prep (Josh Witbeck, Residence Life)
- VI. Food Service Report
- VII. Public Forum
- VIII. Subcommittee Reports
- IX. New Business
  - a. Planned Parenthood Generation Action Presentation: Sexual Health Vending Machine
  - b. Fee Waivers/Early Reservation Requests
  - c. Finals Week Request: Iranian Graduate Student Association
  - d. Latitude Fifty-Five Updtaes (Ta'Neill Hope, Programming & Operations Officer)
- X. Old Business
  - a. HUB Fees Review (In Progress)
- XI. Announcements
  - a. HUB Board Social: Wednesday (Tomorrow!), December 5<sup>th</sup>, 5pm-6pm in HUB 355
- XII. Adjourn