## Highlander Union Governing Board Meeting

Monday, June 3rd, 2019 5:00p - 6:00p 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, HUB Director
  - A. Facilities Service Level Agreement (SLA) for FY 19-20 Updates
  - B. Fee Waiver Discussion
  - C. Early Reservation Policy
  - D. Latitude 55 Survey Updates
  - E. Meeting Room Chairs
  - F. Summer Meeting Availability
- VI. Food Service Report
- VII. Public Forum
- VIII. Subcommittee Reports
- IX. New Business
  - A. Information Desk Remodel
  - B. Carpet Selection for 2nd Floor Meeting Rooms
- X. Old Business
  - A. HUB Art/Mural
- XI. Announcements
- XII. Adjourn

Proposed Join Statement from the SRC and HUB Governing Board regarding the discontinuation of the HUB Fee Waiver policy:

We recently re-evaluated our existing fee waiver system. After review, we have decided to eliminate fee waivers starting July 1st, 2019. We believe that student referendum fees should not be used to absorb costs for departmental events; rather, they should remain available to support the building as originally mandated by the students of UCR. The fee waiver process conflicts with the guiding principles of how the HUB Referendum should be utilized and the practice of using the fee to support departmental events was determined to not be the best use of HUB Referendum fees.

For current room reservation pricing, please visit hub.ucr.edu.