Highlander Union Governing Board Meeting

Thursday, July 17th

11am-12:30pm

1. Call to Order
2. Approval of Minutes
3. Approval of Agenda
4. Chair’s Report: Tommaso Menara, HUB Chair
5. HUB Report: Brendan O’Brien, HUB Director
   1. Facilities Updates
   2. Budget for FY 20-21 Updates
6. Food Service Report
7. Public Forum
8. Subcommittee Reports
   1. Dining
9. Old Business
   1. Student Success Center Presentation: Discussion and Thoughts (10 min)
10. New Business
    1. Dining By-Laws
    2. Slack Channel (Adam)
    3. Advanced Reservation Requests
11. Announcements
12. Adjourn

Dining By-Laws Draft

* Auxiliary Services shall provide a monthly financial report for all third party vendors and self operated auxiliary units to the HUB Board director and Chair at least one week prior to that month’s Board meeting. This report shall include, but not be limited to metrics such as profit/loss, total labor hours, food waste, as well as facilities cost.
* All new third party vendor contracts and new Auxiliary Services self operated units must be approved by the HUB Governing Board prior to fully executing any contract. Approval will come in the form of a vote at a Governing Board meeting at least two months prior to the expected contract signing.