University Center Governance Board

Meeting Minutes

4/28/22

**Voting Members Attending:** Lesley Mendoza-Serrano, Lindsay Belichesky, Mariam Ghassemi, Samantha Sugita, Rachel Green, Kaustav Banerjee, Leslie Brodbeck,

**Voting Members Not Attending:** Madison Collins, Vonnie Wei, Abigail Cervantes

**Ex-Officio Members Attending:** Louis Reynaud, Carol Dreste, Jill Horst ,Willie Brown

**Ex-Officio Members Not Attending:** Pedro Craveiro, Felicity Stone-Richards, Yuval Cohen

**Advisors Attending:** Danielle Quinones-Ortega, Marilyn Dukes, Ronaldo Noche (filling in for Afiya Brown), Kasen Barraclough

**Advisors Not Attending:** Marisela Marquez, Anne Berry, Bee Schaefer,

**Additional Attendees:** Anna Mudica, Jill Singletary

1. **Meeting Called to order by Lesley Mendoza-Serrano at 1:04pm**. When called to order we did not have a quorum. Final year on board. Anyone interested? If so, message Lesley. Must be a voting member currently on board. Willie suggested she speak about how she got to be Chair. She got on the board because the previous chair graduated early so Lesley stepped in during second year. She was on the Student Store committee, space committee and is now on a couple of others. 3rd year on it. Was ‘volunteered’ for position but it wasn’t impactful to student life due to support.
2. Louis introduced Carol Dreste who is in place of Mark Beisecker who retired on 4/28. Welcome Carol! Anna invited Anna. Louis also introduced Anna Mudica who is sitting in and is possibly interested in being on the Board. Anna is a Hub and Access team member.
3. **Campus Store update:** Carol mentioned that there were 832 grad packs/regalia/memorabilia sold. People are super excited about a live commencement and the opportunity to walk.
4. **Campus Dining update:** Jill mentioned they have not met yet. They are trying to enhance service and create more offerings. Play a big part with commencement. Spring quarter is alive and has a great vibe. Looking to send out an RFI for new leased tenant to replace Wahoos (Mexican style). What is best partnership and use of space. Must hold a beer and wine license. Really early stages. Goal would be to have in place either by Fall or during Fall. There will need to be tenant improvements over summer. Things need to be as normal as they are going to be with less restrictions so they can open and remain open. More info to come. A lot of excitement to hear what is going into that space.
5. **Space allocation update:** Lesley mentioned no meetings. They want to focus on 3rd floor space for groups residing and those that wish to reside on the 3rd floor.
6. **Budget and Finance update:** Have not met
7. **Programming committee:** no updates
8. **Ad Hoc update:** adding issues to the charter. Change name to the campus store, adding ASFAC rep as voting member as soon as we get a member on their board.
9. We had an additional voting member join so we do have a quorum. Did everyone look over minutes? Motion to approve made by Kaustav and Lesli seconded the motion. Raise of hands if approved. Passes 7-0-0. Comments or questions?
10. Louis mentioned that there will be a group coming to present ideas for free things to do in the UCen. There have been suggestions for free things to do. They will contact Lesley to be put on the agenda for the next meeting.
11. Marilyn mentioned adding title changes to the charter
12. Willie spoke of the group coming with a list of what they would like to be free. Outline of things that people don’t get charged for in the building. Student groups get to use the space without being charged. Louis confirmed they have a power point they will share.
13. **Adjourn Meeting at 1:19pm**