UCen Governance Board Meeting Minutes
November 13, 2017


Ex-Officio Members in Attendance: Willie Brown, Gary Lawrence, Sue Hawkins

Advisors in Attendance: Danielle Quinones-Ortega, Marilyn Dukes, Marisela Marquez, Marilyn Dukes

The meeting was called to order by Luke McCrary at 9:10am

Approval of Previous Meeting Minutes:
Minutes from 10.16 and 10.30 were approved

Proposed Charter Revisions:
There was no quorum; proposed review postponed

Committee Reports

Bookstore:
1. Very profitable Parent’s & Family Weekend
2. New chip readers have been installed and are working
3. 1944 Sale/Sales were flat year-over-year
4. 20% Sale on November 17
5. Online sales are good
6. JL asked if website will be updated. WB responded that we are waiting for campus to approve re-branding logos before updating

Dining Services:
1. Exceeded budget in October

Finance:
1. October Financials will be out and YTD Actual to Budget presented at next meeting
2. LM asked if there is any discussion involving leasing food concepts that are currently UCen operated. SH responded that we are hiring a consultant to look at that

Programming:
1. No funding requests have been received.
2. JL asked how much do we give to student orgs and how much free meeting and Hub rental were given last year. GL to run numbers
3. AB asked ow much funding was supplied last year. GL to supply at next meeting

Space Allocation:
1. Renovation of 3rd floor space for new CHO will begin December 8 and be completed by mid-January

Ad Hoc/Renovations:
1. LM/MM met with VC Student Affairs and representative of BAP office regarding the existing Pfeiffer Plan. Construction numbers to be updated to account for inflation and some upgrade of infrastructure using 2020 as construction window
2. WB met with HL to discuss a future referendum.
3. Current student input on plan is needed
4. MM said that two surveys are to be done, one on SA space needs and one specific to the UCen. Exzct timeline unknown
5. WB suggested that any referendum should be run with UCen Gov Bd in lead
6. WB said that existing infrastructure needs should be included and an Existing Condition Report will be done by HDAE
7. JL suggested that a Spring 2018 referendum is not realistic. Better to make sure to do it right and put together a good plan than rush
8. WB suggested it could be a phased plan

Meeting adjourned at 9:35am.