UCen Governance Board Meeting Minutes
February 26th, 2018


Voting Members Not in Attendance: Samantha Sanchez, Jenna Schaal-O’Connor, Andrew Banicki.

Ex-Officio Members in Attendance: Gary Lawrence, Mark Beisecker, Hieu Le, Willie Brown.

Ex-Officio Members Not in Attendance: Sue Hawkins, David Stamps.

Advisors in Attendance: Danielle Quinones-Ortega, Marilyn Dukes, Leslie Medina.

Advisors Not in Attendance: Marisela Marquez, Zaveeni Khan-Marcus, Jasmine Sandhu.

The meeting was called to order by Luke McCrary at 8:12 am.

Approval of Previous Meeting Minutes:
IC made motion to approve minutes from February 12th, 2018, motion was seconded by CV, motion passed unanimously.

Committee Reports:

1. AD HOC Renovations Bookstore – HL advised that the ballot language should be final. Bullet points will be sent out to describe what our vision is. A link will be included to show breakdown of fees. It will be named “New Cen.” Gathering of signatures starts today, February 26th, 2018 and will require 3,100 signatures which will need to be reached by March 16th. GL advised that clipboards and pens are being made available in the UCen Administration office to help in getting signatures collected.

2. Bookstore – MB advised that 1944 Sale was a success and numbers were up from last year’s sales. They will make sure that clipboards are circulated for signatures.

3. Dining – NP advised that there should be updates soon on the poll that went out with the focus group poll. There is also an EBT push to accept food stamps but it has run into difficulty.

4. Finance – IC advised that January sales for the Campus Store were stronger than expected. Dining sales also showed better than expected results.

5. Programming – AB advised that Dance Night was very successful.

6. Space Allocation – GL advised that Space Allocation did not meet and there are no current updates.
COMMENTS:

GL asked that once everyone gets their final Spring Quarter Schedules to get those over to Luke as soon as possible so our next meeting can be determined.

Meeting adjourned at 8:41am.

NEXT MEETING: WILL BE DETERMINED AFTER SPRING BREAK.