UCen Governance Board Meeting Minutes
April 3rd, 2018

**Voting Members in Attendance:** Luke McCrary, John Lofthus, Chris Hudley, Patricia Holden, Cesar Vargas, Jenna Schaal-O’Connor, Nicolas Pascal, Alex Burrow.

**Voting Members Not in Attendance:** Samantha Sanchez, Alexander Giolito, Ian Caples, Andrew Banicki.

**Ex-Officio Members in Attendance:** Gary Lawrence, Mark Beisecker, Sue Hawkins, Willie Brown.

**Ex-Officio Members Not in Attendance:** David Stamps, Hieu Le.

**Advisors in Attendance:** Danielle Quinones-Ortega, Marisela Marquez, Marilyn Dukes, Jesse Avila (on behalf of Zaveeni Khan-Marcus).

**Advisors Not in Attendance:** Zaveeni Khan-Marcus, Jasmine Sandhu, Leslie Medina.

The meeting was called to order by Luke McCrary at 8:11 am.

**Approval of Previous Meeting Minutes:**

Previous meeting minutes were not approved due to lack of quorum.

**Fee Referendum Updates:**

LM introduced Alexandra from Associated Students to voice the student concerns regarding the fee increase. Students need to understand reading the fine print of the petition and want to know what the proposal fees entail and why. NP is willing to collaborate with the Senate Associated Students pending board approval in an effort to bridge gap in regards to the concerns of students with fees and ballot language.

LM inquired about proposed Town Hall Meeting for April 12th. MM advised that the Town Hall Meeting for April 12th is scheduled with Hieu’s office and intended to establish a time and place for everyone to gather with an open communication. Architect is also available for this date as well as budget and planning. GL will advise if the HUB is available for this meeting.

LM asked if a motion is needed to form an AD HOC Outreach Committee for the UCen Revitalization Project. NP made motion, motion was seconded by CV, motion passed unanimously.

NP suggested a Google Doc to be created to help in sharing information and building a common agenda.
LM advised that the next few weeks will be needed to reach out to students in as many venues as possible as voting starts on April 23rd.

MM advised that the Vice Chancellor and the President of AS have worked together to put together the MOA. This is simply a request to each department head to articulate the needs of each department and needs to have input from all stakeholders.

**Vote on Endorsing NewCen Project:**

Vote will need to be addressed at future meeting due to lack of quorum.

**Committee Reports:**

LM advised that there are no committee meetings currently scheduled. Meetings and updates will be addressed at next meeting due to lack of quorum.

**COMMENTS:**

LM advised that he is graduating in June so a need to fill the UCen Governance Board Chair for next year is pending.

MD suggested an additional Governance Board Meeting be held next week.

Meeting adjourned at 9:00am.

NEXT MEETING: Will be held on Tuesday, April 10th at 8:00am.