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

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

The meeting was called to order by Luke McCrary at 9:09am.

Approval of Previous Meeting Minutes:
There was no quorum; meeting minutes could not be approved.

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

UCen Renovations:

LM- Pfeiffer will be here to present their 2014 project on Tuesday, November 7th. Time and meeting location to be announced. Comments on the project from the attendees were as follows:

WB- Need to determine what students want for a new building; do not do a patchwork approach. Project will be very expensive; need donor money; students cannot absorb the expense in student fees. UCSB is already the 2nd highest student fee in the system. The chancellor would not support this model. This project should be led by the governance board.

LM- It will be difficult to get students to approve a fee when they will not be here to see the completed project. How do we get students involved?

GL- UCen failed 2 prior referendums when they went out alone; Rec Cen also failed a referendum when they went out alone. When both entities joined forces they were able to pass a fee. The success was also due the investment from the UCen Director and the Chair of the Governance Board. Both went out to campus constiuents and made presentations to build support.
MD- Other support came from the MCC and AS as they had no home; they backed the renovation.

GL- This is a very long and arduous process and cannot be accomplished in 6 months. The 2014 process had no endorsements; MCC, AS, and UCen Governance board did not endorse this project.

LM- The role for the renovation adhoc committee should be to prioritize cost, necessity, and urgency. There should be a clearer picture after Pfeiffer presentation.

WB- HDAE is willing to partner on hiring a consultant; the 2014 plan is outdated. The 2014 plan was also based on fixed cost proposal of $25M which is not enough money for this project. Money should not constrain; think in broader terms and get students a project that they really want.

GL- Student input for the Pfeiffer version was gathered in 2013.

MD- Things were added to the 2014 project just to get approval.

GL- Much of the infrastructure from the 1994 renovation needs to be updated

JL- Include Margaret Klawuun, Vice-Chancellor of Student Affairs. Student Affairs needs more space for CAPS; had previously considered a new building on the lawn in front of 22 Parking.

DQO- Think about what kind of space student groups need; there are over 500 student orgs; spread the word to that constituency.

WB- Ask Margaret Klawunn to come speak to board about Student Affairs' needs. Project should be built for a total enrollment of 32,000 students; last project was built for 18,000. Visit other campuses to talk about their positives/negatives in their union.

LM- Will schedule time to tour other schools; will also send Pfeiffer slide show after meeting adjourns. Discussion on the UCen renovation to continue after the Pfeiffer presentation.
Committees:

Bookstore- Andrew
Dining- Vacant
Finance- Ian, Alex B, Luke, John, and Gary
Programming- Danielle, Alex B., Marilyn, Gary, Caesar
Space- Jenna, Caesar, Alex B., Gary
Adhoc- Andrew, Alex G., Marilyn, Luke, Gary

Comments:

GL- UCen hosted two dances over the weekend; Ballroom dancing on Friday evening, approximately 35 attendees, small crowd but had a great time. Saturday the hub had approximately 150 students for Salsa.

Next Meeting is Tuesday, November 14th at 9am.

Meeting adjourned at 9:40am