

**UNIVERSITY CENTER GOVERNANCE BOARD**  
**MEETING MINUTES**  
**Friday, December 12, 2025**

**Voting Members Attending:** Tiffany Jordan, Oralia Vega, Skylar Burke, Jose Montano, Brynn Iby, Nathalie Ramos, Kaustav Banerjee.

**Voting Members Not Attending:** Yeshua Rodriguez, DeAnna Rodriguez, Mina Santamaria.

**Ex-Officio Members Attending:** Hugo Rios, Nestor Covarrubias, Willie Brown, Carol Destre, Nick Engebrits

**Advisors attending:** Marylu Diaz.

**Advisors Not attending:** Mina Santamaria, Joaquin Becerra, Afiya Browne, Kris Ehrman.

**Additional Attendees:** Arlene Contreras.

**1. Welcome and call the meeting to order. Confirm quorum.** The meeting was called to order at 2:35PM.

**2. Motion to approve previous meeting minutes (12/5/25):** Due to the absence of quorum, approval of the previous meeting will be conducted via email.

**3. Project Updates:** (Hugo)

- a) SB Printer:** The SB Printer project is expected to be completed by Tuesday, December 16, at which space should be fully accessible. No additional projects were reported. Further project discussions are anticipated next quarter.

**4. Committee Updates:**

- a) Campus Store:** (Carol)  
The gift-with purchase promotion is ongoing. The frog item is nearly out of stock, while the fox and cat items remain available. The promotion has generated strong customer engagement.
- b) Campus Dining:** (Nick)  
The dining point-of-sale system will be migrated to a new server the week of December 20. As a result, no dining locations will be open on December 22 and 23. Members were encouraged to share the information broadly.

c) Budget and Finance: (Nestor)  
Marylu Diaz was introduced as the Director for Business and Financial Planning for Auxiliary Services. Financial Updates are pending due to the transition to a new financial management system, with more information expected next quarter.

**5. Comments/Questions/Concerns:** No additional comments or concerns were raised.

**6. Adjourn Meeting:** At 2:40PM