

University Center Governance Board

Meeting Minutes

DATE 2/13/26

Voting Members Attending: **Tiffany Jordan**, DeAnna Rodriguez, **Brynn Iby**,
Nathalie Ramos, Kaustav Banerjee

Voting Members Not Attending: **Skylar Burke**, **Mina Santamaria**, **Oralia Vega**,
Yeshua Rodriguez

Ex-Officio Members Attending: Hugo Rios, Nestor Covarrubias

Ex-Officio Members Not Attending: Carol Dreste, Nick Engebrits, Willie Brown

Advisors Attending: Autumn Lee FOR Afiya Brown,

Advisors Not Attending: Kris Ehrman, Jose Montano, Joaquin Becerra

Additional Attendees: Nate Dolan, Mira Than, Crystal Bach, Isabela Bandner,
Marylu Diaz, Jill Singletary

- 1) Meeting Called to order by Tiffany at 1:05pm

2) We have no quorum. Minutes will be emailed out for a vote.

3) AS Guests Nate Dolan and Mira Than

4) Project updates:

- a. SB Printshop: Total cost \$450K. Had major repairs needed due to termites and water damage. It was an emergency project because it was structurally unsound.
- b. Capital Improvement: fire alarm system must be replaced and the process is being scheduled. It will be a bit over \$1 million (possibly \$1.116 million?). The system has depreciated and if it stops working, we would need to have a Fire Watch set up which means we would have to pay for a person to be a human fire alarm which is costly.
- c. UCen HVAC update has been approved. We will be going to a digital system and it is approx. \$500K.
- d. UCen 3 door project. The building with the MCC, GSA and AS has a problem with their 2 sets of double doors locking and being able to secure the building. Both sides are in need but the east side is a priority. It will cost about \$40K/set and will be partnering with AS on the door project.
- e. Drywall on a stairwell being replaced near GSA.

5) Committee updates;

- a. Campus Store: No updates. There was a successful sale last week and are gearing up for grad faire.
- b. Campus Dining: Santorini's is closed as is Romaine's. The old Jamba location is looking at self-serve Boba
- c. First beer garden last night with Mony's. Went really well!
- d. Space allocation: Hugo talked about Conference and Hospitality Service will be moving to the first floor. Nestor said he will invite project managers to the next meeting. No contractors on board at this time and no start date. Paid for by HDAE and the group will be paying rent. Third floor office space will be a temporary place for Residential and Community Living while their permanent location is being built. They will renovate the space and pay rent. Once they

leave, we will be able to open it to other renters. HDAE will pay for the renovations. No date yet.

- e. Budget and Finance: Working out the with FMM and financial systems. Working on next fiscal year. A lot of projects and we want to make sure we can cover what we need.
 - f. Programming: Not currently a committee. Used to provide funding to applicants and the committee would meet when the applications were turned in.
- 6) Questions and comments: Mira asked if the third floor space discussed was different that the space allocated for the disability office. Yes. She asked if the UCen was still willing to allocated \$10K to the project. The answer was yes, if they need it, but it won't be allocated until the project begins.
- 7) Next meetings will be 2/27, 3/13 and 3/20 all at 1pm.
- 8) Adjourn Meeting at 1:26pm