

University Center Governance Board

Meeting Minutes

February 15, 2024

Voting Members Attending: Alejandro Ordaz-Gutierrez, DeAnna Rodriguez, Skylar Burke, Susan Ortiz, Kaustav Banerjee, Lauren Kim

Voting Members Not Attending: Rachel Green, Dina Hassan, Bedlam Oak, Stephanie Pantoja

Ex-Officio Members Attending: Louis Reynaud, Carol Drete, Willie Brown

Ex-Officio Members Not Attending: Nick Engebrits, Felicity Stone-Richards, Tessa Veksler, Romi Benasuly

Advisors Attending: Dr. Emma Parker, Phil Pineido, Jose Montano

Advisors Not Attending: Marisela Marquez, Anne Berry, Bee Schaefer, Onar Primitivo

Additional Attendees: Hugo Rios, Paul Kouns Jr., Jill Singletary

- 1) Meeting Called to order by Alex at 12:35PM. There is no quorum.
- 2) The power point for the game room was shared. Louis gave the update it was chosen by students so there was something free in the UCen. There was a big response by students that this would be wanted. The plans show

video games, pool table, outdoor games. FM builds cornhole games. Paul mentioned Mission Pool is a good vendor to reach out to for the games. We need an updated quote and a Project Manager. Hugo is getting a quote for painting and flooring. The quotes should be here by the end of the following week.

- 3) Flying A update. Louis is working with Chawn to make updates to all of our rooms. Phil and Louis will meet the following week. Nothing to report until probably the next quarter.
- 4) Louis gave a building update. The mats outside of the bookstore were put out due to someone slipping. We have had reports of this for ages. Gary put this problem on the maintenance list in 2016 but it wasn't done at that time. The mats were initiated by the Chancellor because the person who slipped was a huge donor and went directly to him.
- 5) Skylar spoke about the UCSD game. They are giving away tshirts to the 1st 500 attendees.
- 6) No committee updates
- 7) Hugo is still working on the 3rd floor. Jamba Juice has vacated the location. We need to fill the previous locations for Wahoos and Jamba
- 8) Hugo mentioned that people should go check out the 3rd floor. The work was done with students help.
- 9) Meeting adjourned at 12:56pm