

University Center Governance Board

Meeting Minutes

February 29, 2024

Voting Members Attending: Alejandro Ordaz-Gutierrez, Susan Ortiz, Kaustav Banerjee, Lauren Kim, Stephanie Pantoja

Voting Members Not Attending: DeAnna Rodriguez, Skylar Burke, Rachel Green, Dina Hassan, Bedlam Oak

Ex-Officio Members Attending: Louis Reynaud, Nick Engebrits, Willie Brown

Ex-Officio Members Not Attending: Carol Dreste, 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, Jill Singletary

- 1) Meeting Called to order by Alex at 12:35pm. No quorum.
- 2) Project updates: Hugo waiting for 2 more quotes for flooring and painting for new arcade. Two projects this summer (June) for roof and the chiller. Some depts will be affected by this. Working with PM's to discuss impact with building clients. Sewer pumps failed again over the previous weekend. Hugo has been manually pumping them over the weekend. Custodian noticed on Friday. Mechanic diagnosed, board failed. Waiting for new one. Will take 2 weeks. Has plan and put an automated pump on it. Failed again. Kitchen cooks are checking every morning. Central kitchen checks in the morning, Hugo during the day and custodial overnight. Hub tables are ready to move forward. The delivery response is coming. Hopefully they arrive in May and not June. Quote for slippery floor outside of Campus

Store. Will share once the quote comes in. Will the UCen close while the roofing project is happening? Yes, it will be open.

- 3) Willie-MCC Suspension/Last few days there were protests and it created an unsafe space. MCC has been rekeyed and will be reissued. They are trying to protect the safety of students and staff. Highly politicized. Important issues and ongoing dialog. Also, home to GSA and AS. Interesting World. People are energized.
- 4) Louis met with Phil, Sean Liebermann and Chawn about the upgrade in Flying A. A good schematic plan, new camera. The room is used all day every day.
- 5) A lot of inappropriate signage in all 3 UCen buildings. Notify Louis.
- 6) Committee updates: Nick is looking at the replacement for the old Wahoos space. Working through the RFP process. Hopefully filled by this summer. Once that space is filled they will move onto Jamba's space. Jill mentioned the Comedy Show on International Women's Day in the Hub. Alex suggested Blenders in the Grass for Jamba space. Willie mentioned he thinks Blenders was started by an alum. Willie suggested having the minutes approved electronically since we haven't had a quorum.
- 7) Alex adjourned meeting at 12:55pm