University Center Governance Board

Meeting Minutes

April 11, 2024

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

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

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

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

Advisors Attending: Phil Pineido, Jose Montano

Advisors Not Attending: Dr. Emma Parker, Marilyn Dukes, Anne Berry, Bee Schaefer, Onar Primitivo,

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

1. Meeting Called to order by Alex at 11:08am
2. No quorum, will table minutes for now and will send them out for a mail vote
3. Project updates: Hugo updates on the chillers. There was some hold and will now begin 4/22. Do not know when they will be delivered. Did a walk with Paul on the roof project. It will begin 6/17 after grad, sewer pump was to be replaced on 4/12. The other sewer pumps will be replaced after graduation. Will affect 2 main Hub bathrooms. Food Bank and Starbucks remodels are in the planning phase. Takes one year from start to finish on a project. So next summer will be the Food Bank. The project moving from 4rd floor to the 2md floor was much faster due to most of the work already being done. Much more complex now. The threshold of the cost of projects determines the time. Access controls- working for a bid, maybe 1 month. It has a 3 month lead time so

perhaps by the end of summer it will be done. Alex asked about the area outside of the bookstore. The mats are still down. Paul is getting quotes to replace the tile. It is under review. Maybe sandblasting or try another substance that is less slippery.

4. We now have a quorum
5. Willie announced Hugo Rios is now the Associate Director! CONGRATS!
6. No restaurant updates, will be here next time with one. No Campus Store or Programming updates
7. Alex asked for a 1st and 2nd for the last meetings minutes. Skylar was the 1st and Deanna was the 2nd. Not enough votes to pass. Will send out via email.
8. Louis reports that the RCSGD approached him for space on the 3rd floor that needs to be wheelchair accessible. They will present this to the group. Currently, it is not set up to be accessible. Phil spoke with Marisela and he will now be the liaison. He requested to be looped in on the project. Hugo did a lot of work on the 3rd floor. Jamba vacated their office and there are 7 empty offices currently. Willie and Louis will talk about a plan. Phil asked if it was renting out entire offices or to individuals. A little bit of both. Mario's team has steam cleaned the carpets, washed windows. Willie commented he thought complimentary groups could be put together.
9. Hugo's replacement will start on 4/15.
10. Alex will send out a When2Meet for future meeting times during week 4, 6, 8
11. The last nights Senate meeting had some controversy. The AS President was up for recall. The meeting had been canceled by the AS Admin but due to circumstances, we were able to get it back up. It was peaceful for the most part. No vote was taken.
12. Phil had one last question. Is there a new process for maintenance now that Hugo is gone? Yes. Hugo will meet with Kat Versola to discuss. We will be using HDAE's TMA process. They have used it for 25 years. It shows unions who is doing what, where money is being spent. Phil said it sounds great.
13. Brian and Ernesto will be coming to our UCen Building Meeting on 4/18.
14. Alex adjourned the meeting at 11:38am