

University Center Governance Board

Meeting Minutes

4-25-24

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

Voting Members Not Attending: DeAnna Rodriguez, Susan Ortiz, NEED REPLACEMENT, Dina Hassan, Bedlam Oak

Ex-Officio Members Attending: Carol Dreeste, Nick Engebrits, Willie Brown

Ex-Officio Members Not Attending: Louis Reynaud, Felicity Stone-Richards, Tessa Veksler, Romi Benasuly

Advisors Attending: Phil Pineido, Jose Montano

Advisors Not Attending: Dr. Emma Parker, Marisela Marquez, Anne Berry, Bee Schaefer (NEED REPLACEMENT FOR BEE), Onar Primitivo/Joaquin Becerra

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

- 1) Meeting Called to order by Alex at 11:34am. Alex sent out votes for the past minutes and will let us know if approved. No quorum.
- 2) Building updates: Hugo said they remain the same: Roof on 6/16, chiller set back until 7/24. Working on pricing for front flooring. Working on major project list. Ordered Hub tables today! Phil said Food Bank will meet with Paul, Daniel and Marisela. Group had contacted Louis and Hugo to improve 3rd floor space. A When2Meet has been sent out. Alex asked Hugo how long for the new tables to arrive. By July.
- 3) No committee updates
- 4) Adjourn meeting at 11:40am