

UNIVERSITY CENTER GOVERNANCE BOARD

MEETING MINUTES

Friday, November 1st, 2024

Voting Members Attending: Alejandro Ordaz Gutierrez, Erika Cortez, Mina Santamaria, Kaustav Barnejee, Skylar Burke, Daniella Milowski, Jazmyne Gates.

Ex-Officio Members Attending: Louis Reynaud, Carol Dreeste, Willie Brown, Nestor Covarrubias, Nicholas Engebrits

Ex-Officio Members Not Attending: Felicity Stone-Richards,

Advisors Attending: Afiya Browne, Farid hadj, Joaquin Becerra, Jose Montalvo

Additional Attendees: Arlene Contreras

Additional Attendees Not Attending: Paul Kouns, Kristi Kirkpatrick.

1. Meeting Called to Order by Alejandro Ordaz-Gutierrez at 11:07 am
2. Approval of Previous Meeting Minutes: Previous two meeting minutes were approved. There was a quorum present.
3. Introductions: Each voting member, advisor, and ex-officio member introduced themselves, and provided their names, title, and department.
4. Project Updates: Louis stated that the roof is expected to be completed within a week. Alex noted that the chillers update will be postponed to the next meeting. He also mentioned that the AS commission on Disability and Equity project will be tabled for discussion at the next meeting.
5. Committee updates: Dining– Nick reported that they are in the final stage of filling the spaces, which are expected to be open by winter. The corner store is scheduled to open in January. Nick indicated that Romaines restaurant is being reconceptualized; He noted that they are not entirely certain what they would like to have there, but he would announce it at a later date. Campus Store–Carol mentioned that a major reconfiguration of the store has taken place. The cash registers have all been moved to the front, and the textbook area is being reconfigured. Space Allocation–Louis mentioned that there is an interest in renting out the first and third floor spaces. He reported that the Associate Students Commission on Disability and Equity would like to move up to the third

floor, but renovations need to be completed in that space. The project manager is working on that space and will report on the progress at the next meeting. Budget and Finances—Louis noted that there will be some changes, and updates will be provided in the upcoming meetings. Programming and Events—Alex reported that the Delirium event in the hub at the UCen last Thursday and Friday went smoothly, with a large number of attendees. Louis added that there were halloween costume contests at the UCen. Carol reported that there was a decorating contest held between different departments.

6. Future meetings: November 15th, November 25th, December 6th

Adjourn Meeting at 10:28am

