

UNIVERSITY CENTER GOVERNANCE BOARD

MEETING MINUTES

Friday, December 6, 2024

Voting Members Attending: Alejandro Ordaz Gutierrez, Erika Cortez.

Voting Members Not Attending: Skylar Burke, Bedlam Oak, Mina Santamaria, Daniella Milowski, Jazmyne Gates, Kaustav Barnejee.

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

Ex-Officio Members Not Attending: Nicholas Engebrits

Advisors Attending: Megan Lee.

Advisors Not Attending: Afiya Browne, Farid Hadj, Joaquin Becerra.

Additional Attendees: Arlene Contreras

1. Meeting Called to Order by Alejandro Ordaz-Gutierrez at 11:05 am

2. Approval of Previous Meeting Minutes: The previous meeting minutes were not approved due to the lack of a quorum. A request for approval will be sent to voting members via email.

3. UCen holiday schedule: Louis reminded everyone about the UCEN holiday schedule. This week, the UCen will be open until 1 AM, and there will be noodle soups and hot cocoa available for the student jam. The UCen will be closed from December 13th to 20th at 6 PM, and from December 21st to January 1st, the building will be closed. Regular hours will resume in January.

4. Project Updates: Louis reported that 98% of the roof work is done, with completion expected in a couple of weeks. The game room floor is installed, and painting is set for January, with the final phase of installing games to be completed next quarter. The Res Ops team is working on the KeyWatch system, to be implemented in the next few months. Carpet replacement is also being considered. Starbucks is under renovation as part of a six-figure project, and fire alarm replacement, a \$400,000 project, will start soon. The mural project's next phase will focus on the seating area. The AS Commission on Disability and Equity is seeking space on the third floor, with updates to follow. Nestor added that The Facility Condition Assessment will provide a third-party report on the status and lifecycle of our building systems. This will help us plan for replacements and upgrades over the next five to ten years and set future goals. The approach is based on a 22-page ACUI report.

5. Committee updates:

a) Campus store: Carol shared that they will be open Monday through 10 AM to 4 PM the week after finals.

b) Space and Allocation: Louis mentioned that they have reviewed several room spaces on the first and third floors and will provide an update.

c) Budget and Finances: HR is expected to hire a Financial Analyst by February.

6. Future meetings: TBD Adjourn Meeting: At 11:16am