

UNIVERSITY CENTER GOVERNANCE BOARD

MEETING MINUTES

Wednesday, February 05, 2025

Voting Members Attending: Alejandro Ordaz Gutierrez, Bedlam Oak, Mina Santamaria, DeAnna Rodriguez, Tiffany Jordan, Kaustav Barnejee

Voting Members Not Attending: Skylar Burke, Daniella Milowski, Jazmyne Gates

Ex-Officio Members Attending: Louis Reynaud, Nestor Covarrubias

Ex-Officio Members Not Attending: Nicholas Engebrits, Carol Drete, Willie Brown.

Advisors Attending: Megan Lee, Kris Ehrman, Farid Hadj, Jose Montano

Additional Attendees: Arlene Contreras

1. Meeting Called to Order by Alejandro Ordaz-Gutierrez at 11:05 am
2. New members introductions: Tiffany Jordan was welcomed as a newly appointed voting member.
3. Motion to approve and vote on previous meeting minutes: A motion was requested to approve the previous meeting minutes, which were approved. A quorum was present today.
4. Committee updates:
 - a) Campus Store: Nestor announced that the campus store was closed today and will remain closed tomorrow due to a network outage as part of the UC security initiative. It will reopen with regular hours on Friday.
 - b) Space Allocation: On the third floor Disabled Student's Cultural Center Project, the board reaffirmed the \$10,000 commitment it made last year to Associated Students . Louis shared the current invoice of \$34,775.00. Nestor advised that it is important to keep this figure below \$35,000. Louis advised that a copy of the PIF was sent to AS a couple of weeks ago and that the GB account number was on there committing \$10,000. A.S. is responsible for the balance. Nestor added that the project will likely evolve into a larger initiative requiring further campus approvals. A group from the project team and vendors are

scheduled to walk the site to narrowly define the scope of work and ensure it stays within the required threshold.

Louis mentioned that the second project involves work on the second floor for the Associated Students Food Bank, with several improvements being made to the existing space. The project budget exceeds \$100,000, reaching \$102,000, and they are ready to move forward with it. The third project, associated with student projects, is the Flying A Studios. They will be updating the sound and cable video control systems. The project totals over \$17,000, which will be funded by Associated Students. Louis mentioned that they are in the process of starting the project almost immediately.

5. Future meetings: February 19, and March 5.

Adjourn Meeting: At 11:17 am

