UNIVERSITY CENTER GOVERNANCE BOARD
MEETING MINUTES
Friday, April 18, 2025

Voting Members Attending: Alejandro Ordaz Gutierrez, Tiffany Jordan, Kaustav Barnejee, Skylar Burke

Voting Members Not Attending:.Mina Santamaria, DeAnna Rodriguez

Ex-Officio Members Attending: Louis Reynaud,Nicholas Engebrits, Carol Dreste, Nestor Covarrubias.

Ex-Officio Members Not Attending:Willie Brown.

Advisors Attending: Megan Lee, Jose Montano,

Advisors Not attending: Kris Ehrman, Farid Hadj, Afiya Browne.

Additional Attendees: Arlene Contreras

1. Meeting Called to Order by Alejandro Ordaz-Gutierrez at 10:35 am

2. Motion to approve and vote on 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. Project Updates:

a) Third Floor Disabled Students:The third-floor Disabled Students project, funded by Associated Students, is underway. A blockage was encountered, which may increase costs to over $35,000, causing a delay. The project is located adjacent to the Food Bank storage area

b) 3rd Floor RCL (Residential Community Living): RCL is currently housed in a trailer near Santa Rosa Residence Hall. Santa Rosa is scheduled for demolition in 2026 as part of the East Campus Housing Plan. As a result, RCL will temporarily relocate to the third floor, where improvements will be made to accommodate the group. Once RCL moves into their newly constructed space on the east side, they will leave behind some office space for future use.

c) 1st Floor Conference Service Plans:On the first floor, more extensive work is planned for the Conference Services area. Tentative improvements are being considered to enhance these spaces. Currently, there is no set timeline as the project is still in the design phase, focusing on space footprints. Once more information is available, we will reconvene with Louis and the project managers to discuss next steps.

d) Game Room Updates: The purchase of games was based on student feedback gathered through a QR code survey, where thousands of students voted on the types of games they wanted. Some games have already been purchased. At the next meeting, I will share how the project was initiated and the results of the student input. The goal is to have the Game Room operational by the end of the quarter.

e) Flying A Room Updates: The projector has been installed, and the wiring process is underway, with completion expected within the next 30 to 40 days.

f) New Kiosks:Our Senior Graphic Artist, Louis, has been negotiating with the team that provides kiosks from Southern California. Louis met with them in New York last month, and they have agreed to provide us with three additional kiosks at no cost. While the exact locations are not yet determined, one may potentially be placed in the campus store.

g) The new trash and recycling bin decal project is complete. We partnered with Campus Sustainability for the updated artwork, and Louis's team completed an inventory of all waste receptacles to ensure proper placement.

4.Committee updates:

a) Campus Dining: Mony's signed their lease last week and have visited the unit to inspect a few items. They will officially take possession on May 1st, begin tenant improvements, and aim to open by August 1st.

b) Budget and Finances: Alexis Guerra was hired as a Financial Analyst on April 1st, prior to the hiring freeze. She will join our future meetings, provide budget updates, and report to the group at our next meeting.

c) **Programming/Events:** Hugo Rios, or a member of his team, will be joining us to provide a report on upcoming events at the UCen.

5. Comments/Questions/Concerns:Louis gave a big shout-out to Carol and Jean for their support in helping students with the regalia packages.

5. Future meetings: May 2nd, May 16th, May 30th.

Adjourn Meeting: At 10:47 am