

UNIVERSITY CENTER GOVERNANCE BOARD
MEETING MINUTES
Friday, May 2, 2025

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

Voting Members Not Attending: Mina Santamaria, DeAnna Rodriguez, Bed Oak, Erika Cortez.

Ex-Officio Members Attending: Willie Brown, Hugo Rios, Carol Dreste.

Ex-Officio Members Not Attending: Nestor Covarrubias, Louis Reynaud, Nich Engebrits.

Advisors Attending: Megan Lee.

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

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) Mony's Updates:** The tenant will take control of the space starting May 1st and plans to open to the public on August 1st. A sample of a Spanish tile, which will be displayed at the front of the store (inside the restaurant, not on the wall), was shown for feedback. The team believes the tile complements the restaurant's overall style and concept.

4.Committee updates:

- a) **Campus Store:** The Campus Store partnered with Humanities and did a book event last Monday, April 28. The Campus Store tabled at the event and sold all 15 units. The event was well attended and considered a great success.

5. Comments/Questions/Concerns: The Campus Store shared that they are exploring the possibility of implementing Accessible Access, a direct subscription model for all digital course materials. They are following the example of UC Davis, which has successfully run this program for five years. The initiative has proven highly effective in supporting students' academic success and helping them stay on track toward graduation.

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

Adjourn Meeting: At 10:41 am