UNIVERSITY CENTER GOVERNANCE BOARD MEETING MINUTES Friday, May 30, 2025

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

Voting Members Not Attending: Mina Santamaria, DeAnna Rodriguez, Bed Oak, Erika Cortez, **Ex-Officio Members Attending:**, Louis Reynaud, Hugo Rios, Carol Destre.

Ex-Officio Members Not Attending: Willie Brown, Nestor Covarrubias, Nick Engebrits,

Advisors Attending: Megan Lee, Jose Montano.

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

Additional Attendees: Arlene Contreras, Kristi Kirkpatrick.

1. Meeting Called to Order by Alejandro Ordaz-Gutierrez at 12:36 pm

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)** Game Room-Began purchasing games this week: New games are scheduled to be purchased this week for the game room. Estimated arrival is in approximately three weeks. Students have expressed excitement about the additions. The Administrative Coordinator will work with the Director on this project.
- b) UCEN Website Redesign: The Senior Graphic Designer presented the updated UCEN website, highlighting that it is still a work in progress. She showcased the new entrance banners, which emphasize key themes: Dine, Shop, Meet, and Play. Each section includes relevant links: Shop links directly to the Campus Store, and Meet and Reserve Space options are available on every page, allowing users to view room rates, policies, and capacities, and to book spaces directly. Additional links highlight UCEN services such as the Food Bank, Basic Needs Center, and Post Office. The Engage page will feature resources like MCC programming, UCEN Governance Board minutes, calendars of

upcoming events, Hub activities, bookstore sales, building announcements, and building schedules.

The Director shared that the Senior Graphic Designer secured donations for four screen kiosks and one flat-screen TV. One kiosk, located by Starbucks, is for the Campus Store. Another is designated for MCC, and two are on the second floor near the information desk.

4. Committee updates:

- **a)** Campus Dining: Mony's Restaurant has completed tile installation in front of the location and is in the process of obtaining a beer and wine license, with hopes to have it approved before August 1st.
- b) Space Allocation: The Director reported that the Contemplation Room on the third floor has been upgraded with fresh paint, new signage, and a new shoe cubby organizer. Additionally, new furniture has been added to the third floor, including chairs from the Faculty Club. The area is being used as a study space, and some of the chairs have been placed in that room.
- c) Programming/Events: On May 29, the annual Pride Dungeons & Dragons event took place at 8 PM. It was a fun and well-attended gathering. On May 30, the POP group is holding a practice session for their upcoming performance on Sunday, June 1. An orchestra will also be present that day, and it's expected to be a great event. On Saturday, May 31, a live-streamed song and dance performance is scheduled. Alex shared that there will be an event outside the UCen on June 1. The political team will host a showcase starting at 4:30 PM, with a preview at 3:30 PM. The event will feature folklórico dances from various regions of Mexico, blending dance and acting for a fun and engaging performance.
- **5. Recruiting New Board Members:** The Director will work with the current Chair to begin the process of recruiting a new Chair for the board.
- **6. Thank you Chairperson for Chairing this board for the last three years:** The Director thanked the chairperson for his work, dedication, and leadership, and wished him the best of luck in his future endeavors. During his time, several improvements and new projects were accomplished. The group expressed their appreciation and well wishes.

Adjourn Meeting: At 12:54pm