

University Center Governance Board

Meeting Minutes

January 16, 2023

Voting Members Attending: Anna Mudica, Samantha Sugita, , Kaustav Banerjee, Leslie Brodbeck, Lauryn Bradley

Voting Members Not Attending: Lindsay Belichesky, Mariam Ghassemi, Madison Collins, Rachel Green, Stephanie Raya, Becky Martin

Ex-Officio Members Attending: Louis Reynaud, Gurleen Pabla, Romi Benasuly, Willie Brown

Ex-Officio Members Not Attending: Carol Dreste, Nick Engebrits, Felicity Stone- Richards,

Advisors Attending: Marilyn Dukes, Anne Berry, Onar Primitivo, Kasen Barraclough

Advisors Not Attending: Danielle Quinones-Ortega, Marisela Marquez, Bee Schaefer

Additional Attendees: Lisa Milstead, Jill Singletary, Hugo Rios

- 1) Meeting Called to order by Anna Mudica at 12:34pm.
- 2) No quorum, table minutes from 11/30
- 3) COSWB Period Project will be installed this month. Update next meeting
- 4) Hugo gave an update on the facility. Chiller project engineers moving along, looked at 2 weeks ago and tested it for asbestos. As soon as the results are back the project will go to bid. A lot of roof leaks. The project is approved, will go out for bidding in March or May. Hopefully will get in by May or June. 3rd floor is getting patched and painted so we can get started using it. New leaks in Romaines (1/2 of ceiling tiles fell), water damage on the 2nd floor of MCC (AS), Corwin has leaks. Marilyn asked if these are being repaired by reserves or normal operating costs. Any reserves project's? Lisa said that leaks are not paid with reserves but ops. Major maintenance is out of reserves. Roof project and air conditioner need to be voted on. Louis needs to look at the breakdown. Per Willie, reserves are controlled by the board, only vetted by Melissa or Willie to confirm sufficient funds. Lisa has heard contrary so was confused by her directions. Pleased the board has complete authority. Marilyn suggested the board look at what the reserves could be used to give the UCen some love.
- 5) Gurleen Pabla introduced herself and spoke about the empty restaurant. Willie spoke about Dining looking at a restaurant that has a beer license and is a Mexican concept.
- 6) Anna adjourned the meeting at 12:45pm