

University Center Governance Board

Meeting Minutes

May 4, 2023

Voting Members Attending: Alejandro Ordaz-Gutierrez, Lindsay Belichesky, Rachel Green, Kaustav Banerjee, Leslie Brodbeck

Voting Members Not Attending: NEED NAME, Samantha Sugita, Madison Collins, Stephanie Raya, Lauryn Bradley, Becky Martin

Ex-Officio Members Attending: Louis Reynaud, Carol Dreeste, Willie Brown

Ex-Officio Members Not Attending: Nick Engebrits, Felicity Stone-Richards, Gurleen Pabla, Romi Benasuly

Advisors Attending: Dr. Emma Parker, Marilyn Dukes, Anne Berry,

Advisors Not Attending: Marisela Marquez, Bee Schaefer, Onar Primitivo, Kasen Barraclough

Additional Attendees: Lisa Milstead, Jill Singletary, Hugo Rios

- 1) Meeting Called to order by Alex at 1:04. We do not have a quorum.
- 2) Alex introduced himself for those that weren't at the last meeting.

- 3) Due to not having a quorum last meeting, **Alex called a special vote for the UCen door replacement. The cost was quoted as \$297K.** The vote passed!
No questions.
- 4) Alex asked if there were any committee updates. No.
- 5) Hugo gave a list of the projects for FY 2024. Working on sealing expansion joints. We have many leaks and expansion joint failures. It was put on the Major Maintenance list. We are hoping to tent the building. Another project moving forward in 2024 is the chillers. We are going to be redoing the sewer pumps, we have 3 stations and those should be done in July. No questions.
- 6) Marilyn brought up being surprised that the UCen fee, along with the RecCen fee would expire/sunset next year. We discussed getting more info next meeting. Emma let us know she would get back to us. It was mentioned that she was a great help getting info on the ballot. She mentioned she is happy to help with language.
- 7) If no further questions, meeting adjourned at 1:12pm
- 8) UPDATE: per Emma, the fee was extended 10 years. YAY!!