

UNIVERSITY CENTER GOVERNANCE BOARD

MEETING MINUTES

Wednesday, December 1st, 2021

Voting Members Attending: Lesley Mendoza-Serrano, Lesli Brodbeck, Kaustav Banerjee, Isaac Castro, Rachel Green.

Voting Members Not Attending: Abigal Cervantes, Vonnie Wei, Madison Collins.

Ex-Officio Members Attending: Louis Reynaud, Mark Beisecker, Jill Horst, Pedro Craveiro, Willie Brown.

Ex-Officio Members Not Attending: Felicity Stone-Richards, Yuval Cohen.

Advisors Attending: Marilyn Dukes, Anne Berry, Marcos Herrera.

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

Additional Attendee: Lisa Milstead.

1. Meeting Called to Order by Lesley Mendoza-Serrano at 12:05 pm.

Approval of Previous Meeting Minutes: Previous meeting minutes were not approved due to lack of quorum.

LM introduced new Undergraduate Representatives Lindsay Belichesky, Samantha Sugita and Mariam Ghassemi.

2. Committee Updates:

- a. **Space Allocation**: LM advised that they have not been able to meet but she will be sending out subcommittee lists to all on the Board for next quarter. LR added that the 3rd Floor Project is completely done and pictures will be shared at the first meeting for next quarter.
- b. **Campus Store**: MB advised that they did not get a chance to meet but is happy to report that they are seeing a much better flow of product coming in which is encouraging for sales.
- c. **Budget and Business Plan (Finance)**: IC advised that they have not been able to meet but shared a spreadsheet showing student reserves with

estimated numbers ending at just under 2 million. More detailed figures will be presented at next quarter's meetings.

- d. **Campus Dining**: JH advised that they were not able to meet but continue to manage dining areas as hiring permits. WB added that there is still a shortage of available hires.
- e. **Programming**: No updates.

3. Student Fee Advisory Committee (SFAC) Representative

AB advised that SFAC encompasses students from Freshmen to Graduate students. SFAC votes on projects and suggestions that need to be addressed and assists in sponsors and determining how to fund them. SFAC is requesting to be added as a voting member on the Board. MD advised that they were asked to update their Charter to reflect this request. WB added a concern that if they are added as a voting member it should be a student versus a staff member. AB will look into the Charter request and update the Board at next quarter's meeting.

4. Comments/Questions

LM advised that she is in touch with the Chancellor's Advisory Committee to appoint a staff replacement for Chris Hudley and will advise on this next quarter. WB reminded everyone to please send your schedules to Julie Carmack so we can work on meeting dates and times for next quarter's meetings.

Meeting Adjourned at 12:22 pm.