

UNIVERSITY CENTER GOVERNANCE BOARD

MEETING MINUTES

Thursday, November 19th, 2020

Voting Members Attending: Daniella Smigielski, Chris Hudley, Eric Palacios, Isaac Castro, Rachel Green, Jocelyn Tapia, Austin Foreman, Madison Collins, Lesley Mendoza-Serrano.

Voting Members Not Attending: Lesli Brodbeck, Kaustav Banerjee.

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

Ex-Officio Members Not Attending: Alex Lebrun, Daevionne Beasley.

Advisors Attending: Marilyn Dukes, Derek Au

Advisors Not Attending: Danielle Quinones-Ortega, Marisela Marquez, Aaron Jones, Tianna White.

1. Meeting Called to Order by Daniella Smigielski at 3:04 pm

Approval of Previous Meeting Minutes: DS requested motion to approve previous meeting minutes. JT motioned approval, motion was seconded by LM, motion passed with 8 approved, 0 opposed and 0 abstained.

2. Corwin COVID Testing Updates

WB confirmed that plans for moving forward with COVID testing in Corwin, as approved by the Board, are still going forward with set up now complete and staffing to follow. Tests will be offered to faculty, staff and students. He also clarified for LM that previous email communication from campus regarding testing protocols for students was not clear and going forward mandatory testing will be clearly communicated for students moving into University housing.

3. Ad Hoc Committee

DS advised that there does not seem to be an urgent desire to form an Ad Hoc Charter Revision Committee at this time.

4. Committee Reports

- **Campus Store** – LM advised that they met yesterday. The Campus Store sent out a promo deal called “I Partied In IV” which resulted in improved sales. They also sent out a mass email to undergrads with holiday deals and lastly, they are partnering with the Library for the “UCSB Reads Program” which assists in distributing physical copies of books.
- **Campus Dining** – JH advised that there are no current updates
- **Space Allocation** – JT advised that their committee met on Monday and went over the University floor plan. The Food Bank has signed an MOU for the 2nd floor. Options are being explored for possible interest in space on the 3rd floor. They are also looking at what the costs would be to remediate asbestos in flooring and ceilings on the 3rd floor to create more and safer space.
- **Programming** – EP advised that they were not able to meet but discussions are in place for updating applications. JS has confirmed that the HUB is hiring two student Social Media Coordinators. Also, in the works is Application Virtual on Shoreline and perfecting applications on the back end.
- **Budget & Finance** – IC advised that they met last week. They are currently using last year’s numbers since they still do not have a budget in place. UCen Admin has had an approximately \$500,000 loss in revenue from Meetings & Events, the Post Office, the ACCESS Card program and ATM leases but has had significant savings in student labor, trash and utility costs and general operating supplies. Dining has currently lost all of their ability to generate income due to the shutdown. The Campus Store has lost revenue except for online sales.

5. Comments/Questions

Reminder for voting members to send out their Winter Schedule availability

Meeting Adjourned at 3:46pm.