

UNIVERSITY CENTER GOVERNANCE BOARD

MEETING MINUTES

Wednesday, November 3rd, 2021

Voting Members Attending: Lesley Mendoza-Serrano, Lesli Brodbeck, Kaustav Banerjee, Abigail Cervantes, Vonnie Wei, Joanne Hernandez, Rachel Green, Madison Collins.

Voting Members Not Attending: Isaac Castro.

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, Bee Schaefer, Afiya Browne, Anne Berry, Marcos Herrera.

Advisors Not Attending: Danielle Quinones-Ortega, Marisela Marquez.

Additional Attendee: Lisa Milstead.

1. Meeting Called to Order by Lesley Mendoza-Serrano at 12:08 pm.

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

2. Introductions: Voting Members, Advisors, Ex Officio Members.

Introductions were heard from each board member present with their name, department and affiliation.

3. Facility Updates

LR gave update on the 3rd Floor Renovation project which includes asbestos removal, storage space renovation and the addition of 2 new bathrooms. This has all been completed and people will be moving back in upstairs as soon as Monday, November 8th. Total cost for this project came in around 520k and is the first time we have seen improvements since 1966.

LR also updated that the Mamava Lactation Unit which was previously approved by the Board is now completed and located on the 2nd floor of the

UCen Administration Building. Access can be acquired thru an app or by physical keys which are with the receptionists in the UCen Administration Office. Total cost for this project came in at 24k.

LM advised that the Space Committee will meet to decide how to handle the various requests which are now coming in for groups wanting to utilize the 3rd floor spaces. There is currently a pending request from (STRI) which is a Technological Services Group.

4. Previous Committees

LM advised that Committees need to be formed for the following Committees: Campus Store, Campus Dining, Space Allocation, Budget & Finance and Programming. LM advised to please contact her via email with your interest in being on a committee. WB added that the Space Allocation Committee should be a first priority with the pending requests from various groups for 3rd Floor Space. Each department provided an explanation of their various departments.

5. Comments

AB provided information about what SFAC is and how they advocate for student fees and how it should be spent. MD asked if the Corner Store had an estimated timeline of opening. JH shared that they are extremely short-staffed and are focusing their resources in specific locations, hoping to open more locations next quarter. Wahoos and Romaines are gone and ideas to replace those food entities are also being looked at.

Meeting Adjourned at 12:45 pm.