University Center Governance Board

Meeting Minutes

5/27/2022

**Voting Members Attending:** Lesley Mendoza-Serrano, Lindsay Belichesky, Samantha Sugita, Rachel Green, Kaustav Banerjee, Abigail Cervantes

**Voting Members Not Attending:** Mariam Ghassemi, Madison Collins, Leslie Brodbeck, Vonnie Wei

**Ex-Officio Members Attending:** Louis Reynaud, Willie Brown

**Ex-Officio Members Not Attending:** Carol Dreste, Jill Horst, Pedro Craveiro, Felicity Stone-Richards, Yuval Cohen

**Advisors Attending:** Danielle Quinones-Ortega, Kasen Barraclough

**Advisors Not Attending:** Marisela Marquez, Marilyn Dukes, Anne Berry, Bee Schaefer, Afiya Brown (Ronaldo Noche filling in),

**Additional Attendees:** Lisa Milstead, Jill Singletary, Paul Kouns

1. Meeting Called to order by Lesley Mendoza-Serrano at 1:05pm.
2. No quorum
3. Committee Updates: NONE
4. Louis turned it over to Paul to discuss additional abatement work that came about because of unforeseen issues. The work will be done in 4 phases. It is $38,981.92 and will take 38 work days. A lot of issues were found once everything was opened up. They need to close out the contract and they are waiting for an update on funding.
5. Louis asks if we can do a vote by mail or have an executive session to approve. Could have an email ballot to extend budget.
6. Louis spoke about the other request; the UCen game room. Asked Willie if we should wait to vote and he said yes.
7. Louis asked all grads to raise their hands and he extended a thank you for their service and hard work. We need new members so please email Lesley. Lesley knows of two that are interested; Anna Mudica and Shva Star. Willie suggested looking at the charter to see if that could be voted on by mail as well.
8. Adjourn meeting at 1:20pm