

University Center Governance Board

Meeting Minutes

March 14, 2024

Voting Members Attending: Alejandro Ordaz-Gutierrez, Susan Ortiz, Kalstav Banerjee, Stephanie Pantoja, DeAnna Rodriguez

Voting Member Not Attending: Skylar Burke, Rachel Green, Dina Hassen, Bedlam Oak

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

Ex-Officio Members Not Attending: Felicity Stone-Richards, Tessa Veksler, Romi Benasuly

Advisors Attending: Phil Pineido, Jose Montano

Advisors Not Attending: Dr. Emma Parker, Marisela Marquez, Anne Berry, Bee Scharler, Onar Primitivo

Additional Attendees: Hugo Rios

- 1) Meeting called to order by Alex at 12:37 pm. No quorum.
- 2) Meeting minutes approved via email! (Last three)
- 3) Project updates: Hugo mentioned new pumps and controllers installed for the leak happening in Corwin. Receiving the final quote for the game room. Received painting quote for 8,000. Project happening in the back loading dock for the UCEN. We are going to have air conditioning for the summer! Roofing project will be starting on June 19th right after school is out of session. Looking to get a quote on the door replacement in the MCC
- 4) Louis gave an update on the audio revamp in the flying A room. Working with Chawn from conference services, and Sean from AS, along with Phil Pinedo. Will be in the works in April. Looking to revamp the rest of the rooms. Brand new windows installed in the housing office upstairs.
- 5) Hugo mentioned that the housing office was concerned with evacuation. Window project ongoing for 3 months but windows finally installed.
- 6) Committee Updates: Louis has been meeting with Willie in regards to space allocation. Getting clients updated with rent, and landlord model. More updates in the Spring. Done work on all 3 floors. Shoutout to Carol's group, for the graduation fair.
- 7) When2meet and updates will be sent via email.
- 8) Alex adjourned the meeting at 12:44pm

