

University Center Governance Board

Meeting Minutes

4/20/23

Voting Members Attending: Alejandro Ordaz-Gutierrez, Lindsay Belichsky, NEED NAME, Rachel Green, Kaustav Banerjee, Becky Martin

Voting Members Not Attending: Samantha Sugita, Madison Collins, Leslie Brodbeck, Stephanie Raya, Lauryn Bradley,

Ex-Officio Members Attending: Louis Reynaud, Nick Engebrits, Romi Benasuly, Willie Brown

Ex-Officio Members Not Attending: Carol Dreeste, Felicity Stone-Richards, Gurleen Pabla

Advisors Attending: Dr. Emma Parker, Marilyn Dukes, Anne Berry, Onar Primitivo, Kasen Barraclough

Advisors Not Attending: Marisela Marquez, Bee Schaefer

Additional Attendees: Jill Singletary, Anna Mudica, Paul Kouns

- 1) Meeting Called to order by Alejandro (Alex) at 1:04pm. Alex is a 2nd year Finance Math and Stats major and Econ Accounting. He is in Latino Business Association as well as Raice de mi Tierra Folklorico. We did a popcorn intro. We did NOT have a quorum.
- 2) Project update: Paul presented about the future door project. It would improve security going from a CM lock to the Lenel system like the rest of campus. The CM system is antiquated and failing. His recommendation is as noted, to move to Lenel for the exterior doors, providing infrastructure to do other doors. Huge improvement and also very expensive. Preliminary budget is \$297K. There will be hard and soft costs. We need to manually lock and unlock doors. This would be a wireless system. Louis asked about ADA. Overall assessment of accessibility, all doors need actuators which is part of the cost and will be addressed. Exterior doors on master key which can track who enters where. It is the campus standard. Phase 1 is one year out! 99 total doors that will have a magnet that secures doors. All components will be changed out. \$1750/door. The interior doors will be done by the lockshop. Second phase around \$168K. No vote due to no quorum. UC Merced has the auto locks.
- 3) No update on any committees.
- 4) Samantha Sugita is stepping down early. We need to replace her as well as one other voting member.
- 5) Future meetings 5/4, 5/18, 6/1
- 6) Adjourn at 1:26pm

7) Adjourn Meeting at ()