

University Center Governance Board

Meeting Minutes

June 1, 2023

Voting Members Attending: Alejandro Ordaz-Gutierrez, Lindsay Belichesky, Rachel Green, Kaustav Banerjee, Leslie Brodbeck, Stephanie Raya

Voting Members Not Attending: NEED NAME, Samantha Sugita, Madison Collins, Lauryn Bradley, Becky Martin

Ex-Officio Members Attending: Louis Reynaud, Carol Dreste, Nick Engebrits, Willie Brown

Ex-Officio Members Not Attending: Felicity Stone-Richards, Gurleen Pabla, Romi Benasuly,

Advisors Attending: Dr. Emma Parker, Marilyn Dukes, Onar Primitivo,

Advisors Not Attending: Marisela Marquez, Anne Berry, Bee Schaefer, Kasen Barraclough

Additional Attendees: Lisa Milstead, Jill Singletary, Hugo Rios

- 1) Meeting Called to order by Alex at 1:04pm. No quorum. The previous 3 meeting minutes have been sent out for approval via email vote.
- 2) Project updates: Hugo spoke about the sewer pumps-2 submersible are going bad. A contractor is looking at them and hopefully have an answer and quote by 7/1. The temporary solution for the locks has been found and everyone who needed assistance have been situated. New CM locks in September. The new roof will start June 2024 in UCen 1. The chiller won't happen until 2024.
- 3) Jill updated the group on conference season beginning. More conferences this year than last. Jill also updated the group on the Information Desk, which had previously been the Access and Information Desk. Access will be moving but we don't know when and the exact location.
- 4) Committee updates: the only committee that had an update was SPACE ALLOCATION. The 3rd floor bathroom was redone, they are looking at the AS Food Bank Storage and were planning a meeting the next day, there is some work being done on the office spaces and meeting rooms. The storage will be done by summer and fall we should be able to rent out.
- 5) Need to discuss dates for Fall meetings and Alex may send out requests for availabilities.
- 6) Leslie Brodbeck introduced her replacement for Alumni and her name is Deanna Rodriguez.
- 7) Adjourn the meeting at 1:13pm
- 8) Adjourn Meeting at ()

