

University Center Governance Board

Meeting Minutes

2-16-23

Voting Members Attending: Anna Mudica, Samantha Sugita, Kaustav Banerjee, Leslie Brodbeck, Lauryn Bradley

Voting Members Not Attending: Lindsay Belichesky, NEED NAME, Madison Collins, Rachel Green, Stephanie Raya, Becky Martin

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

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

Advisors Attending: Marilyn Dukes, Anne Berry, Kasen Barraclough

Advisors Not Attending: Dr. Emma Parker, Marisela Marquez, Bee Schaefer, Onar Primitivo

Additional Attendees: Hugo Rios, Jill Singletary

- 1) Meeting Called to order by Anna Mudica at 12:35pm

- 2) Hugo spoke about the Food Bank Project. AS would like it to be a permanent fixture. They need a health permit 1st. It needs to be made ADA compliant. The cost is approx. \$54,200 and AS is paying. It was approved in April 2020
- 3) Wings mural was approved and will be placed in a different/better location.
- 4) Louis updated the door situation. We will be getting Lenel doors around 9/10/23. Willie worked with Res Ops to get them installed. Currently we have CM locks and Lenel will be in line with campus locks. Most of the staff do not have working keys at the moment. The exterior doors will be 1st and cost around \$180K.
- 5) Access is moving downstairs and will be overseen by Melissa and run by Rochelle and Danny. It is near the Post Office. No final date set.
- 6) No committee updates
- 7) Need a new Gov Board chair, Anna will be moving to her career position in UCen Admin as the New Meetings and Events Coordinator. CONGRATS!
- 8) Next meeting, we will go over the projected game room and budget items
- 9) Question about the camera situation. The server doesn't work so the cameras do not record. Can we get a replacement? A woman was attacked and no coverage. The cameras on the 1st floor also are not monitored or recording. Hugo mentioned the software chips were removed due to a safety issue and they were not replaced.
- 10) Adjourn at 12:48pm