

University Center Governance Board

Meeting Minutes

11/30/22

Voting Members Attending: Anna Mudica, Lindsay Belichesky, Samantha Sugita, Rachel Green, Kaustav Banerjee, Stephanie Raya, Lauryn Bradley

Voting Members Not Attending: Mariam Ghassemi, Madison Collins, Leslie Brodbeck, Becky Martin

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

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

Advisors Attending: Marilyn Dukes, Anne Berry, Onar Primitivo

Advisors Not Attending: Danielle Quinones-Ortega, Marisela Marquez, Kasen Barraclough

Additional Attendees: Jill Singletary

- 1) Meeting called to order by Anna Mudica at 2:35pm. No quorum at this time.
- 2) No committee updates
- 3) Louis asked if we want to meet virtually next quarter or live. Nick asked what space we would be meeting in. Louis said probably Admin conference room. Anna asked voting members to send her availability to decide when to have them. Someone suggested hybrid, some zoom, some in person. Willie said he would like to offer a virtual option for the meetings to help those that have a busy day. Spoke of benefits of people seeing the building.
- 4) Quorum at 2:39pm!
- 5) Vote for 10/26 minutes. Kaustav 1st motion, Lindsay 2nd. Vote counted and passed! Vote for 11/9 minutes, Lauryn 1st motion, Anne 2nd. Vote counted and passed!
- 6) Vote on the Period Project. Kaustav 1st motion, Lindsay 2nd. Vote counted and passed!
- 7) Marilyn asked about the UCen proposed fee increase. Louis mentioned it was just for AV charges to bring the rates up to campus rates.
- 8) Anna adjourned meeting at 2:44pm