

UNIVERSITY CENTER GOVERNANCE BOARD

MEETING MINUTES

Wednesday, November 10th, 2021

Voting Members Attending: Lesley Mendoza-Serrano, Lesli Brodbeck, Kaustav Banerjee, Abigail Cervantes, Isaac Castro, Rachel Green, Madison Collins.

Voting Members Not Attending: Vonnie Wei.

Ex-Officio Members Attending: Louis Reynaud, Mark Beisecker, Willie Brown.

Ex-Officio Members Not Attending: Jill Horst, Pedro Craveiro, Felicity Stone-Richards, Yuval Cohen.

Advisors Attending: Marilyn Dukes, Anne Berry, Marcos Herrera.

Advisors Not Attending: Danielle Quinones-Ortega, Marisela Marquez, Bee Schaefer, Afiya Browne.

Additional Attendee: Lisa Milstead.

1. Meeting Called to Order by Lesley Mendoza-Serrano at 12:06 pm.

Approval of Previous Meeting Minutes: Previous meeting minutes were not approved due to lack of quorum.

2. Announcement

WB announced that Louis Reynaud has officially been selected as the new Director for the University Center, Events Center and Distribution and Logistical Services.

3. New Business/New Equipment

LR advised that we have 2 new kiosks open on the 2nd floor. There is one next to Starbucks and one outside of Santorini's. They arrived about 2 months ago and offer advertising as well as phone charging stations. LR also advised that he and LM looked at 3rd floor availability and there is 6-7 open spaces available. It was suggested that the Space Allocation committee should be a priority with student interest in occupying the open spaces on the 3rd floor.

4. Forming Committees

- a. Space Allocation: Volunteer members include LM, AB and MD
- b. Campus Store: Volunteer members are LB and MC
- c. Budget and Business Plan (Finance): IC is the chair with new volunteer member LM
- d. Campus Dining: Volunteer members are RG and LB
- e. Programming: Volunteer members include MD, DQ-O, AC and Jill Singletary

5. Comments/Questions

MD asked if space on the 3rd floor will be charged rent. LR confirmed. LM asked if the hours for the University Center will be extended. WB advised that it continues to be a hiring issue and once the available jobs are filled we should be able to accommodate extended hours.

Meeting Adjourned at 12:29 pm.