
Voting Members Not Attending: Abigail Cervantes, Vonnie Wei, Madison Collins.


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

Advisors Attending: Marilyn Dukes, Anne Berry, Bee Schaefer.

Advisors Not Attending: Danielle Quinones-Ortega, Marisela Marquez, Afiya Browne, Marcos Herrera.

Additional Attendee: Lisa Milstead.

1. Meeting Called to Order by Lesley Mendoza-Serrano at 12:05 pm.

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

2. Forming Committees

   a. Space Allocation: Subcommittee Members include Lesley Mendoza, Anne Berry, Marilyn Dukes and Louis Reynaud.

   b. Campus Store: Subcommittee Members are Mark Beisecker, Leslie Brodbeck and Maddie Collins.

   c. Budget and Business Plan (Finance): Isaac Castro is the Chair with subcommittee members Lisa Milstead, Lesley Mendoza and Louis Reynaud.

   d. Campus Dining: Subcommittee Members are Jill Horst, Rachel Green and Leslie Brodbeck.

   e. Programming: Subcommittee Members include Marilyn Dukes, Danielle Quinones, Abigail Cervantes and Jill Singletary.
3. Comments/Questions

LM advised that the MCC is looking to expand some of their meeting rooms. They will do a feasibility study and then advise the Board if they have interest in the 3rd Floor Space. LM also advised that she and IC are setting up a meeting on Monday, November 22nd at 3:30 to discuss the new structure of the Board and work on getting a quorum established. Anyone who wishes to be included in this meeting is welcome.

Meeting Adjourned at 12:16 pm.