

UNIVERSITY CENTER GOVERNANCE BOARD

MEETING MINUTES

Thursday, November 5th, 2020

Voting Members Attending: Daniella Smigielski, Lesli Brodbeck, Chris Hudley, Isaac Castro, Rachel Green, Jocelyn Tapia, Austin Foreman, Madison Collins, Lesley Mendoza-Serrano.

Voting Members Not Attending: Kaustav Banerjee, Eric Palacios

Ex-Officio Members Attending: Mark Beisecker, Jill Horst, Pedro Craveiro (Kenzie Wade appeared on behalf of Pedro as well), Willie Brown.

Ex-Officio Members Not Attending: Gary Lawrence, Alex Lebrun, Daevionne Beasley.

Advisors Attending: Marilyn Dukes

Advisors Not Attending: Danielle Quinones-Ortega, Marisela Marquez, Aaron Jones, Tianna White, Derek Au

1. Meeting Called to Order by Daniella Smigielski at 3:04 pm

Approval of Previous Meeting Minutes: DS requested motion to approve previous meeting minutes. LM motioned approval, motion was seconded by RG, motion passed with 8 approved, 0 opposed and 0 abstained.

2. Charter Discussion

RG will forward previous notes from the Ad Hoc Committee that was previously discussing Charter Revisions. DS requested that anyone who is interested in being the chair for this committee to email her so that she can put together a new committee.

3. Committee Reports

- **Campus Store** – LM advised that they met last week and other than to continue with charging shipping charges for local deliveries there are no other current updates
- **Campus Dining** – DS advised that there are no current updates

- **Space Allocation** – JT advised that their committee met last week and did a round out of the history of the UCen 3rd floor which hasn't been touched since 1966. Discussion on any possible interest for the Space Study Reserves is being considered. AF added that he has reached out to the chairs of the ASBCU's and there is strong interest in utilizing UCen storage space on the 3rd floor.
- **Programming** – DS advised that there are no current updates other than Jill Singletary confirming that she will join this committee
- **Budget & Finance** – IC advised that there are no current updates but will set up a meeting with GL next week

4. **Comments/Questions**

MD asked for an update on Corwin being used as a testing site. WB advised that the technical set up is done and they are ready for setting up and opening whenever that is allowable. AF inquired about the status for opening for winter quarter. WB advised that discussions are ongoing on bringing back student housing in smaller numbers. The Chancellor has not made a decision at this time.

Meeting Adjourned at 3:18pm.