

UNIVERSITY CENTER GOVERNANCE BOARD

MEETING MINUTES

Thursday, October 22nd, 2020

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

Voting Members Not Attending: Rachel Green, Kaustav Banerjee.

Ex-Officio Members Attending: Gary Lawrence, Jill Horst, Pedro Craveiro, Willie Brown.

Ex-Officio Members Not Attending: Mark Beisecker, Alex Lebrun, Daevionne Beasley.

Advisors Attending: Danielle Quinones-Ortega, Marilyn Dukes, Aaron Jones, Derek Au.

Advisors Not Attending: Marisela Marquez, Tianna White.

1. Meeting Called to Order by Daniella Smigielski at 3:03 pm

Approval of Previous Meeting Minutes: DS requested motion to approve previous meeting minutes. LM motioned approval, motion was seconded by JT, motion passed with 7 approved, 0 opposed and 0 abstained.

2. Discussion on Charter Updates

GL confirmed that last quarter RG chaired an Ad Hoc Committee to consider changes to the UCen Governance Board Charter. That committee was paused due to the Pandemic. DS is asking that the Board consider whether an Ad Hoc Committee should be reformed again this year.

3. Any Agenda Items Proposal for Next Meeting

WB suggested that the Board take a look at the available reserves we have and consider any building improvements that could be addressed with the current absence of students. GL confirmed that the most critical needs to

be the roof on UCen III which is 25 years old and has had leak issues. He also mentioned that another possible consideration would be to look at the ACCESS Card Program and how it is funded. GL advised that the ACCESS Card Program is moving to a new platform. If the program were to be funded by student fee reserves students would no longer be charged for cards and mobile credentials could be an option. GL suggested that he work with the Budget & Finance Committee to determine feasibility. MD asked how much we currently have in the reserves. DS advised that we currently have \$1,853,280 with an estimated balance by end of year being \$2,403,280. AJ inquired about UCen I third floor issues related to asbestos. GL agreed it would be a good idea for the Space Committee to take a look at how to make it a more usable space.

4. Committee Reports

- **Campus Store** – LM advised there are no current updates
- **Campus Dining** – DS advised that there are no current updates
- **Space Allocation** – JT advised that there are no current updates but committee is scheduling a meeting
- **Programming** – EP advised that there are no current updates but a meeting has been set and Jill Singletary will be included
- **Budget & Finance** – IC advised that there are no current updates but they will meet next week

5. Comments/Questions

AF requested that the Charter notes from last quarter be shared. DS advised that she will email RG and forward to all once she gets them from her.

Meeting Adjourned at 3:41pm.