University Center Governance Board

Meeting Minutes

April 15, 2022

**Voting Members Attending:** Lesley Mendoza-Serrano, Mariam Ghassemi, Samantha Sugita, Rachel Green, Kaustav Banerjee, Leslie Brodbeck, Vonnie Wei, Abigail Cervantes

**Voting Members Not Attending:** Lindsay Belichesky, Madison Collins, Isaac Castro

**Ex-Officio Members Attending:** Louis Reynaud, Mark Beisecker, Jill Horst,

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

**Advisors Attending:** Marilyn Dukes, Anne Berry, Ronaldo Noche for Afiya Brown, Kasen Barraclough

**Advisors Not Attending:** Danielle Quinones-Ortega, Marisela Marquez, Bee Schaefer

**Additional Attendees:** Lisa Milstead, Jill Singletary

1. Meeting Called to order by Lesley Mendoza-Serrano at 1:05pm. Asked for a motion to approve the minutes from last meeting (in the chat, weren’t sent out previously in error) and Vonnie put in a motion to approve. Kaustav 2nd the motion and approved 7-0.

Final quarter for Lesley as the Chair of the UCen Governance Board and she asked for interested parties. Would be willing to train, you can shadow. meet for coffee to answer questions. Will be here a 5th year to focus on research and post grad. Send an email.

Staff rep voting member to fill to replace Chris Hussley. Will send out letters so a decision can be made next meeting. One more student voting member to fill since Maddie graduated.

1. Campus Store update: Open House this month had over $124K total in sales that day! Normal Saturday sales around $3-$5K. Grad Fair is next week and All Gaucho Reunion is at the end of the month so April is a great month for sales. Mark will be retiring April 28th and Carol Dreste (carol.dreste@ucsb.edu ) will take his place on this board and as Interim Director for the Campus Store until the position is filled. Graduates on this committee are entitled to a **free regalia. Please email** **jean.singer@ucsb.edu****. Thank you from the Campus Store!**
2. Campus Dining update: Jill Horst said hey have not met yet but has some updates. The Coffee Cart at Buchanan is open M-F 7:30am-4 or 5pm depending on the day. The Buchanan Store is also open. Coral Tree has launched hot food with a bowl concept. The have breakfast and lunch bowls. Will soon be able to customize bowls. The plan is to have everything open by Fall but the concepts may change a bit and the hours will vary. Rachel asked about having soup again @ Coral tree, maybe but not anytime soon. Feedback has been great!
3. Space allocation update: Trying to get it filled. STRI has taken a spot and was supported by Bee and others. Will contact a couple of more groups to take more spots. Also ask who wants to renew. Food Bank would like to renew. A lot of work has taken place on the 3rd floor.
4. The Hub events: Really great events, just purchased a Karaoke machine and it is really popular with several groups booking events, Dhadkan Mixer, Pride Drag Show, KCSB concert. Robust Spring!
5. Ad Hoc Committee: Want to revise charter to add SFAC voting member Anne Berry. Charter revision
6. Welcome Ronaldo Noche! A career staff member from the MCC and will be sitting in for Afiya Browne this quarter. Lesley asked who was graduating this year: Abbie, Miriam, Vonnie. CONGRATS!
7. Louis gives a shout out to Jill Horst on over 5 million dollars in sales! Shout out to Mark on retiring! His leadership will be missed! May the wind be at his back! CONGRATS!
8. Louis mentions that the suggestions for free activities in the Hub is being looked into. A group of students will be coming to the next meeting to discuss various ideas and funding needs. One is an arcade.
9. Adjourn meeting at 1:23pm