University Center Governance Board

Meeting Minutes

Wednesday, March 9, 2022

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

**Voting Members Not Attending:** Madison Collins, Isaac Castro, Abigail Cervantes

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

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

**Advisors Attending:** Bee Schaefer, Anne Berry, Marilyn Dukes, Kasen Barraclough

**Advisor Not Attending:** Danielle Quinones-Ortega, Marisela Marquez, Afiya Brown,

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

1. Meeting Called to order by Lesley Mendoza-Serrano at 9:11am. Discussion about how many we need for a quorum and it was 7. There was a quorum so Kaustav motioned to approve the meeting minutes from Fall quarter as well as Winter quarter. It was unanimous 7/0. Willie went over procedures a bit so they were following formality.
2. Committee Reports: There was a UCen tour Friday, March 4. Went over 3rd floor renovations and discussed the leasing of space. Walked around the main floor as well as the Hub. Louis spoke of the renovations on all three floors including the Admin office. Most improvements are not visible such as the roof. Louis received a list of all maintenance needed on the 8th. It includes the roof, plumbing. He is working with Brian Graham with HDAE to see how feasible some of the projects are such as HVAC, roof, and exterior doors which are in major need of attention. Nothing to vote on today. Will bring it to the committee next quarter.

Bee did an in-person survey of students in the UCen to see what is needed. Some of the suggestions were more charging stations, new couches or have them reupholstered, more plants real or fake, study space, daily life help, food prep station, interactive Hub station, a huge touchscreen monitor that has all the events on campus.

Third floor storage houses bookstore storage as well as accouting. They will lease other rooms to Calpirg, STRT which is a tech business that fixes laptops for a low price. Food Bank is staying on the 3rd floor. They do not pay rent for that space but they do pay rent for the main floor space. Turning meeting rooms into study space.

Campus Store wrapped up United Way campaign and raised $4200 which is their record. Grad season is upon us. They have almost all the regalia kits. Stoles and sashes are a month late due to sitting on a cargo ship but he is sure they will arrive on time.

Dining has not met.

Space allocation group is waiting for everyone’s availability.

Budget and Finance has not met. Lisa has not heard from Isaac.

Programming is expecting applications since Spring is expected to be robust.

Revise charter to add a voting member.

Lack of safe ATM’s on campus is an issue. We lose the BofA contract in June and then there will be no ATM in the UCen. Willie spoke of how the banks lose money and aren’t interested in being on campus so it is a business decision. It is a concern for students. Bee spoke of how it is the only safe ATM on campus.

1. Comments/Questions

Bee will connect with Lesley over UCen space and contact others.

1. Adjourn Meeting at 9:43