Student Activities Center Board of Governors Meeting Minutes April 25 Student Activities Center, Conference Room 3

Attendees: Patricia Macias, Beth Glazer, Susan Jensen, Victoria Sanelli, Rudy Figueroa, Jennifer Flanders

Agendas were passed out but could not be approved as there was no quorum present so meeting was made into a discussion.

Discussion Topics:

Signage and Wayfinding

- Signage is needed for wayfinding, BRC signage is a good example of what is needed
- Digital signage focus on schedules and directories to get project moving forward
- Updating the information displayed is the hold up, possible software that updates automatically
- ADA compliance signage will be part of the digital signage package Recreation Marketing Department has begun work on ADA

Mural

 Mural is not representative of student body needs to be updated. Present mural cost ran about \$20,000

Building Maintenance

Acoustic panels were touched on, Beth to follow up with Dion

Tenant Spaces

- Can tenants get consultation to help define how spaces are used
- Can tenant spaces be made to be more multifunctional
- Board to come up with a potential budget for tenant improvement
- Tenant request form will come out soon and be more user friendly

HVAC

- Temperatures are inconsistent
- Building Manager is setting up to monitor the building to evaluate the inconsistent temperatures
- Facilities keeps record of trouble calls about temperatures and will send someone out for problem areas

Restroom

- Homeless using restroom, hiding food under toilet
- Discussions ongoing as to how to handle the problem

Cameras

- Research is being done to identify places for security cameras
- Looking at tenants that want cameras in their individual spaces

Meeting adjourned