

**Student Activities Center Board of Governors Meeting Minutes
November 30, 2012
CPO Conference Room**

Present: Rohit Maharaj, Paolo Velasco, Brenda Gutierrez, Kenneth Ramos, Molly Katz, Allison Steinkopf, Stacey Meeker, Vicki Sanelli, Raja Bhattar.

Absent: Vanessa Thulsiraj, Amanda Morrall, Valerie Shepard, DeMarcus Jenkins

Guests: Mick Deluca, Mary Coleman

Agenda

1. Approval of Agenda
2. Approval of Minutes
3. New Business
4. Updates
 - Subcommittees
 - Building Manager
 - Tenants
 - Vice Chair
 - Chair
5. Announcements

The meeting was called to order by RM at 2:07pm.

Approval of Agenda

RM provided each member with a copy of the meeting agenda. Time was provided for review and comment. Motion was made to approve the agenda by PV and the motion was second by MK. The agenda was approved by consensus.

Approval of Minutes

Each member was provided with a copy of the minutes of the 11-16-12 meeting and provided time to review and comment on the minutes. There were no modifications/corrections. Motion to approve the minutes was made by KR and second by MK. The minutes were approved by consensus.

New Business

RM opened the meeting for discussion of ideas for subcommittees.

Suggestions made included:

Quality of Life, to include building maintenance and upkeep.

Future Improvement, to include tech upgrades

Green Initiative, to include greening of the SAC, energy conservation, etc.

Clarification was requested by PV, as to what the prior year's subcommittees were:

Sustainability, Technology, Lactation Station & Gender Neutral Restroom. SM inquired if there was a need for a Technology subcommittee and RM advised that this would be included in the Future Improvements subcommittee as this committee would be looking at how to meet student needs and improving infrastructure which would include technology. MK inquired if space assessment should be a subcommittee. Per RM that is up to the members.

RM noted that he would like to populate/activate the subcommittees the first meeting of winter quarter and suggested rather than assigning members at this meeting to wait as some of the grad reps were unable to attend today's meeting.

Updates

MD provided each member with a hand out of the winter closure hours and reviewed the closure dates. He noted that while the building will be closed, tenants will still have access. However, there will be no heat as a steam line is being replaced on campus. The SAC will have hot water, unlike the Wooden Center.

Regarding the lactation station, MD advised that all furnishings have been received. Facilities will install the privacy screen. The lactation station will open the first week of winter quarter.

MD reminded the Board of the reciprocity agreement with the ROTCs and noted that groups have been leaving the ROTC classroom in a messy condition. This will jeopardize the reciprocity agreement if this continues.

MD advised that the SAC Assistant Manager position has been filled by Toyin Ogunleye.

RB noted that the LGBT does not have any storage space in the SAC basement and inquired if there is storage space available. Per MD currently there is none.

RM inquired if there were any tenant updates. VS thanked MD for his reminder for tenants to respect the ROTC and clean up after their meetings in the ROTC classroom. She requested that the members make their constituents aware of the problem and possible ramification.

MK shared that the CPO was having their annual Holidays Potluck 12/11 from 11:00am – 2:00pm and invited the members and their units to join in.

MD noted that in follow-up to the racial incident that occurred this week, if anyone has any information to please contact the UCPD and that Board members share this request with their constituents.

MK inquired regarding winter quarter meetings times. Per RM he will send out a Doodle.

RB noted that he would like to be added back on the SAC BOG distribution list.

Regarding winter quarter meetings, RM suggested meeting every other week or more if needed. He desires the members to be invested in the SAC. He will also send out an email with the proposed subcommittees. RM shared his intention to meet with each Board member to see what their unit needs.

The meeting was adjourned by RM at 2:25pm.