

# Meeting Minutes 1/09

## Meeting Minutes

Winter 2024, Week 1 | January 9th, 2024

### 1. Call to Order

- The meeting to elect the Chair and Vice Chair of the University Centers Advisory Board was called to order at 2:05 pm on Tuesday, January 9th, 2024 via Zoom

### 2. In Attendance

### 3. Public Input

- none

### 4. Approval of Minutes

- minutes from last meeting were approved

### 5. Special Presentation

- none

### 6. Chair Report

### 7. Vice Chair Report

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### 8. Executive Director Report

- Student Charrette Meeting student Ideas
- Mom's at Muir - Students like it
- Library - Students did not like (stuffiness, crowded, heavy feeling of study)
- Add more novels to library
- Student would like more music or participate in music or art type activities
- Double commute is an issue for students
- Projects Underway: Napping pods/areas (30 mins?), Student with Dependents/lounge, and Free library
- Bowling maybe
- Starbucks is a good model
- Mini Orientation - UCAB website, University Centers websites, social media

### 9. New Business

- none

### 10. Old Business

- Black Hair Care discussion
- Sharon expanded more on the Black Hair Care project and UCAB involvement
- Scott talk about upcoming Black Hair Care meetings
- Shreya went over the UCAB charter
- Shreya went over capital improvements
- Shreya went over clause 1 regarding compliance over specific spaces/areas
- Shreya went over the operation services of Section 5
- Shreya went over leases and vendor contracts of Section 6

#### 11. Member Reports

- none

#### 12. Open Forum

- Sherya expanded more on the BRC Black Hair Care meeting

#### 13. Announcements

- Emily announced an event at her local church called Interfaith Dialogue on Dec 1st at 10 - 11:30 am

#### 14. Adjournment

- **The meeting was adjourned at 2:57PM on 1/09/2024.**
- **Next meeting set to be at 2PM on 1/23/2024**