

UCAB Meeting Minutes

Week 2

April 10, 2018

I. Call to Order

A. 2:06 p.m.

A. Members present: Ashley Awe, Eric Ramirez, Tanmay Shetye (Warren proxy), Dennis Mahaketa, Reilly Cannon, Gary Le, Nick Laub, Sharon Van Bruggen, Katya Avendano, Alex Morrow, Sara Gyi, Muhammed Tauha

II. Public Input

A. Musicians club - Rockin Roulette

1. We applied for funding through AS and were only granted half of what we wanted. It's a quarterly show that's like an open mic game show. We have bands that are put together and come up with songs in a game show type way. We have members of the public and others perform and share their skills with the rest of the group.

2. Speakers List Opened

a) Alex - Is it educational?

(1) Our club offers venues for musicians who want to perform. It's educational for musicians who want to practice their music and their improvising skills.

b) Gary - When and where?

(1) April 27, which is a Friday at the Loft. The doors open at 7pm and show starts at 8pm and goes until about 10:30pm.

c) Alex - Is it open to the public and alumni?

(1) Yes, anyone is welcome to come.

d) Alex - Is it free and is it a fundraiser?

(1) Yes it's free and it's not a fundraiser?

e) Gary - Expected attendance?

(1) 55 people.

f) Katya - Is it open to all UCSD students?

(1) Yes.

B. APHA - Grad org at the pharmacy school

1. We have a male pageant and it's a way to celebrate our school. We're asking for donations from surrounding restaurants and it will go to supplies and educational outreach. There's a fashion show and Q/A. It's mainly attended by our pharmacy students and faculty and it's April 23 in PC East Ballroom.

2. Speakers List Opened

a) Alex - Is it educational?

(1) Yes, we talk about different parts of our school and answer questions.

b) Katya - From what time is the event?

- (1) 6-8pm. We applied for \$500.
- c) Eric - Did you say it was a fundraiser?
(1) No. We ask from donations from surrounding businesses though.
- d) Sharon - Did your organization receive funding earlier this year?
(1) I would have to check.
- e) Alex - Does it actively promote alumni participation?
(1) Yes, we open it up to alumni and a lot of our faculty are alumni.
- f) Gary - Expected attendance?
(1) 60-70 people.
- g) Alex - Is it open to all UCSD students?
(1) It's open to the pharmacy school.
- h) Katya - Is the event free?
(1) Yes.
- i) Gary - Did you have any other funding sources?
(1) Any of the funds that aren't met our org will pay for.

III. Approval of Minutes with Amendments

- A. Motion: Katya
- B. Second: Alex

IV. Special Presentation

V. Chair Report

- A. We will have a budget meeting this week. The budget has to be approved by week 6 so we have to have it done by week 5. If you want to see something happen in University Centers then put it in the budget. Budget meetings will begin 10 minutes after UCAB meetings.
- B. I sent out a doodle for the retreat we are trying to have next week. Please fill out the doodle.
- C. UCUES's survey - We've been trying to do a survey but we can't do it until UQ's survey is done so please do it.
- D. How many people are walking? - 3 people
 - 1. Would any of you be interested in ordering UCAB stoles?
 - a) Yeah. We'll talk about cost later.

VI. Vice Chair Report

- A. Space allocation is going well and the doodle will go out soon.

VII. Director Report

- A. I brought a copy of the cookbook from Bombay Coast because I wanted you to see what his story is. I thought y'all would want to see it because he's one of the vendors that need to be discussed.
- B. Triton Day is Saturday. University Centers will have a table there so if you're interested in coming and helping table that would be great. It's very crowded during lunch time so there's a lot to be done. I'm not exactly sure what time the

table would be set up, but when we would need help is around 10:30-11am. We will be passing out decals and some coupon booklets.

- C. Cove room - We've tried to purchase this room from the bookstore. This used to be University Centers dining area in the day and a meeting room at night. We sold this space to the bookstore, and for years this was part of their computer store. We've been trying for several years to buy back this space, and there was some discussion about selling the space, but we have a definitive answer that they are not interested in selling the space at this time. We can revisit this again in 3-4 years after the temp space is done.
- D. Ridge Walk - They are looking to connect Ridge Walk with the north side of campus to the south side of campus. This whole area will become part of the Ridge Walk work. They are trying to create a 20 foot wide walk. It will also have a dedicated bike path. The challenge is that the bike part diverts around Mandeville, and it's going to go around the hump close to the student center. We will lose just a portion of the hump for the bike path to go through. We'll have to think about how we create space near the student center that's open because the bike path creates a little bit of a block. Near the art gallery space they are thinking about creating an outdoor plaza area. They're looking to do an outdoor amphitheatre type of space as well for events or just to hang out. I think the timeline on this is 2021, but I'll double check.
 - 1. Gary - Would this amphitheatre interfere with our other events?
 - a) We already program on the space there and creating the bike path around there does hinder our ability to program in that space. I want to make sure that if this becomes the final route that we have easy access to program in that space.
- E. Treehouse Lounge - This is our computer lounge across from the pub on level 2. This is over 10 years old now, so it's been recommended that we add study carrels, some high back lounge chairs, tablet arm chairs, and a couch lounge area. We thought that maybe privacy booths might be better than the couch.
 - 1. Speakers List Opened
 - a) Alex - I think the space is more designed to be a study space, so I don't see the use of having a lounge type couch.
 - b) Gary - I think people would like the privacy booths better because it's not a super busy space and they could use it to take naps. I think it helps break the space.
 - c) Gary - I think the study carrels would be a better choice for books whereas the high back chairs are better for more trafficked areas.
 - d) Muhammed - I think the high back chairs would be better, because I think that if they wanted to study they could just go to the library. These chairs are comfortable and it would give more of a lounge vibe that's better than the study carrels.

- e) Alex - I think that because the space is close to Blue Pepper and because I think it's a quieter space then I think that we should have the study carrels.
- f) Eric - Would it be possible to do the carrels and the tablet chairs instead of the sofa? I think something that's more individualized that's still lounge like.
- g) Sharon - Because you have two lounges over there you could have these lounges be dedicated as quiet and social and that would be reflected in the furniture. I think it's something for you to consider.
- h) Gary - As you go higher you get quieter like Geisel, and we see that in the area with the separation of students. With Blue Pepper we see groups there and then meetings later. It's never fully quiet in there.

2. Speakers List Closed

VIII. New Business

A. Musicians Club - Rockin Roulette

- 1. Educational
 - a) No
- 2. Bringing people to University Centers for more than 3 hours?
 - a) Yes - 1
 - b) No - 5
 - c) Abstain - 3
- 3. Is the event during off hours?
 - a) Yes
- 4. Does it actively promote alumni participation?
 - a) No
- 5. They meet 4 criteria with \$1.00 per student and a projected attendance of 45 people. I recommend that they are funded for \$45.
- 6. Move to fund rockin roulette for \$45 - Gary
- 7. Second - Katya

B. American Pharmacist Association

- 1. Educational?
 - a) Yes - 3
 - b) No - 2
 - c) Abstain - 4
- 2. Bringing people to University Centers for more than 3 hours?
 - a) No
- 3. Off Hours?
 - a) Yes
- 4. Alumni Participation?
 - a) Yes
- 5. Foster connection with SD community?

- a) Yes
 - 6. Open to all UCSD students?
 - a) No
 - 7. Funding from other sources?
 - a) Yes
 - 8. Is the event a fundraiser?
 - a) No
 - 9. Is the event free?
 - a) Yes
 - 10. They meet 7 criteria with \$1.50 per student and a projected attendance of 120 people. I recommend that they are funded for \$180.
 - 11. Move to fund Pharmacy Star for \$180 - Gary
 - 12. Second - Muhammed
- C. Warren Council - Benefit Dinner
- 1. Educational?
 - a) Yes
 - 2. They meet 8 criteria with \$2.00 per student and a projected attendance of 250 people. I recommend that they are funded for \$500.
 - 3. The tech fee subsidy is for orgs that don't usually have access to funding. Warren College Student Council is not a CSI org.
 - 4. Speakers List Opened
 - a) Gary - Because this is a student council I think that they should be able to find \$500 for this event on their own.
 - b) Katya - Did they explain why they're asking for funding?
 - (1) There was no explicit explanation.
 - c) Katya - I would also say deny it because orgs need more help than councils.
 - d) Alex - If she applied through AS couldn't she get funding from AS? I think she should be able to get funding from AS and Warren Council.
 - e) Move to table the request indefinitely - Gary
 - f) Alex (point of information) - Are we allowed to explain the situation to them so that they can revoke their request?
 - (1) We cannot make any promises to an org if they're going to receive funding or not. We can deny it and then go back and explain why we did so.
 - g) Second - Katya
 - h) The item is tabled indefinitely.
 - 5. Speakers List Closed
- D. APSA - 23rd annual benefit talent show. This event is to showcase Asian American talent.
- 1. They meet 7 criteria with \$1.50 per student and a projected attendance of 370 people. I recommend that they are funded for \$500.

2. Move to fund APSA for \$500 - Gary
 3. Second - Muhammed
- E. Comedy on Campus - Stand up UCSD - Only recurring stand up comedy show.
1. They meet 6 criteria with \$1.50 per student and a projected attendance of 151 people. I recommend that they are funded in full for \$175.
 2. Move to fund Comedy on Campus for \$175 - Alex
 3. Second - Eric

IX. Old Business

X. Member Reports

- A. Katya - I'm leaving my position within the next 3 weeks and there will be someone else elected. Do you want me to bring in someone else who's planning to be part of AS?
1. The person who can sit in this position has to be current part of AS. You have to be on UCAB to be a part of budget meeting.
 2. Gary - Since you have the expertise I would say for you to stay through.
 3. Eric - I would also stay the rest of your term and ask this person to wait until he gets elected.

XI. Open Forum

- A. Nick - Regarding the retreat, should we come back with input from our constituents?
1. Yes.
- B. Nick - I think this will be my last quarter on UCAB.
- C. Muhammed - I want to know for Triton Day what time are we have the tabling for?
1. I would say 11 am is the best time to come out. It's in the Chancellor's parking area.
- D. Nick - Where is the Chancellor's parking area?
1. It's near center hall. It's where the farmer's market ends.
- E. Gary - How UCAB members have helped with Triton Day in the past is by helping to direct people.

XII. Announcements

- A. Dennis - So far we've had about 50 something orgs apply for space but last year we had a lot more. If you know any orgs who want space let them know.
- B. Gary - Would it be possible to send them another email?
- C. Sharon - I was going to suggest the same thing as Gary. Usually we do a separate announcement so we should be able to get a separate email to orgs about space allocation.
- D. Alex - Someone said that Y Mas was really good.
- E. Nick - Are there other vendors who are coming in?
1. Viva Pops is now open as well. They sell popsicles and ice cream sandwiches as well as some other items. They have vegan options and non-soy options as well.
- F. Alex - Are they permanent spaces in that area?

1. They are not permanent. These are the popup pilots that you all approved near the end of fall. They are on short term leases and have renewal ability if both parties want that. Depending on how well they do and how well they are received the lease can be up to a year.

G. Ashley - Budget meeting is at 3:20

XIII. Adjournment

A. 3:10 p.m.