

University Centers Advisory Board Week 3 Minutes

Call to Order: 2:01 PM

OPENING ROLL CALL

Handa Yang, Gary Le, Louie Wang, Luke Wang, Madelyn Hadley, Claire Maniti, Sharon van Bruggen, Jehoan Espinoza, Steven Partida, Jason Thornton, Tiffany Mao, Bryan Arias.

PUBLIC INPUT

Brandon from UCSD Anime Club. Hosting annual Animefest on campus, at PC Ballroom East on May 10th.

BRYAN: What time does it start and end?

BRANDON: Runs from 11am – 8pm expecting 90 students.

JASON: Is there participation from Alumni?

BRANDON: Yes, we have a UCSD alumni as a speaker.

GARY: Is it free for students?

BRANDON: Yes.

LUKE: Sought funding from other sources?

BRANDON: Yes, AS but was too late. Applied for Triton Community Fund

STEVEN: Did you say 90 or 900?

BRANDON: 90

APPROVAL OF MINUTES

TIFFANY: I do not recall saying “Is the color around the mural” quote.

SHARON: No, I am not aware that I said “guys” and should be “you all.”

GARY: Motion to approve

Luke W. seconded

PASSED

BUDGET

CLAIRE: Budget Committee so far has recommended a list of changes for next year's budget. Given that the referendum did pass, we will meet this week and see the recommendations.

SPACE ALLOCATIONS

CLAIRE: Space allocations is finished.

SHARON: Finished, but not approved by board.

CLAIRE: Colin should present that next week.

CHAIR REPORT

CLAIRE: Referendum passed. There was a glitch on Monday for Graduate Students so the deadline was extended by one day until Tuesday morning. The referendum approval gives better scenario for budget as we do not have to make a large number of cuts.

Regarding Original Student Center.

Last week, UCAB recommended pegging the date of Che Café response of the Original Student Center space to the Sheriff's eviction orders. However, it has been come to our knowledge that the eviction date is scheduled for this fall, not spring. However, we can change deadline for Che Café Collective notifying UCAB about the space.

DIRECTOR REPORT

SHARON: Attended conference last week.

Last week, Starbuck's Project officially started the construction phase.

UCEN is partnering with other organizations for a block party next week at the Old Student Center. The pamphlet has information about the vendors and resource centers. It's next Wednesday from 11am-1pm.

NEW BUSINESS

ANIMEFEST

List: 1) No 2) No 3) Yes 4) No 5) Yes 6) No 7) Yes 8) Yes 9) No 10) Yes

\$1/person

GARY: Motion to approve for \$90.

LUKE: Second

No Objections, motion passed.

OLD BUSINESS

HANDA: Point of information, if we want to discuss the new Che Café deadline should we discuss it here?

CLAIRE: You could do that in old business or Member reports.

MADELYN: I say we do it now.

Che Café Deadline

CLAIRE: The deadline falls into fall quarter, and new councils start Week 5, so we can motion to move a new deadline or we will wait until Fall.

TIFFANY: Do they still have their old space at Che Center?

CLAIRE: They can't have two spaces at one time

TIFFANY: Do the orgs that want that space have a space or not?

CLAIRE: Most of them have a space, but they want a bigger space. But there are some groups that do not have space that would like to occupy it.

LOUIE: Motion to retract BRYAN DIERKING's motion last week.

LUKE Seconded

No Objections

Motion retracted

GARY: Does anybody still feel the same as last week about keeping the spring deadline?

HANDA: Straw poll: Who is terming out this quarter? 8 YAYs

LOUIE: After the rep terms out at Week 5, aren't they eligible to vote until Week 6?

CLAIRE: It depends, we have lots of orgs represented here, so term limits vary. UCAB Chair and vice and member's term ends at large is week 8. Often times, it's at the college's discretion whether to keep their rep until next.

STEVEN: I can stay until I resign.

LUKE: I do not want to wait until Fall quarter. I personally prefer an organization who can occupy that space sooner.

STEVEN: I agree with Luke and decide on the space.

CLAIRE: The Che Collective can give an answer soon.

GARY: Do they technically occupy the Che Collective space?

SHARON: The Che does not have a lease in that space.

GARY: Motion have the Che collective, sent by email, on the collective's behalf, a confirmation for taking or rejecting the space.

MOTION RETRACTED

MADELYN: Point of Clarification, the Che Collective will give an answer by next week, so should we table this discussion?

LOUIE: I am afraid that they would not respond.

MADELYN: Move to create a hard deadline for the Che Café Collective either accepting or declining our offer to the space in question in original student center space to 3pm of week 5.

Seconded by Gary

Objection: Gary, Luke and Steven all provided friendly amendments.

MOTION RETRACTED BY MADELYN

HANDA: Motion to set April 24th as deadline for Che Collective to accept or decline old student center space by notice of email stating official response of Che collective.

TIFFANY: Time on April 24th?

HANDA: Until the end of day.

Seconded by Gary.

No Objections

MOTION PASSED

MEMBER REPORTS

MADELYN: Talked to Debbie about the secret shopper program and best way to address secret shopper is through UCAB. Previously, people have taken the card and survey and not return or fill out the survey. I plan on making a document that someone sign and comes in with Debbie and signs themselves after going to the vendor. If you want to participate, I will pass the secret shopper list. Check that the numbers match.

GARY: I talked to my council about how they felt about Shogun and Game room. I found that there is confusion between what separates Shogun and the game room. They said that they would like to have Shogun there, but there were a lot of students who were ambivalent.

OPEN FORUM

None

ANNOUNCEMENTS

CLAIRE: Budget meeting after this meeting. We need to finalize and approve a budget for next year.

ADJOURN at 2:41

CLOSING ROLL CALL: Handa Yang, Gary Le, Louie Wang, Luke Wang, Madelyn Hadley, Claire Maniti, Sharon van Bruggen, Jehoan Espinoza, Steven Partida, Jason Thornton, Tiffany Mao, Bryan Arias, Emily Marx.