

**University Centers Advisory Board
Meeting Minutes, April 15, 2013, 2013
Warren College Room**

Call to Order

Meeting called to order at 2:00pm

In attendance: Albert Trujillo (Chair), Jessica Hsi (Vice Chair), Sharon Van Bruggen (Director), Elina Hood (Sixth Rep), Tristan Britt (Marshall Rep), Jason Thornton (Alumni Rep), Baldeep Dhaliwal (AS Rep), Juan Jimenez (Muir Rep), Colin King (Revelle Rep), Leonard Bobbit (Warren Rep), Emily Marx (Staff Association Rep.), Meryem Kamil (SAAC Rep), Elyssa Droge (Roosevelt Rep)

Absent: Allison Khoe (At-Large), Michael Porter (GSA Rep), Michael Yu (GSA Rep),

Roll Call

- Sheet being sent around

Icebreaker

Approval of Minutes

- Approved by Colin
- Seconded by Tristan

Public Input

Name, Affiliation

- Sharon, Liberty in North Korea. May 6 Benefit Concert. Expect 150 attendees. Requesting \$495. Advertising through flyers and facebook.
- Salem, TESC. Junkyard Derby. Requesting \$652. Expecting 1000 people. Location at Peterson Hill-UCAB does not traditionally fund events outside of University Centers locations.
- Pre-Pharmacy Society Accepted Students Event. April 30. Requesting \$120.

Budget

- Budget Committee meetings every Tuesday 10:45-12:15 until May 7th in Student Leadership Chambers. Goal to have recommendations by Week 6. Vote on budget by Week 7.

Chair Report, Albert Trujillo

- Referendum Update
 - UCEN Referendum did not pass. 2153 for. 2442 against. 1024 abstentions.
- UCAB Positions
 - Albert has draft email with links to UCAB chair/vice-chair position and at-large application. Members can make any recommendations to how the application looks.
- Chicken Retail Committee

- Send out a doodle for chicken retail committee meeting.
- Standardized Meeting Time
 - Open to discussion for creating standardized meeting time to ensure members are engaged in budget meeting discussions. Send time as addition to charter in A.S. and GSA.

Vice-Chair Report, *Jessica Hsi*

- Space Allocation Update
 - Application for space allocations go out tomorrow. Emails go out today or tomorrow. And another on when the deadline is. Final one of results going out.
 - If anyone has time after meeting, please stay to discuss some space allocation things

Director Report, *Sharon VanBruggen*

- The Loft furniture
 - Remove broken chairs and shift seating around of Loft.
- Air handler project
 - One of the handlers gone out and repair beginning this year.

New Business

- Tech Fee Subsidy Balance: \$1125
 - Albert: Whether more money should be allocated to tech fee subsidies.
 - Leonard: Not that large of a problem of allocating more, since this is not the main cause of the deficit.
 - Tristan: We need to tighten our belt. Question is whether student orgs should be subsidized?
 - Meryem: Should not view as enterprise, we should be helping student orgs.
 - Leonard: This is not a large amount of money, literally pennies.
 - Tristan: We don't want to charge students more fees, but the referendum didn't pass. We have to explore other options.
 - Colin: How would more money for tech subsidies affect other parts of UCEN budget?
 - Sharon: Question for UCAB is should there be a larger deficit or a smaller deficit?
 - Meryem: Not increasing the tech fee subsidy will significantly affect student life, particularly graduation ceremonies.
 - Leonard: We should start cutting things on the larger side of the budget not the smaller parts like tech subsidies.
 - Colin: We are looking at the budget as a whole in the budget committee. Fair to match what tech subsidies budget last year.
 - Tristan: If the allocated amount this year was an average of the past three years, why was it not reflective?
 - Emily: More orgs and events each year.

- Jessica: Also more orgs asking for more money. Make criteria stricter for application.
- Emily: Orgs should know information since many orgs inform A.S. this quarter of events in Fall Quarter.
- Tristan: We stated in last meeting of Winter Quarter that student orgs should know running out of money, but not actually extend it.
- Colin: Extend budget now and make graduations as line items.
- Sharon: Bigger question for the budget committee to explore.
- Elyssa: Make line item for previously allotted graduations right now.
- Colin: in sending out email to student orgs, clarify if coming in for graduation.
- Junkyard Derby. Tristan moves to fund for \$0. Elyssa seconds. Not in UCEN.
- Pre-Pharmacy Society. Tristan moves to fund for \$0. Elyssa seconds. Not in UCEN.
- LINK Benefit Concert. Jessica moves to fund for \$375. Elyssa seconds.
- Alpha Phi Omega. Elyssa moves to fund for \$500. Jessica seconds.

Old Business

- Veterans Resource Center
 - Emily: Doing a layout for space to see needs of VRC before voting on it.
 - Tristan: Any firm information on Soft Reserves and optometry yet?
 - Sharon: No firm information yet. Teal line based on split of space in Soft Reserves and VRC.
 - Colin: Soft Reserves won't really lose business wherever it is. Optometry place in first floor would be better served by more foot traffic.
 - Tristan: Uncomfortable voting on it if Soft Reserves not going to move.
 - Colin: Allocation still allows for other things to go in to potential space if Soft Reserves does not want to move.
 - Sharon: Can vote on assigning amount of space. And then another vote on specific layout.
 - Emily: Get Veterans to come in to see what their needs are.
 - Tristan: Don't want to make decision if bottom floor won't go filled and could possibly be used by student orgs.
 - Sharon: If student orgs would go in first floor space, then construction would be needed.
 - Colin: Have discussion about what soft reserves need, so better space allocation.
 - Emily: If their goal is to reduce rent, then the smaller space might be better.
 - Vote on having Veteran Resource Center:
 - Yes: 10
 - No: 0
 - Abstain: 1

Member Reports

Announcements

Open Forum

- Emily: Congratulate UCAB on doing a great job on the referendum despite uphill climb.

Roll Call

- All still present

Adjournment

- Meeting adjourned at 3:20pm.