

**UCAB Meeting Minutes**  
**Week 3**  
**April 17, 2018**

**I. Call to Order**

A. 2:04 p.m.

A. Members present: Ashley Awe, Dennis Mahaketa, Hector Estrada, Eric Ramirez, Gary Le, Emily Trask, Nick Laub, Sharon Van Bruggen, Katya Avendano, Alex Morrow, Sara Gyi, Muhammed Tauha

**II. Public Input**

A. Kayla - President of Hawaii Club - putting on a luau show and we want other people to come see the culture and learn and experience it all. It's a free show and we're trying to do free food as well.

B. Speakers List Opened

1. Alex - Is the event educational?

a) Yes. We like to have an MC to describe what the dancers are learning and the meaning behind the dances and how it has to do with Hawaiian culture.

2. Nick - How many hours?

a) We do an all day set up and rehearsal. We open doors at 6pm and the show starts at 7 and try to end it at 9pm.

3. Hector - Does it promote alumni participation?

a) Yes, it's open to the public. We also have a pretty large alumni network that come to our shows.

4. Alex - Did you apply for any other funding?

a) We learned that TAP forms were due earlier than expected. We applied for other funding though.

5. Hector - Do you advertise to the SD community?

a) We start off with Facebook and then we let it spread. We have some printing materials but we try to save those for the programs. We always invite people to bring their family as well.

C. Speakers List Closed

D. Tran - Association of student pharmacists - May 8th hosting an end of the year banquet for the graduate professionals. We invite faculty and staff of the department and give awards.

E. Speakers List Opened

1. Alex - Is the event educational?

a) There's no educational parts. There are performances from each class and awards given out.

2. Nick - What are the hours of the event?

a) 5:30 - 10:30 pm in Price Center Ballrooms

3. Hector - Are you inviting alumni?

a) Yes. We send out alumni reservation forms.

4. Nick - Is it open to everyone or just pharmacy grads?

- a) Just Pharmacy students.
- 5. Eric - Have you applied for any other funding?
  - a) No.
- 6. Alex - Is it free?
  - a) Yes.
- 7. Alex - Is it a fundraiser?
  - a) No.

F. Speakers List Closed

### **III. Approval of Minutes**

- A. Move to table minutes till next week: Katya
- B. Second: Alex

### **IV. Special Presentation**

#### **V. Chair Report**

- A. There will be a budget meeting today and the budget has to be approved by week 6 of spring quarter.
- B. UCAB elections - There will be an application out on the UCAB website. The applicants will then fill out an application and be interviewed by a senior member of UCAB. After that, the elections committee will break down the answers in the application and the interview. The elections committee may or may not give a recommendation for a person to be appointed to a position. You don't have to be on UCAB to apply and applications are open to everyone. We host a UCAB dinner that will usually be by week 7 for the people terming out. The UCAB chair and vice-chair will term in by week 10.
- C. Speakers List Opened
  - 1. Emily - They didn't always do the anonymized candidates and I'm wondering if that's open for discussion.
    - a) I've never known a UCAB that did anonymize the data. There's nothing in the charter that mandates that though.
  - 2. Alex - What week did you say the UCAB dinner would be?
    - a) Week 7.
  - 3. Katya - Can I still attend even though I term out week 5?
    - a) Yes.
- D. Speakers List Closed

### **VI. Vice Chair Report**

- A. The space allocation is going well and we have over 100 applicants so far. If you know any orgs that haven't applied then please let them know. We're working on signage to let everyone know that they have to reapply every year. I sent out the doodle for the space allocation committee so please fill that out. You don't have to be there for the entire time and it will be week 5. The applications for space will close Friday of week 4.

### **VII. Director Report**

- A. Che Facility Fire/Life Safety Project

1. It's almost complete and we have a Punch Walk on April 23 at 10am which is a walk through the space to make sure that the contractors did all the work that is required of them. There are some additional things that have been done for the Che Cafe in which we replaced the sliding doors, created a one-level floor event space (removed the step up), painted and refloored the lobby, have a new exterior and ADA doors, filled-in utility access hole in courtyard, removed molded cooler and created interior patio, and improved the WiFi. We weren't able to officially have a gender inclusive restroom, but hopefully we'll have a multi-stall gender inclusive restroom for the pizza space. I think that we should have the space done by the end of this month.
- B. Coffee with a Prof
1. University Centers has started participating in this program. Students can get a voucher to go have coffee with one of their Professors. University Centers has started a program this year in addition to the colleges and added over a hundred vouchers and hopefully some of those will be used at Starbucks.
- C. Snake Path Meeting Room
1. This is second floor outside of the Sungod Lounge facing the plaza. This is going to be used as a meeting room. The maintenance and marketing team got creative in this design with the snake.
- D. Retail Discussion
1. You looked at the retailers that are coming up and so I brought a couple slides that indicate when the leases are up. I also brought the additional slide of the management team's recommendations which overlaps it with what you all talked about.
- E. Soda and Swine
1. We have their plans for their second review. All of our inspectors have run through their plans and made comments and it went back to them. They have resubmitted another plan review, but I'm not sure that this will be their last plan review.

## **VIII. New Business**

- A. Hawaii Club - 27th Annual Luau
1. Educational?
    - a) Yes - 3
    - b) No - 1
    - c) Abstain - 5
  2. Bring people to University Centers for more than 3 hours?
    - a) Yes.
  3. During off hours?
    - a) Yes.
  4. Actively promote alumni participation?
    - a) Yes

5. Do they foster connections with the SD community?
    - a) Yes.
  6. They meet 8 criteria for 2 dollars per student. They are requesting \$500 with an expected attendance of 250 so I recommend to fund them for \$500.
  7. Move to fund Hawaii club for \$500 - Eric
  8. Second - Hector
- B. Skags
1. Do they foster connections with the SD community?
    - a) Yes - 3
    - b) No - 1
    - c) Abstain - 6
  2. They meet 5 criteria for \$1 dollar per student. They are requesting \$270 and their expected attendance is 400 so I recommend to fund them for \$270.
  3. Move to fund Association of Student Pharmacists at UCSD Skags for \$270 - Alex
  4. Second - Gary
- C. Taiko - May 6th from 5pm to 8pm and the ticket price is \$15.
1. They meet 7 criteria for \$1.50 per student, and they are requesting \$350 so I recommend to fund them for \$350.
  2. Move to fund Taiko for \$350 - Gary
  3. Second - Alex
- D. Lease term discussion
- E. Move into closed session - Gary
- F. Second - Muhammed
- G. Moved into open session - Eric
- H. Second - Muhammed
- I. Move to table this item for one week - Eric
- J. Second - Alex

**IX. Old Business**

**X. Member Reports**

- A. Eric - Have we ever considered trying to implement Yelp in regards to PC? I think Yelp could be a great way to get student feedback. You can encourage vendors to do Yelp feedback.
- B. Speakers List Opened
  1. Gary - We talked about Yelp in yesterday's retreat but it's not really made to handle our situations. If you look at Burger King or any fast food they aren't very good reviews and they aren't on the same scale as a restaurant. You're rating them on the dining scale.
  2. Alex - I'm conflicted with Yelp because of the same reason. If there's no incentive for students to write a neutral comment, then they would only do

it for something negative. I'm also worried that with our campus culture it won't be taken seriously. I like the incentive.

3. Emily - I think it's an interesting idea and I agree with the downside but I don't think that it can be replaced with the secret shop questionnaires.

C. Speakers List Closed

D. Sharon - We've also worked with the vendors to get onto Tapingo. If you use Tapingo a few of our vendors are on there now and more will be joining. We're hoping that this will reduce the chaos. We've got Croutons, Starbucks, TapEx, and Lemongrass.

E. Speakers List Opened

1. Alex - Can you put your card on there for Starbucks?

a) Sharon - I would have to look into that.

#### **XI. Open Forum**

- A. Gary - For those who weren't at the retreat, when you start to make a decision about the leases think about public shareable information as to your decision.

#### **XII. Announcements**

- A. Dennis - Please fill out the space allocation doodle.

#### **XIII. Adjournment**

- A. 3:22 p.m.