

**UCAB Meeting**  
**Week 4**  
**April 19, 2016**

**I. Call to Order**

- a. Meeting called to order at 2: 07pm
- b. Present: Bryan Arias, Ashley Awe, Julie Chow, Megan Chu, Natalee DeBruin, Pamela Fruger, Katie Hosch, Davina Joshua, Gary Le, Toby Le, Priyanka Lim, Claire Maniti, Emily Marx, Aku Rohra, Sharon Van Bruggen, Luke Wang

**II. Public Input**

- a. Olivia Coordinator
  - i. BSU
  - ii. May 7th, black out dance
  - iii. All ucsd students
  - iv. DJ, \$450
  - v. 9pm-1am, for overtime fee
  - vi. Other sources, SPACES
  - vii. Bryan: date and place
    1. May 7th, at stage room
  - viii. Natalee: free?
    1. Yes
  - ix. Luke: on the tech fee you requested for \$350, you requested \$180, so max would be 500-180
  - x. Julie: funding from other sources?
    1. Yes, spaces
  - xi. Pri: alumni participation, or San diego community
    1. Black frats and sororities, SDSU black orgs, and our own alumni
  - xii. Attendance?
    1. Upwards of 100
  - xiii. Pamela: how many years?
    1. Im not sure

**III. Approval of Minutes**

- a. Move to approve: Ashley
  - i. Second: Natalee

**IV. Chair's Report**

- a. New alumni rep, pamela! We are going to go around and introduce ourselves
- b. Budget committee will be meeting after this meeting, we are almost done, yay!
- c. MSA Meeting, we haven't had a msa meeting in a couple of weeks, we are waiting until we get the draft lease from the university, and our next meeting is Monday
- d. UCAB Charter, I went into GSA to present it to them. Got some interesting questions, they had some concerns with the grad student at large
- e. The rfp process has begun! Committee will be meeting week 7, I will send out a doodle, and I will close it tomorrow night
- f. Keep an eye out for ucab application facebook updates, the apps are live now, tell all your friends. Sending around interview committee sign up sheet

- g. Bryan: the charter comments, mostly from two specific members, so since the charter wont be passed with the grad student at large yet
- h. For reps terming out, do any of you term out before week 6? Because we have a lot of votes coming up

**V. Vice Chair's**

- a. Space Allocation, 84 applications; sent out reminder to apply before Friday
- b. Sent out a doodle for the space allocation meeting , looks like Monday april 25 3-630pm, 6 out of 8 can attend, please do it if you haven't already. We will have food

**VI. Director's Report**

- a. Round table lease coming up for a renewal discussion, trying to come in next week or the week after and we will be doing a disucssion about the
- b. Deffered maintaince, on a 3-phase plan to replace air handlers; large project this summer, also going to be the ballroom floor
- c. Sourcing furniture companies for the patio spaces of taco villa, ect
- d. Co-op lease, near final, it is in legal council now, hopefully will be sent to ombuds tomorrow
- e. Office down the hall is almost complete, about another week left on that project and we will be replacing the carpet in that hallway
- f. Applicatiosn! Yay
- g. Pub committee will be really fun and its very important

**VII. New Business**

- a. BSU: Blackout dance
  - i. May 7th
  - ii. \$180 for another event earlier in the year
  - iii. Max funding \$320
  - iv. Educational: no
  - v. 3 hours: yes
  - vi. Off hours: yes
  - vii. Originial ss: yes
  - viii. Alumni: yes
  - ix. Sd community: yes
  - x. All ucsd students: yes
  - xi. Funding: yes
  - xii. Fundraiser: no
  - xiii. Free: yes
  - xiv. Ashley: fund 200\$
    - 1. Toby: second
- b. African Student Association
  - i. \$125
  - ii. Educate ucsd student body about african culture, bring positivity to Africa
  - iii. 6:30-9:30 pc east on
  - iv. Gary: move to fund \$125
    - 1. Bryan: second
- c. CSSA:

- i. May 4th, BO only gets 10 days
- ii. Event on Library Walk, not a space we traditionally funds
- iii. Gary: cutting it very close to the deadline
- iv. Claire: in the past, UCAB hasn't funded Library Walk, just keep that in mind, the larger the scope, the more money that will be allocated
- v. Sharon: it says on the website that Library walk doesn't qualify
- vi. Bryan: what the event?
  - 1. The night market, with many orgs
- vii. Akshata: how much did they ask for?
  - 1. I don't have it in the notes
- viii. Claire: keep in mind that if you pass this, it would be a precedent
- ix. Gary: I don't think it would set a good precedent
- x. Bryan: move to table indefinitely
  - 1. Toby: second
- d. Emily: I had a question about BSU, typically they come for their graduation, and now they won't that funding, has that been a part of the conversation
  - i. Luke: not sure if they have different funding, but we have always had a cap
  - ii. Claire: can we reach out to them? To see if they are aware of this

**VIII. Old Business**

**IX. Member Reports and Open Forum**

- a. Bryan: GSA yesterday approved a different resolution about the pub investment, agreeable for both parties, I will email the language
- b. Ashley: refresh me on the policy of the obseinteies in the graffiti art park
  - i. Sharon: it is student policed, so you can express yourselves, you can bias report it
- c. Luke: I got an email about how strict the food vendors hours are? They are not reflective of the website
  - i. Sharon: the lease requires that the hours are approved by UCEN quarterly, if there is tennant I would like to know that
- d. Gary: close early because of running out of stock, panda express
- e. Claire: I am as elections manager, week 8 division one referendum, garnering statement for pro and cons sides, email aselections@ucsd.edu
  - i. Gary: when statement by? And when can we start talking about the referndum?
    - 1. Claire: talking about now
  - ii. Julie: can you repeat the first half?
    - 1. Claire: roughly 350 words
- f. Bryan: food co-op?
  - i. Sharon: hard chrisitan group would produce food and give it out at the old student center, we connected them with the food co-op out of the food co-op space to make sure everything is health and safety safe
- g. Claire: budget meeting after this meeting, end of the year dinner with UCAB, last year we did Puesto, you are more than welcome to suggest places

**X. Adjournment**

- a. Meeting adjourned at 2:53pm