

**UCAB Meeting**  
**Week 5**  
**April 26<sup>th</sup>, 2016**

**I. Call to Order**

- a. Meeting called to order at 2:06pm
- b. Present: Bryan Arias, Ashley Awe, Megan Chu, Natalee DeBruin, Hugh Hages, Katie Hosch, Davina Joshuaia, Priyanka Lim, Gary Le, Toby Le, Emily Marx, Claire Maniti, Pamela Fruge, Andrew Thai, Luke Wang, Sharon Van Bruggen

**II. Public Input**

- a. Triton Gaming Expo
  - i. Triton Gaming President
  - ii. May, biggest event yet
  - iii. Technology and gaming combined, tend to have the same types of people
  - iv. Create a desination in San diego annually, to celebrate
  - v. Stage, invitational tournaments, live show matches on
  - vi. Artist ally-- game art
  - vii. Demo booth, showcase
  - viii. 16, 10x10 convention style, requit, resumes
  - ix. May 22nd,
  - x. Missed AS funding deadline
  - xi. \$500
  - xii. Ashley: when and where
    - 1. PC West and East on Sunday
  - xiii. Natalie: attandance?
    - 1. Minimum of 500 students max to 1,000/2,000
    - 2. As high as 2,000
  - xiv. Priyanka: Sd community?
    - 1. Yes, inviting different schools to participatae, and local game developers
  - xv. Ashley: time? Alumni?
    - 1. Entire day, no target for alumni, but the members, they will be coming back, working with Jacobs school of engineering, they will probably be reaching out
  - xvi. Ashely: free?
    - 1. Yes, and any money from sponsors for give away
  - xvii. Priyanka: fundraising?
    - 1. Just before the event for sponsors
  - xviii. Emily: applied to any other funding? Tiron community fund?
    - 1. Recommended, officers look into it, might be difficult, look into it

**III. Approval of Minutes**

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

**IV. Special Presentation**

- a. Hugh Hagues, Round Table Discussion
  - i. Retail Report

- ii. Lease expiring in June of 2017
- iii. Basic facts
  - 1. Longest tenant, 1987, retail concept pizza restaurant and pub. Building 4
  - 2. California corporation franchisee
    - a. Not a company store, buy the license
  - 3. 5th largest pizza chain in the US
- iv. Recent lease activity
  - 1. Jan 2016: past due notice on paying some invoices, now cleared up
  - 2. Most extensions had been one or two year extensions
- v. Moved into closed session by Gary at 2:23pm
  - 1. Second: Toby
- vi. Moved out of closed session by Gary at 2:59pm
  - 1. Second: Luke
- b. Angie Aguilar, charging stations in UCEN
  - i. Let's fund a charge daddy
    - 1. Android, and iPhone models
    - 2. UCSD's Rendering for what the wrapping would look like
    - 3. The one with the most lockers for the least price
    - 4. No constraint for students
    - 5. Total price: \$5,590
    - 6. Davina: how many phones?
      - a. 12
    - 7. Natalee: where?
      - a. Requirements on locations,
      - b. Sharon: commuter lounge, the theater, or by Ballroom West area
    - 8. Bryan: How would the students be notified that it's ready
      - a. Pretty sure you have to go check it
    - 9. Sharon: potentially, we could do one in the Hi Thai lounge area
    - 10. Megan: any way to regulate turnover
      - a. Honestly don't think there is really any way
    - 11. Luke: no ability to add a time constraint?
      - a. I can ask
    - 12. Claire: only one brand, rendering?
      - a. I have to send any logos we want on it
    - 13. Bryan: what happens if someone loses their ID in the process
      - a. There is an auto bypass, company says they do the bypass, come up with a system
    - 14. Luke: who will be responsible if the phone breaks while charging
      - a. Charge at your own risk
    - 15. Sharon: company quote you on the swipe service?
      - a. They said that all they need is a sample ID and they can program based off that

## V. Chair's Report

- a. Interview committee

- b. Pub RFP meeting weeks 6 and 7

**VI. Vice Chair's Report**

- a. Space allocation, all the spaces 95% of 107 applicants got spaces, sent out a draft version of all the space allocated, motion on it next week

**VII. Director's Report**

- a. Student affairs provided funding to improve projector and screen in loft and pc theater
- b. Move into closed session by Ashley at 3:12pm
  - i. Second: Gary
- c. Move out of closed session by Bryan at 3:19pm
  - i. Second: Toby

**VIII. New Business**

- a. San Diego Indonesian Association
  - i. Rehearsal
  - ii. 6 of criteria
  - iii. \$1.5x 30 students= \$45
  - iv. Gary: move to fund for \$45
    - 1. Bryan: Second
- b. Triton Gaming
  - i. Educational:
  - ii. 3 hours: yes
  - iii. Off hours: yes
  - iv. Orginial: no
  - v. Alumni: yes
  - vi. SD: yes
  - vii. All ucsc: yes
  - viii. Funding: no
    - 1. Yes: 3
    - 2. No: 1
    - 3. Abstain: 6
  - ix. Free: yes
  - x. 6/ \$1.50 x 600 people
  - xi. Toby: move to fund \$500
    - 1. Second: Gary

**IX. Old Business**

**X. Member reports or open forum**

**XI. Announcements**

- a. Budget committee after this meeting, end of the budgeting process
- b. ICA Student Activity Fee special election
  - i. Language is only, numbers, and statements
- c. Luke: Triton Expo, this Friday, PC Ballroom, applications still open

**XII. Adjournment**

- a. Meeting adjourned at 3:25pm