I. Call to Order
   a. Meeting called to order at 2:06pm
   b. Present: Bryan Arias, Ashley Awe, Megan Chu, Natalee DeBruin, Hugh Haghies, Katie Hosch, Davina Joshua, 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: attendance?
           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

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. Original: no
      v. Alumni: yes
      vi. SD: yes
      vii. All ucsd: 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