

UCAB Minutes

28APR2015

Call to Order: 2:01pm

Opening Roll Call

Emily Marx, Sharon Von Bruggen, Louie Wang, Tiffany Miao, Claire Maniti, Handa Yang, Steven Partida, Luke Wang, Madelyn Hadley, Bryan Arias, Ashley Awe, Gary Le

Claire: Before we have student orgs presenting we would like to hear from people requesting tech fees

Public Input

Mahmoud from We are here for harmony club. Newly established club. We are collaborating with many club from different countries, we will collaborate and make a soup and we will present about their culture for 5 minutes. Estimated \$200 fee waiver. West Ballroom B, ~100-150 people. May 20, 6-8:30pm. Open to UCSD students, free. No planning for outside alumni or community; did seek for outside funding.

IEEE Club, California macro competition, Sun, May 17, teams from Cali to compete in an engineering competition. Request \$350 for use of big projector. PC Ballroom East, 11am – 5pm? About 150-200 people are planning to attend. They do ask Alumni to compete and open up to SD community but not have much success. Sponsored by Qualcomm, and funds from Jacobs.

Public Input

Black Resources Center

Amani Proctor, Kyler Nathan, Jahmese Fort, Porsia Curry, Stacia Smith Solomon. BRC supports campus community space which emphasizes the African and AA Experience at UCSD. Opened in Fall 2013. Help attract and retain Black/ African American and combats feelings of isolation within Students.

Alignment with UCEN Mission: Dedicated to providing services and facilities that meet the needs of the student population. Data: Top uses: Study, hang out, office hours, events/programs. About 4.5K visits to BRC in 2014-2015 year. Space is getting small as the amount of student use increases. Also wants space for CAPS/Advising/Academic Programs. Student voices asked to get more space, so it can be quieter, and another study/conference room. They are funded by the Vice Chancellor and want to repurpose the room to increase space and offices.

Bryan: How would you use the space? We would want to use the new space and open up with new offices.

Louie: How much more comfortable at the place than the rest? Much more

Handa: Funding for new construction? IDI

Emily: Office Hours, how would you go meet? The office hours and CAPS do meet in the middle area and it's not private, so it would give us meet. The two staff do give up office space to let the people meet.

Louie: What more advantage are you going to get other than studying? More stations for computers and provide seating area for casual seating. Also want space to hold bigger events like in association with MeChA.

CCAAS

Coalition for Critical Asian American Studies

Sandra Man, Edward Armanada. Non-profit, student run committee whose main purpose is advocating for critical American studies. No space for this group. Campus Climate for Asian Americans has been a little negative case in point 2008 Revelle Semi Formal. Asians at UCSD 49.9% of students, but less in Filipin@s and other South east Asian community.

Want to establish APIMEDA – Asian Pacific Islander Middle eastern Desi American Research and Resource Center. Center was to establish to support the studies of people and the Asian American studies. Proposed hours of 8-4:30pm. Low on funding. Group did write an open letter and received lots of support and got a AS resolution passed.

Timeframe: Move in right away, for summer: finalize layout, supervised by CCAAS staff. By Fall, open resource center by CAAs staff and start from 8-4:30. VC EDI will fund basic utilities, Looking at AANAPISI grant, major AA Alumni and SD community members ready to donate if they see the space.

It would foster a climate that is welcoming to all as the center values diversity. Center would be safe space for people to learn about themselves and where they can express their opinions.

Louie: Any connections with Asian Americans Members or community? There is no AA studies, but they do have enough community participation.

Madelyn: Is the space too small to fit all the community members? We do see the space as temporary but they want it to start and get funding.

Sharon: resource and resource center, and you have some support, how does the academic side and how is the support? For academic side, there is no permanent professor that can help but can only support.

Claire: On an earlier slide, you said that you would get support from VCDI, but what about for buildout? Though VCDI would get some support, but none yet.

Claire: We can't house research/academic center, how is the research component going to be and where would it be housed? It would not be housed there, but professors or students would use the space to show their research, but not activity use it as a research space.

Handa: You need the space as a starting point, what are the current plans for expansion? We are in talks to see if we can get another space that might get bigger. Handa: What's temporary for you? We hope to see it only for 2-3 years. Depends when VCDI is hiring a full staff.

Triton TV

Jake Cushnir and Ryan Bradford. Triton TV wants to acquire the space next door. Grown a lot it grew from 5-10 pp to now about 50 people and 5 admins and now more diverse group including different majors not in communications. It provides diverse needs and services to all parts of campus. To meet this growth and expansion and included a constitution and new expectations and attendance.

TV wants the place as a productions pace to get more shows and use it to use media gear. Space gets crowded and too many people than area. Use it for Private Meetings, Shooting, Editing, and Larger Public events, so they want the space to compartmentalize all the spaces. Triton TV also makes videos for free to student orgs.

Bryan: Will you be able to make more videos or output more? It will be more efficient to make videos so we are planning to make more videos.

Claire: Funding, who else is funding to use the space? We do get funding, and even if it's low amount of funding, we want to use it to get for paining, flooring and curtains. The changes we are planning to make are inexpensive.

Louie: When can you use the space? As soon as we get allocated, we are planning to move in the summer.

Claire: Budget enter into new business, 2 new budgets in the list serve, 10 min to discuss, get through this as efficient as possible, space allocation in new business. Apps are up for chair and vice chair positions

Claire: top two tech fee requests.

Gary: motion to approve the dance courts for \$350.

Louie: Motion to approve the daughters of triton spring for \$350

Gary: Seconded.

Gary: Motion to approve harmony club for \$150.

Gary: motion to approve IEEE \$225

Claire: First attachment that you sent did it have the line item?

Claire: budget committee, allocate 288k, either 280k or 288k, we are going to look at two different versions of the budget

Claire: first item, two budgets are identical, except a 5k line item towards member projects, UCAB in the past has expressed interest in having a line item for incoming ucab members and to introduce a new member for increasing interest in ucab, if its not used, itll roll over into reserves. Recommends as chair towards criteria, certain needs to be met before issuing that money.

Sharon: its on page four.

Claire: \$5k item here. The other budget sent over the list serve is the same except the \$5k line item

Madelyn: do we have quorum?

Louie: We have 8 members.

Gary: we need 12 people to approve this budget

Handa: Move to table until next week.

Madelyn: seconded

Space Allocation

Claire: A lot more orgs that applied for space than we were able to allocate. Here are the orgs that were approved.

Louie: Approved based on the points on their concepts, student number, reason for space, space they want. 25 student orgs didn't get the orgs. Years they have been on campus is only a minor thing.

Sharon: Content is not a scored criteria.

Gary: Were there smaller empty spaces for wait list.

Louie: That space has been allocated.

Gary: Motion to pass the 2015-2016 space allocation.

Luke: 2nd

Tiffany: this might be my last meeting of ucab ever, transition of 6th is this Thursday night, there wasn't anyone who signed up for ucab, maybe someone might not have been allocated that position so I might stay on there

Claire: might be empty spaces in the next few weeks during transition. if you cannot attend meetings or another person for the space are not able to attend, contact Claire

Sharon: Chair and vice chair positions are up

Luke: My council let me know I am here till week 10

Taylor: I am the muir rep for the time being until week 10

Claire adjourn meeting 3:24 pm

Closing roll call: Luke Wang, Tiffany Miao, Louie Wang, Sharon Van Bruggen, Emily Marx, Gary le, Steven Partida, Claire Maniti, Handa Yang,

