

UCAB Meeting Minutes
Week 1
April 4, 2018

- I. Call to Order**
 - A. 2:16 p.m.
 - A. Members present: Ashley Awe, Dennis Mahaketa, Hector Estrada, Nick Laub, Pamela Fruge, Sharon Van Bruggen, Alex Morrow, Sara Gyi, Will Schriener, Muhammed Tauha
- II. Public Input**
- III. Approval of Minutes 2/27**
 - A. Motion: Alex
 - B. Second: Nick
- IV. Approval of Minutes 3/6**
 - A. Motion: Nick
 - B. Second: Hector
- V. Approval of Minutes 3/13**
 - A. Motion: Alex
 - B. Second: Nick
- VI. Special Presentation**
- VII. Chair Report**
 - A. We will have a budget meeting, and we have to be done with the budget by week 5.
 - B. The retail broker was announced on various articles and there was some confusion, but Soda and Swine was selected by UCAB. If you have questions send them my way because the article made it seem like Soda and Swine was chosen by someone else.
 - C. Second retreat - We have the anniversary of PC East moving and a lot of other stuff going on, so I think it would be great to have a retreat to talk about retail in more depth. I would prefer to have it week 2 or week 3. I'll send out a doodle for the next couple of weeks.
- VIII. Vice Chair Report**
 - A. Space allocation application is now open. It will be open until week 4 Friday which is the 27th. I don't know when the big space allocation meeting will be, but if you're interested there will be food.
- IX. Director Report**
 - A. Cesar Chavez Celebration Kickoff
 - 1. This Friday from 11:30-1:30pm and it will include lunch. There will be an announcement of the scholarship winners as well as some other awards. I have one table reserved but I can get another one if needed.
 - B. Spring Break Projects
 - 1. New marquee in PC Plaza
 - a) Large high resolution and has the ability to do some nicer videos and movies. It's almost triple the size of the previous marquee.

- C. We did touchup and carpet cleanings.
- D. Rubio's front of house
 - 1. It was remodeled with new tiles, lights, salsa bar, drink station, menu boards, and signage.
- E. Blue Pepper
 - 1. Redo the seating in the dining area and adjacent lounge. There is a design proposal for the new seating space. It's primarily dining and study space. The seating is bright and modern with booths and lounge furniture.
 - 2. Speakers List Opened
 - a) Nick - Is Blue Pepper doing better than HiThai was?
 - (1) Yes. I'll have more information for you with a detailed report.
 - b) Alex - When will the seating be done?
 - (1) I don't have a timeline yet. I want to hear feedback on the new seating design as well as fabric selection and a furniture order. It won't be done by spring quarter.
 - 3. Speakers List Closed
- F. Space 1420/30
 - 1. This is the second round for the design of the current round table space. There are washstations and a genderless bathroom. This would be the first genderless multi-stall bathroom on campus. There is a variety of seating. There are accordion style doors that open up the inside to the outside to transition the space. The bar is now connected and is more hidden from the walk area. There is a stage. There is more room for the kitchen as well. I think that some areas need more shading. There are also two firepits. I would also propose that we keep the front entrance as well. You might want to think about having more common area space.
 - 2. Speakers List Opened
 - a) Nick - I like the gender inclusive restrooms.
 - b) Nick - Are these the restaurant's ideas?
 - (1) This is our architect. Some of the inside might change, but for the most part we decide what we want it to look like.
 - c) Sharon - From a technical standpoint, the restaurant only owns the back kitchen space. I think that we should consider adding more communal space otherwise we're giving them a lot of space that they aren't paying for.
 - d) Ashley - Is there a fence along there?
 - (1) Yes.
 - e) Alex - I think there should be some sun covering like an automatic awning.
 - f) Pamela - I like this idea of a bigger community area, and it seems that we're inviting the community to use the space rather than providing all of that outdoor space exclusively to the restaurant.

- g) Nick - Where you see the start of the fence then maybe have a door to take food to go into that other area. I don't know if you can do that because of the liquor license. Also, for the regular outdoor space, I saw a restaurant that had huge umbrellas like the size of this room that can withstand weather and are easy to use.
- h) Alex - If you cut off that triangular space and made the fence straight I think it would be better.
- i) Nick - What are the green tables?
 - (1) It's an entertainment/gaming area. It's a raised stage.
- j) Sharon - We have a landscape architect for this project because we're trying to focus on the outdoor area. There are some areas that are bioswales that we have for rainfall and for native planting that are drought resistant.

3. Speakers List Closed

G. Retail Discussion

- 1. I do think that a retreat is necessary so that we can discuss this in depth. Our management team looked at the three year view, and you'll see at the top is Y Mas which is our pilot space. We're in the process of getting them up and running and have the ability to run this space till the end of next year. If we decide not to continue with the popup model then we would have the new tenant build out the space. We're working on the 1420 space now and our next need is the food court/plaza area and after that is the shogun area. I think we need to talk about all of these things together.

H. Move into closed session - Muhammed

I. Move into open session - Muhammed

X. New Business

A. Parsa - It's an event that celebrates the Iranian new year. There will be a DJ and a dance floor. There will be tea, fruits, and Iranian sweets. The event is April 8 from 7-11 pm. It's free and open to the public.

- 1. I recommend that they are funded for \$500 with the stipulation that the business office can process it in time.
- 2. Move to fund Parsa with the stipulation that the business office can process it in time - Alex
- 3. Second - Muhamed

B. College drop - The event is April 7 from 7pm-12am. This event is created to showcase many dance teams.

- 1. I recommend that they are funded for \$375 with the stipulation that the business office can process it in time.
- 2. Move to fund Ascension with the stipulation that the business office can process it in time - Alex
- 3. Second - Hector

C. Gender neutral bathroom in 1420/30

1. Move to approve the gender neutral bathroom - Will
2. Second - Alex

XI. Old Business

XII. Member Reports

XIII. Open Forum

XIV. Announcements

- A. Ashley - How many of you are graduating this year?

XV. Adjournment

- A. 3:21 p.m.