

University Centers Advisory Board
Meeting Minutes April 8, 2014
Green Table Room

Call to Order

- Meeting called to order at 2:13 pm
- Present: Sharon Van Bruggen (Director), Jason Thornton, Colin King, Jehoan Espinoza, Christy Aballero, Elyssa Droge (Vice Chair), Claire Maniti, Tiffany Miao, Daniel Jacobsen, Sammy Chang (Chair), Ellen Kim

Public Input

Dance Company, La Femme

- On campus contemporary dance company
- 3rd Annual show
- 19 dances and 3 guest performances
- 2 day show
- Jehoan: Is the event free?
- Students are free, we charge for guests (family and friends), alumni also come
- Claire: funding from other sources?
- Looking for AS funding as well
- Elyssa: How are you advertising?
- Facebook, posters, booths, dining and lecture halls
- Sharon: Logistics? Times and hours?
- Tech fees are 1,124.98 but requesting 350.00. The show starts at 8:00-10:00, using room from 3 or 4 for run through in PC East Ballroom
- Ellen: Alumni only from dance company? Or can UCSD alumni come?
- Mainly family and friends and alumni from the company itself

Go MAD conference-CSI center for student involvement communication and leadership

- April 26th PC East Ballroom
- Annual conference
- Invite speakers and professors and breakout workshops
- 12:00-7:00 pm
- Use other rooms for preparation
- Have AS funding for 2000 and applied for triton Community fund which we have received
- Facebook Instagram and conference website to advertise
- Sponsorships such as Sony and other companies
- Tiffany: Are you reaching out to community members or alumni?
- Most connections are through the own members, not really alumni
- Ellen: Is the event free?
- Yes free for all students
- Tiffany: How many will attend?
- ~100 last year but more this year

- Sammy: Registered as a student organization?
- Yes

Cambodian Student Association 9th annual culture show

- 4-8 pm
- Doors open at 3:30
- PC East Ballroom
- Other schools come to the event
- Open to public and alumni come
- 300-350 people
- Showcases problems between 1st generation Cambodians and their parents
- 3 dance groups performing at show, 2 of which are professional traditional Cambodian dances and 1 fusion dance
- Waiting for appeal for AS funding, no other source of funding yet
- Advertise on FB, PC televisions, posters and fliers, and email

Beta Theta Pi and AS

- Sought funding from AS and women's association 2000
- Small talk, handshakes and action
- Spoken word performance to talk about deconstructing gender and sexual assault
- Friday April 18th 5-7 pm
- ~200 people
- PC Theater and PC theater lobby
- Free to all UCSD students
- Any one is free to come
- Jason: How much are you asking for?
- 125
- Claire: To what capacity are LGBT and Women's center involved?
- Women's center funding and will be at event, meet and greet performance, and then deliberation. LGBT will be facilitating discussion
- Sharon: Who else is involved?
- Women's commission, but haven't expressed interest in participating
- Advertising through FB, fliers, and in Centers newsletters
- Ellen: Alumni participation?
- Not actively reaching them

Chair Report, Samuel Chang

- Budget committee 2-3 pm Friday SFAC Updates
- Student Fee advisory committee: budget call will alleviate some stress so submitted loft proposals, will be budget call in the sense that university will be matching what university centers is paying
- Very high priority, high priority, medium priority, low priority, very low priority funding categories
- Committee has said ¾ proposals should be on high priority
- Rehearsal was medium priority

- Recognize budget crisis, so other proposals became high priority
- Giving University Centers priority and make loft better
- Hopefully 100,000 donated to loft
- Jehoan: So will we get the money definitely?
- We will most LIKELY not definite
- Will forward final report

Vice Chair Report, Elyssa Droge

- Space allocation application going out on Friday
- Want orientation for all orgs getting an office space
- Will be making an online tutorial that the orgs will have to go through

Director Report, Sharon Van Bruggen

Unexpected Maintenance

- Stairs repair at student center(est. 8000)
- Stage at the The Pub-additional egress and ADA compliance (est. 85-100,000)
- Does not include any tree replanting
- Because it's in grove area, there are other approvals that need to go through, just waiting
- Sammy: Is there a specific area we are replanting trees?
- Not sure, we can talk to campus planning

Price Center energy audit

- ASRHE Energy audit for PC east, west and bookstore
- Close to securing full-funding for this effort from SDG&E
- Will identify energy saving opportunities and projects (lights)
- Sammy: do we have a price West for ADA compliance for ATMS?
- Around \$50,000 based on a specific quote
- Ellen: When Porter's construction begins will the entire facility be closed?
- Not sure yet, it's possible, but will try to do it over the summer

New Business

Finesse Dance Company

1. No
2. Yes
3. Yes
4. No
5. Yes
6. Yes
7. Yes
8. Yes
9. No
10. Yes

Ellen Move to fund for 350.00

Seconded by Tiffany

Go MAD conference

1. Yes
2. Yes
3. Yes
4. No

5. No
6. No
7. Yes
8. Yes
9. No
10. Yes

Daniel Move to fund for 226.50

Seconded by Jason

Objected by Ellen: would like to fund for full 275

Ellen: like to recall week 10 of fall quarter when we waived rules and funded them in full, would be nice to fund them in full since they are having a communication conference

Cambodian Student Association culture show

1. Yes
2. Yes
3. Yes
4. No
5. Yes
6. Yes
7. Yes
8. Yes
9. No
10. Yes

Daniel Move to fund for \$350.00

Seconded by Ellen

Beta Theta Pi

1. Yes
2. No
3. Yes
4. No
5. No
6. No
7. Yes
8. Yes
9. No
10. Yes

Daniel Move to fund for full \$125.00

Seconded by Ellen

Old Business

Member Reports

Colin

- Council still concerned about paper menus
- Have issues been brought up to Dlush?
- Sharon: Yes all feedback has been given

Tiffany

- Taco Villa-what are they offering on the menu? Would it be competing with Rubio's?

- Sharon: will be on other side of campus, student committee chose this restaurant based on authentic Mexican menu
- Ellen
- People are excited for Lemongrass
- Jehoan
- Can I see the menu?
- Sharon: yes

Announcements

Colin

- Vote for AS
- Jason
- Take university experiences survey in a few days

Open Forum

- Tiffany
- Spirit of the Masters: Maze of 8-10 paintings put up as a backdrop and main topic of painting in costume. Come out!
- 6-9 pm at PC East ballroom
- Sammy
- Come to budget committee

Adjournment

Meeting adjourned at 3:04 pm