UCAB Meeting  
Week 10  
December 1, 2015

I. Call to Order  
a. Meeting called to order at 2:07pm  
b. Present: Bryan Arias, Ashley Awe, Sharon Van Bruggen, Julie Chow, Megan Chu, Natalee DeBruin, Davina Joshua, Priyanka Lim, Claire Maniti, Ryan Perez, Akshata Rohra, Luke Wang

II. Public Input  
a. Luke Vickrey  
   i. Food Recovery network  
   ii. 501c3 certified non profit  
   iii. Changing policies to repurpose food  
      1. UCEN policy to not allow restaurants owned by UCEN not allowed to repurpose the food if owned by  
   iv. Bryan: Are you asking the like day-old food?  
      1. When I say repurposing, mean already to go, and only maybe a sell by day, sell-by is 3 days after made, but safe to eat for 7 days  
   v. Natalee: going to the same place the markets are?  
      1. Yes, the Rescue mission, since we already have that relationship, but also talking about giving it back to the Triton Food Pantry, no fridge or heating things yet  
      2. Also looking into Green Grants  
   vi. Sharon: Clarification: UCEN doesn't have a policy, but I would need to research, there may be a University policy instead  

b. Yashina: Identity Project  
   i. Founding in 2010, devoted to providing a platform for individuals in arts  
   ii. Art Counts: January 14th, open application for musicians, plan on having a gallery, Yellow Showcase in PC.  
   iii. A step up event for Dream Festival, which is in the Spring  
   iv. Ashley: When is the event?  
      1. January 14th, pc east ballroom  
   v. Ryan: open to all/ fundraiser  
      1. Yes, it is open to all; not a fundraiser  
   vi. Bryan: what time is it?  
      1. 6pm-9:30pm  
   vii. Toby: AS funding?  
      1. Requested, but hasn't been processed yet  
   viii. Sharon: using the yellow showcase, talk to Amanda Marples to showcase artwork in other places as well  
   ix. Priyanka: Can involve the San Diego community? Alumni?  
      1. No, that’s for the Dream Festival, Art counts is a step below it, also yes, the alumni come  
   x. Ryan: Still taking applications? Where can you sign up?  
      1. Online earlier, list of orgs, send it to you  
   xi. Luke: is it free?
1. Yes

III. Approval of Minutes
   a. Ashley: move to approve with amendments
   b. Second: Julie

IV. Chairs report
   a. I hope everyone had a safe and happy Thanksgiving break
   b. Hadn’t heard back about a new time for the MSA agreement
      i. Ryan: allowed to attend those meetings?
         1. Claire: no, reps from each of the co-ops, and UCAB, will be
            contentious as well

V. Vice Chair’s Report
   a. Space allocations will be happening soon, beginning in Winter Quarter

VI. Directors Report
   a. Not much new to report, matter of getting the projects I mentioned last meeting
      started

VII. New Business
   a. Identity Project: Art counts
      i. Educational? No
      ii. More than 3 hours during operating hours? No
      iii. During PC off hours? Yes
      iv. Original Student Center? No
      v. Active alumni participation? Yes
      vi. Fosters community w San Diego? maybe (no)
         1. Yes: 4
         2. No: 6
         3. Abstain: 1
      vii. Free for all UCSD undergraduate students? yes
      viii. Fundraiser? No
      ix. Ryan: move to approve $350
          0. Toby: Second

VIII. Old Business
   a. Shogun
      i. Sharon: contract negotiation, UCAB renewed them for 3 years last year,
         asked for an adjustment
      ii. Megan: So from what I understand, Shogun wants to sublease instead of
         a General Manager, so we have to take on the risk that they do not want
         to have
      iii. Ashley: move into closed session at 2:31PM
          1. Second: Toby
      iv. Enter into closed session at 2:31PM
      v. Ryan: move out of closed session at 2:50pm
         1. Ashley: second
      vi. Motion to not extend the lease: Bryan
         1. Second: Ryan
      vii. Objection: Ashley
         1. Don’t see Dooms Day playing out, be sympathetic
viii. Bryan: at the end of the day he is still a business owner
ix. Vote:
   1. Agree with motion: 8
   2. Not Agree: 2
   3. Abstain: 2
x. Motion passes, the lease will not be extended

IX. Member Reports
a. Ryan: Asking for places to sleep/ naps, hangouts. Help students catching some zzzz's
b. Bryan: any updates on Taco Villa?
   i. Go into open forum

X. Announcements
a. Ashley: Taco with Your Senators at 3:30 in Middle Earth
b. Claire: RA applications for all colleges open
c. Ryan: Social Power Hour, Thursday 5-6, organizers of Million Student March

XI. Open Forum
a. Bryan: updates on Taco Villa
   i. Sharon: more details to come, we have to abate the space above Taco Villa, start the work over the break. Trying to get the deck started
   ii. Ryan: get the cart? Want the taco cart for events. Would be dope
      1. Need to focus on the actual place first
b. Ryan: updates on commuter lockers in the original student center?
   i. Sharon: I have no updates at this time

XII. Adjournment
a. Meeting adjournment of 2:56pm