

**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?
  - . Sharon: I have no updates at this time

**XII. Adjournment**

- a. Meeting adjournment of 2:56pm