

*University Centers Advisory Board*  
*Meeting Minutes December 3, 2013*  
*Warren College Room/Kaplan Test Prep Room\**

**Call to Order**

- Meeting called to order at 2:05 pm
- Present: Sammy Chang (President), Ellen Kim, Liza Lukashova, Jehoan Espinoza, Sharon Van Bruggen, Hugh Hagues, Louie Wang, Elyssa Droge, Colin King, Ernesto Reyes, Daniel Jacobsen, Jason Thornton, Hue Tran, Claire Maniti, Justin Dewaele, H. Ted Stinson, Rahul, Christina(Muir Rep), Emily Marx

**Public Input**

*Acapella Group*

- Tech fee request
- Takes place Friday PC west ballroom B, free for public
- 250 people expected to come
- AV Tech is the only expense
- Starts at 8 pm and finishes at 9:30 pm
- Jehoan: Are any alumni performing?
  - No just students
- Liza: Any other fundraising?
  - No because timing was off, last minute things came up
- Jehoan: If you don't get the tech fee from UCAB how will you pay?
  - Will pitch in with the members of group
- Colin: Did you reach out to SD community at all?
  - No
- Liza: how many people?
  - ~250 people expected
- Liza: What time are you arriving at the hall?
  - Arrive at 6 pm for sound check
  - Leave at 9:30pm or 10 pm
- Spoke last week:
- Constantly been split by development
- In this community: banner which says "walmart kills people"
- Have chance to promote smaller corporations
- People like large corporations because it brings in a lot of revenue
- Would be unfortunate if people were influenced by other reasons or staff members

- Urge to vote with what's best for university
- Sustainability focus are blindly anti-corporation
- It's not only issue of coffee sourcing but also the big picture of issue
- Jillian:
- Over 20 organizations signed the letter last week
- We have poured our heart and soul into FT movement, one of strongest FT policies in nation
- For us to not value CAFÉ practices as best choice, represent community in best way possible
- Always keep bigger picture in mind, there is a community that depends on us
- Rahul: GSA president
- People want Starbucks
- Large revenue
- Be out of debt by next year
- We have to think about what the constituents that you are representing want, not what you want
- Think of bigger picture
- Important to keep healthy mix, have large and small corps
- Great addition on campus: Starbucks
- It's what students want

#### **Chair Report, Samuel Chang**

- Budget referendum committee meeting, 1.5 hours, start winter quarter
- Highly encourage space allocation or budget committee
- Focused on if referendum does not pass, how can UCEN solve remaining problems, and fix it: goal for budget committee
- Week 1 of Winter:
- 2 mural presentations
- Also talk with ACCB, commuter lounge whether we should make it a lively place or study space
- Winter Retreat 10-1, UCAB
- Present new budget and other info during winter retreat
- Sports Bar concept RFP: get them involved
- UCAB meeting times will remain the same during winter and spring quarter
- Tech fee:
- Christmas concert:
- Starts: December 6 6-9 pm
- Requirements:
  - N
  - N

- Y
- N
- N
- N
- Y
- N
- N
- Y

- 3 requirements so \$0
- Move to allocate \$0 for event by Daniel
- Objection by Ted H. Stinson-still have \$8000 and this concert will attract hundreds of students
- Ellen: should not fund full amount, because doesn't have requirements, maybe partial
- Liza: \$1 per student if ~3 hours
- Colin: closest they got was \$1.50
- Elyssa: Does 3 hours include the setup time?
- Colin: Doesn't include setup time
- Vote:
- 0 dollar allocation-0
- No on motion: 8
- Abstain: 6
- Liza: Colin's idea of doing \$0.50 per person
- Hue: Move to fund \$125 for event
- Everyone seconds
- Motion passed to fund \$125 to frequency concert

### **Vice Chair Report, Elyssa Droge**

- Going to be space allocation committee
- Allocate Che Café space etc. to other orgs
- Going to go around and look at all the office spaces
- Charter/bylaw committee
- Pushed off until later in the quarter
- Recommended that everyone be on at least one committee
- Send out doodles to see which committee you want to be on
  
- Hugh Hagues, Retail Director
- Interest in food sustainability
- Student sustainability expo

- Prop 27 panel last year
- Not a part of social justice, however that's changed since coffee business
- Graph -spot price of coffee \$2.06 as of December 2012
- FT pros and cons
- Premiums(how farmers get money) coffee retailers pay a little bit more
- Left FT, Right CAFÉ practices
- More of a premium for CAFÉ practices
- FT-\$0.20 above spot prices(\$2.26)
- Volume:
- FT number on left is percentage FT coffee imported into US
- Other one is Starbucks FT coffee bought
- .5 million pounds coffee in CAFÉ practices bought by Starbucks
- Impact to farmers 279 mil for Starbucks program
- Represents all FT buyers(24 mil)
- \$32 million- money from premium and \$0.10 per pound
- Starbucks is behind it, started in Mexico and developed it since
- Stanford magazine-Starbucks makes coffee sustainable
- Starbucks becoming model for other social justice programs (Also environmental)
- 2 week training for general manager
- 1 week for baristas
- Massive financial consultations
- Will customize our store
- Annual scholarship of \$5000 a year around supporting sustainability
- Many large corps in this nation are oppressing but understand that Starbucks has been doing a program that's benefitting many farmers
- Colin: Starbucks said they could LEED certified space, but won't PC have 0 LEED certified spaces?
- Because its tied into common area, can provide LEED qualified materials
- But since it's not a standalone space, so won't be LEED certifiable
- Straw Poll:
- Ready to vote-14
- Not ready to vote-1
- Abstain-0
- Move to vote by Hue
- Second by Ellen
- Starbucks-
- Yes-11
- No-4
- Abstain-0

- Will not move to approve Java City
- Will recommend Starbucks to UCEN
- Hue: Are we going to vote on the license?
- This was the vote, now we can start negotiations
- Hue: Will UCAB be discussing prices in store?
- Can recommend to UCEN but nothing else

**New Business**

**Old Business**

**Member Reports**

**Liza**

- Not going to be here next quarter, goodbye!

**Announcements**

**Open Forum**

**Adjournment**

Meeting adjourned at 3:28 pm

\*Meeting moved to Kaplan Test Prep room due to fire alarms and evacuations at 2:30 pm