

**UCAB Meeting Minutes**  
**Week 5**  
**February 6, 2018**

**I. Call to Order**

A. 2:08 p.m.

A. Members present: Ashley Awe, Dennis Mahaketa, Sharon Van Bruggen, Hector Estrada, Eric Ramirez, Gary Le, Emily Trask, Pamela Fruge, Nick Laub, Katya Avendano, Alex Morrow, Sara Gyi, Will Schriener, Muhammed Tauha

**II. Public Input**

A. Athena - president of dark star

1. One of the oldest student orgs on campus and we foster an active connection with alumni. Frequently have alumni at game nights and we're a science fiction and fantasy library with 6000+ books. Completely student run and student funded organization and open 27 hours/week. We are a study and social space where everyone can study and look at our books. We have library hours and weekly events such as off-campus alumni dinners, friday game nights, and saturday movie nights. Our game nights are getting too full and we had to start outsourcing our game nights to HiThai or Blue Pepper and need about 2-3 tables every week. Not enough room for books and our space can't handle all the people. We need more bookshelves and space to work. We want the space next to us, and want to know what we would have to do to get in there. If we had the space, it would be the right amount of space to have for all of our bookshelves.

**III. Approval of Minutes with Amendments**

A. Motion: Gary

B. Second: Muhammed

**IV. Special Presentation**

A. Price Center Wellness Machine - a proposal by the Associated Students of UCSD

1. We want to propose a wellness machine to be placed in PC. Hope of having plan b placed in a machine in Geisel but it was denied. We want to have an additional machine to be placed in PC so that we can have healthcare available to students. Started in UC Davis, and the initiative has spread to multiple campuses and implemented without any major issues. We want to have a vending machine (much like the AS essentials machine) and the idea behind this machine would be to have plan b, pregnancy tests, condoms, etc. We want all of these things to be accessible to students. Currently 28% students have access to a vehicle and more students will be living on campus, so providing these resources on campus is important. For implementation, we have the full support of the student health services, and AVC Karen Calfas has pledged half of

the financials for this project which is the cost of getting a new vending machine and AS will provide the other half.

2. All the money that students spend on the machine goes back to buying the products for the machine and the refill is about 3 times per quarter in order to keep it stocked. The same thing would be applied for the wellness machine, and we'd have staff and senators be able to fill this machine. We can use triton cash as well. There is a need on this campus to have a wellness machine. I'm going to go back and get a list of the top selling products for what would make sense for us to provide in the machine. The locations in PC we're thinking of are the gender neutral bathrooms, PC third floor, and near the commuter lounge with the other vending machines (this is our top pick and our most viable option).

#### B. Speakers List Opened

1. Gary - Some of our concerns are the availability of other products, and for the sake of privacy have a wide enough selection so that it could be any need at any time.
  - a) Our main goal is to be a wellness machine for overall health. Privacy was an important concern for us as well and the billing will be AS essentials so it wouldn't be suspicious. The prime location would be near the other vending machines because they could be buying chips or plan b.
2. Will - You're not making a profit? It seems like a great idea and the markets are absurdly overpriced.
  - a) No, all the money would go back to buying the products.
3. Alex - Can you do triton cash and regular money?
  - a) We can look into that but it's also a policy thing with the University. Triton cash is secure and it doesn't deal with 3rd party vendors. It has to do with safety of data and they would prefer us to go through HDH. Triton cash is accessible to students.
4. Katya - Could you have an event or a way for students to make a triton cash account?
  - a) Triton cash is pretty easy and within about 5 minutes you could have an account set up. We can also look into doing something to market this.
5. Gary - I'm not sure of the time with triton cash and it would be unfortunate to see if your card wouldn't work because it hasn't been credited yet.
  - a) Triton cash is just a small aspect of this.
6. Gary - I think the commuter lounge is probably the ideal place and it's accessible 24 hours. It would have to be PC East and it would have to be restricted to the 2nd floor and below which is the 24 hour accessible space.
7. Straw poll on the commuter lounge as being the space for the vending machine

- a) Best option - 8
- 8. Nick - If you do have it 24/7 access, there should be a sign near student health saying you can get this access at PC.
- 9. Sharon - Would they have condoms as well and what would happen to the condom machines we have?
  - a) We would probably scrap those machines.
- 10. Hector - Do you know how much you would sell them for?
  - a) It's roughly \$50 for name brand in places like CVS, and in our machine it would be about \$20 - \$25 for the kind that student health is selling.
- 11. Gary - Make sure there's resources available to make students aware that this is available and so students know where to go.
  - a) Planning to do an advertising campaign. We also have signage on the machine as well. We can also get additional signages with student health as well.
- 12. Eric - It's really cool what you're doing and great effort.
- 13. [sixthsenators@gmail.com](mailto:sixthsenators@gmail.com)

C. Speakers List Closed

**V. Chair Report**

- A. Budget meeting is coming up, and it's where we create the budget that University Centers uses for the following year. It will begin after UCAB meetings. Sharon goes to her departments and proposes a budget for what they need. It comes to us and we talk about what we want to see.
- B. We have finished the vendor visits. I'm still working on scheduling the meeting where we will debrief. I'll email you all.

**VI. Vice Chair Report**

- A. One space issue was solved, and there is still one that is currently being solved. We have one tech subsidy and two will be coming next week. The space allocation doodle has not been set out yet. I'd like to apologize to Athena from Dark Star because she wanted to do a special presentation and I forgot to send it.

**VII. Director Report**

- A. The designs for the college rooms are starting to be implemented. They are in the various college colors, and they'll feature the namesake and current area in that college or traditions. The next step for this room is the mounted projector. We don't have a budget for new chairs, but budget meeting is coming up.
- B. Y Mas space - plant installers are coming and I hope that we can open the space for dining and study use.
- C. Basic needs hub opened today over at the student center, and it's the space that UCAB allocated last year. If you haven't had a chance to see it, I encourage you to take a look at it.

D. Soda and Swine - we have a new set of plans that is being reviewed. The design review board will have to review their plans for the rooftop. Taco Villa had a similar issue, so we're dealing with that upfront with Soda and Swine

E. Speakers List Opened

1. Gary - Do we have an expected date for Soda and Swine?
  - a) Sharon - I hesitate to say a date because plan review can either go really fast or really slow.
2. Eric - If we got new chairs, what would happen to the old chairs?
  - a) The campus has a process for inventory which is called surplus. All of these chairs would be sold to the public for a discounted rate.

F. Speakers List Closed

## **VIII. New Business**

A. Sixth College Student Council - Winter GameFest 2018

1. Saturday and Sunday - February 17-18
2. Held in both PC Ballrooms
3. Annual gathering dedicated to esports and other videogame industries. Have many different gaming tournaments and booths.
4. They meet 7 criteria for \$1.50 per students and I recommend to fund them for \$500
5. Motion - Alex
6. Second - Nick

B. Tech Fee Subsidy Language

1. Speakers List Opened
  - a) Nick - If students meet 6-7 criteria then maybe bump up the money we give for that by 50 cents.
  - b) Alex - Can we change "education" event to "professional development"?
    - (1) If you want to make multiple changes at the same time, then UCAB would have to approve/disapprove as a whole.
  - c) Alex - Can we wait till we decide on other criteria?
  - d) Sharon - The reason why you have criteria is to insure that you're being content neutral, and the other is that the criteria you select should support your goal for University Centers.
  - e) Gary - Do you still have the document from last week?
  - f) Nick - We can bypass 3-4 criteria and discuss the others.
  - g) Alex - Can we change the education event to professional development?
  - h) Dennis - I think it should be educational or professional development.
  - i) Nick - I backup Dennis' comment
  - j) Gary - Change it to the "event is a fundraiser and/or free"

- k) Eric - We mentioned taking a break from education towards recreational. Definitely include recreational somewhere in there.
- l) Gary - I would object to that. It defeats the purpose of having educational as a criteria. I would also like to add attending a UCAB meeting. Change number 10 to representative of the organization has attended a UCAB meeting this quarter.
- m) Alex - I'm not sure what the purpose is for attending a UCAB meeting especially since some organizations can't make our meetings. I'm not sure how valuable it is in our decision making.
- n) Eric - I also have reservations of attending a UCAB meeting and how you define attending. As far as recreation, maybe do wellness. If recreational is too broad to encourage students to take a breather, maybe wellness could be more focused.
- o) Emily - Do we need a criteria for the type of event? We want to encourage these types of events but I'm wondering if it needs to be funding criteria.
- p) Nick - I think it's good to keep it as a criteria because I don't want students to think that it's a free for all, and I think it's better to stay focused.
- q) Alex - "Takes place at the original student center" - is there really a space for events to be held there?
  - (1) There are about 5 bookable spaces there.
- r) Gary - I think it's a good idea to bump up the amount of money per bracket. It's hard for small orgs to get a lot of attendance.
- s) Emily - Do projectors cost money for student orgs? If there's labor costs involved in setting up the projectors then maybe that would decrease the use of these rooms and would support a higher criteria.
  - (1) I don't believe they pay for the projector. I would have to double check.
- t) Alex - I think we should keep "having sought funding from other sources".
- u) Katya - I think that we should keep the "event open to all" and combine the San Diego community with alumni participation.
- v) Nick - Maybe add in open to all graduate students.
- w) Emily - I wonder if it could say "open to all undergraduate or graduate UCSD students".
- x) Gary - I think we should have 10 criteria so it's easier for students to get a higher number.
- y) Alex - I think number 2 is confusing and is somewhat contradictory to number 3.
- z) Gary - I don't think they should be merged down.

- aa) Sharon - We don't charge for projectors. For numbers 2 and 3, they are different. A daytime event could be 3 hours and get one point while a nighttime event that's 3 hours could get 2 points.
- bb) Eric - If we want to encourage the use of PC vendors then maybe we can use PC vending catering as a criteria.
  - (1) Student orgs can use whatever vendor they want.
- cc) Alex - Can we just remove "operating hours" from number 2. Also for encouraging people to use PC vendors, if they're applying for money I don't know if they have funding to get catering.
  - (1) Eric - It doesn't mean they're short on money. Seeking funding is something that they all do.
- dd) Emily - I wonder if it's a little subjective what might be educational or not.
  - (1) Sharon - I think they would ask us to operationalize it. The key for justifying a category is that there's something missing on campus that students orgs can provide. You'd have to define what you mean by, say, recreational.
- ee) Katya - I think professional development by itself would be best.
- ff) Gary - I think we can expand it to "activities meant to increase physical or mental health".
- gg) Muhammed - I think we can merge University Centers and the old student center
  - (1) They are both under University Centers
- hh) Eric - I would be open to dropping educational.
- ii) Gary - Without educational, orgs would probably have too many recreational events. I do think we need to operationalize it a little bit more though. I would also keep during off hours.
- jj) EMove to table this item one week - Eric
- kk) Second - Will

2. Speakers List Closed

C. Space that was used for the resource center that's no longer being used

1. Speakers List Opened

- a) Gary - I like the idea of opening the space again but I'm concerned who would take care of the buildout.
- b) Eric - We talked about possibly moving the Zone or another wellness oriented thing in that space.
- c) Gary - Are we anticipating any more presentations in the future?
  - (1) We're not.
- d) Emily - The changemaker space - I'm not sure this would be the best location for it, but I do want to put it out there that we're eager for space for that.
- e) Ashley - Tabled for another week

2. Speakers List Closed

D. Plan B vending machine

1. Eric - Yes I want to house this and I think the commuter lounge is a good space.
2. Gary - I think we need quotes for the models and the space dimensions and the costs.
3. Will - I think it's a great idea.
4. Katya - Who would we have to go to approve this?
  - a) UCAB has usually just approved it with the understanding that University Centers will agree that this is good and communicate with us and keep us updated.
5. Katya - Move to approve placing the Plan B vending machine somewhere in PC East
6. Second - Muhammed
7. Gary - Move to change plan b to wellness machine
8. Approved placing a wellness vending machine somewhere in PC East

**IX. Old Business**

**X. Member Reports**

**XI. Open Forum**

- A. Ashley - UCAB wants to be transparent, and if you ever get contacted by news stations or reporters feel free to talk to them and reach out to us if you have any questions.
- B. Hector - Warren is holding external fair on Warren lawn from 1-4 and the UCAB rep will be given a table to give students information on what University Centers can offer. If you're willing to volunteer at this fair then let me know.

**XII. Announcements**

**XIII. Adjournment**

- A. 3:30 p.m.