

## UCAB Winter Week 6 Meeting Minutes 10 February 2015

Called to Order- 2:01

Opening Roll Call-Jason Thornton, Gary Le, Bryan Dierking, Madelyn Hadley, Tiffany Miao, Luke Wang, Louie Wang, Sharon Van Bruggen, Jehoan Espinoza, Colin King, Handa Yang, Steven Partida, Stephen Shepard, Ashley Awe

Budget Committee- 2:01

Fill out the Google doc that Claire sent out. There will be no meeting today.

Space Allocation Committee- 2:02

There will be no meeting this week.

Director's Report-2:03

No update unless someone has a question.

Luke-Was someone doing work on the marquis yesterday?

Sharon- We will most likely have to replace it.

Gary- Are you up to date on the art project we talked about last week?

Sharon-The only question that was sent to me was about the allowable lengths of the poster.

Bryan D- Senator Nadia Lopez has received all of her posters.

Old Business- 2:05

Inside Out Project

Sharon-What is the time period and location?

Colin- The same location and the time period will be from February 23 to March 4.

Bryan Di- The Senator doing the project wanted to get the contact information of the person who takes down the posters so she could take them down herself.

Sharon- How is she going to publicize about a special posting going on at that location?

Gary- The posters are supposed to have contact information.

Tiffany-How much room will be left in front of the loft?

Sharon-I will have to look to see the remaining space.

Bryan-Does the person who put up the Flyers have to take them down?

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Sharon-We prefer they do but if they can't a UCEN employee will take them down.

Bryan D-I think we should contact the student orgs that are currently using this space about the project and that their posters will be moved. I move to approve the allocation of this space for the Inside Out Project.

Seconded by Gary with no objections.

Approval of Minutes- 2:10

Motion by Bryan Dierking with a second by Luke with no objections.

Public Input-2:14

Fusion

We got funding from the VC EDI. The event is at Rimac on April 18.

Steven-Is the event free?

For undergraduates.

Sharon-Who is doing your tech services?

Core Systems. Sorry the previous information was for the wrong event.

Fusion Kick Off

We invite undergraduate to perform. It is free to undergraduates. The cost for the event is \$500. The tech fee is around \$200.

Jason-Is the event just for University Centers?

It is free to the public.

Luke-Have you sought funding from other sources?

I don't believe so.

Gary-What is your expected attendance?

A few hundred not including the performers.

Colin-Did you actively seek out alumni participation?

We will publicize to alumni.

Colin-We need your budget and tech fee quote before we can make a decision. If you can not bring it today, we will be go over this next week.

Member Reports- 2:21

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Ashley- I asked SCERC what was important to them. It was important to them that we keep the showcases open, the ballrooms. One of my constituents wants to keep the upkeep of the bathrooms in PC.

Louie-There is a rumor going around that PC will shut down if the referendum doesn't pass. This raises concerns.

Open Forum-2:24

Gary-Has the GSA report for the Che come out yet?

Colin-Yes, it will be sent out over the listserv when we get it. Since the members of Fusion are not back yet, we will discuss their tech fee next week.

Closing Roll Call-Jason Thornton, Gary Le, Bryan Dierking, Madelyn Hadley, Tiffany Miao, Luke Wang, Louie Wang, Sharon Van Bruggen, Jehoan Espinoza, Colin King, Handa Yang, Steven Partida, Stephen Shepard, Ashley Awe

Adjourn- 2:25