

*University Centers Advisory Board*  
*Meeting Minutes February 11, 2014*  
*Warren College Room*

**Call to Order**

- Meeting called to order at 2:04 pm
- Present: Ernesto Reyes, Justin Dewaele, Jason Thornton, Sharon Van Bruggen (Director), Sammy Chang(Chair), Bryan Arias, Ellen Kim, Daniel Jacobsen, Emily Marx, Louie Wang, Christy Aballero, Hue Tran, Jehoan Espinoza, Elyssa Droge(Vice Chair), Claire Maniti, Tiffany Miao, Hue Tran

**Public Input**

Bryan: VP Internal APSA

Tech Fee Waiver: Talent Show

- 350.00
- March 1st: 5:30-10:00-10:30
- Showcase API talent
- Benefit Talent Show: Nonprofit to donate all the proceeds to
- Donate to nonprofit and donate 10-20% to APSA Scholarship fund
- Venue: PC East Ballroom
- Performers: student performers and community
- 370 seats
- Jehoan: Free but there is a raffle?
- Yes
- Bryan: Community and student performers? All UCSD attendees?
- Coming from off of campus, about 90% UCSD students and few from SDSU and UCI that come because they also have APSA orgs and come out to our events
- Jehoan: Any Alumni participation?
- Yes alumni guest judge, and reserved seats
- Ernesto: Funding from other sources?
- Yes other sources, Student sustainability collective, sponsorships
- Sharon: Tech fee estimate?
- Passed around
- Meet and Greet 10:10

Max Yang: Lab Expo for Biomedical Engineering society

- Book projector in PC ballroom east
- Feb 18th from 9 am to 2 pm PC East
- Career fair with labs on campus
- Take lots of initiative to gain experience to put on resume
- Ellen: Alumni participation?
- Some grad students UCSD alumni
- Bryan: Outside sources for fee?

- Late for AS funding and other sources. We have not looked into sponsorships from other
- Ellen: Open to public or just UCSD students?
- Didn't advertise to public

#### Yamaha Party

- 5 days before fast
- March 2<sup>nd</sup> 5-10
- 100.00
- Mics for performances and lighting
- Since over weekend, someone has to be there to set it up and tear it down
- Late on AS funding but funds from Bahai community
- Contribute food also
- Community service project the day before
- Open to friends of the faith, non Bahais also participate
- Bryan: Anyone can go?
- Yes
- Elyssa: How many do you expect to attend?
- ~100 people
- Elyssa: All UCSD students or Alumni?
- 70% UCSD but a lot of them graduated, only 12 right now

#### Chair Report, Samuel Chang

- How many people can come after 3:30 on Tuesday?
- 2:00 on Thursday? No
- Keep it on set schedule 3:30 on Tuesday
- After bylaw and charter committee meet, it will change the requirement

#### Vice Chair Report, Elyssa Droge

- Out of town Thursday, cancel Space Allocation this week
- Change time for budget committee?

#### Director Report, Sharon Van Bruggen

- Email the slides to listserv
- Mural project in PC east
- Space dedicated for mural in collaboration with BSU
- Installing now - Andrea Rushing, local SD artist
- Designed concept with him
- Removing the walls that are there and will be replaced with glass wall
- Funding from student affairs
- Demolition taking place now
- Install glass after painting is completed
- Elyssa: DLUSH?
- After presidents day...hopefully

#### New Business

Yamaha Party Tech Fee waiver:

1. No
2. Yes

3. Yes
4. No
5. Yes
6. Yes
7. Yes
8. Yes
9. No
10. Yes

1.50 per students

Dan: Move to fund for \$100

Seconded by Ellen

Biomed Career Fair

162.50

1. yes
2. yes
3. no
4. no
5. no
6. no
7. yes
8. no
9. no
10. yes

1.00 per student

Dan: Move to fund for \$162.50

Ellen Seconds

APSA Talent show

1. N/A
2. yes
3. yes
4. no
5. yes
6. yes
7. yes
8. yes
9. yes
10. yes

2.00 per student

\$350.00

Dan: Move to fund for \$350.00

Ellen seconds

**Old Business**

**Member Reports**

**Announcements**

- Ernesto: RFP Round Table, IFC and Panhellenic. Discussed where Greek life is, don't want to see Round Table go. Whatever it takes to make sure Round Table stays, so we should make sure to discuss it first
- Emily: Do they like round table or the idea of the sports bar?
- Ernie: No it's a long standing tradition, within Greek life and SAC community since it has been here forever. Sports bar wouldn't be the same. Not just the concept.
- Jehoan: Personally, Round table as a sports bar is terrible, and we need that on campus. Traditions change. Still have other sports bar for Go Greek Fridays.
- Claire: Comment was just as long as it's not like homeplate. People like it the way it is.
- Sammy: Feels like besides Friday its dying. Want vendors to succeed. Traditions to go there on certain days, communities hold that.
- Sharon: looking to extend them one year for RFP process. Gives us opportunity to work with Round Table for survey about what students want. Team hasn't finalized draft but it goes through UCAB to help us out. Chose to put Round Table to RFP due to low business. Fridays could continue in a different restaurant. Postponed for a year.
- Ernesto: After gathering data, see what we want to do. Can come back and connect for Alumni. Go from there to see what we can do. Community is built over time. Force that community.
- Louie: College council reps gather straw poll on this
- Hue: Already had straw poll and they don't mind it going, significant majority. Taking suggestions, were all looking for something new.
- Sammy: ERC asked me to present, preparing it right now. Who should I talk to specifically about budget?
- Claire: ResLife, RA staff. What UCAB is, make sure they don't think of just PC.
- Jehoan: Greek councils since they are invested in it. Also TAC and professional councils. PHC IFC MGC meetings are an hour, so you have to keep it short.
- Justin: Student sustainability collective meetings Monday 7-9
- Claire: are we mentioning possibility of referendum in this meeting?
- Sammy: Can mention it's in winter?
- Claire: "Perhaps might have a referendum"

### **Open Forum**

- Sammy: Talk about Round Table to councils

### **Adjournment**

Meeting adjourned at 2:51 pm