Call to Order
Meeting called to order at 3:01pm.
Vice Chair Albert Trujillo took meeting minutes in place of the secretary.

*In attendance:* Sharon Van Bruggen (Interim Director), Nicole Metildi (Chair), Albert Trujillo (Vice-Chair), Jeremy Akiyama (AS Rep), Elyssa Droge (Roosevelt Rep), Jason Thornton (Alumni Rep), Khanhly Nguyen (Revelle Rep), Jessica Hsi (At-Large), Allison Khoe (Marshall Rep), Aaron Tumamao (Jackie Clavin’s Proxy, At-Large), Mike Porter (GSA Rep), Emily Marx (Staff Association Rep.), Daniel Ornelas (Muir Rep), Jerry Lan (Warren Rep).

*Absent:* Huma Waseem (SAAC).

Approval of Minutes
- Approved by Daniel Ornelas
- Seconded by Allison Khoe

Public Input
*Zowie Agbaosi, CYUAG*
- Uplift! Poetry Night, Black History Month
- Feb 24th, 7p-9p
- Poets from local SD
- UCSD students can present as well
- ~100 attendees
- No alumni participation
- FREE to students
- Facebook group / flyers / emails for advertising
- Advertising to SDSU & the church they are affiliated with
- In Student Services Center Conf. Rm 220

Icebreaker

Chair Report, *Nicole Metildi*
- Retreat Debrief, Notable points
  - Public Speaking exercise
  - Space Allocation—went through application & how we included the supplemental into it
  - Referendum—presenting to AS this Wednesday
- Referendum Update
  - Presenting to AS this Wednesday
  - Shouldn’t last more than 30 minutes
  - Student support is important
• REMINDER: next meeting is on Wednesday @ 3:00p, Sixth College Room

Referendum Timeline
  o Feb. 6: Referendum discussion and vote of UCAB
  o Feb. 13: Discussion and vote of UCAB (if needed)
  o Feb 17: Referendum language to AS by noon for Feb. 22 meeting
  o Feb 22: Referendum request presentation to AS; vote to place on spring ballot
  o Feb. 27: UCAB Meeting
  o Feb. 29: AS vote if still needed; last chance to approve for spring ballot

Vice-Chair Report, Albert Trujillo
  • Space Allocation
  • Building Use & Office Use Guidelines
  • Voted to send out the revised guidelines to campus council
    o 12 yes
    o 0 no
    o 0 abstentions
  • Space Allocation Application
  • Voted to send application to campus council
    o 12 yes
    o 0 no
    o 0 abstentions

Interim Director Report, Sharon Van Bruggen
  • Retail Survey
    o Out now! Tell councils
  • Hair Salon
    o Lease sent out today & signed
  • Student Center Projects
    o Guardian moving to smaller space
    o Cleaning up its old space

Member Reports
  • No Member Reports

New Business
  • Tech Fee Subsidies
  • Bahai’i Club (from last week)
    o Requesting $300.00
    o Expected 300 people to go
    o Move to approve for $120.00 by Albert Trujillo
    o Seconded by Jessica Hsi
  • CYUAG
    o Event not happening in University Centers
    o UCAB Typically does not typically fund events not in University Centers
Moved to fund $0.00 by Jason Thornton
Seconded by Michael Porter

Old Business
  ● Referendum
    ○ New additions to referendum language
    ○ Voted on whether or not to move forward with changed language
    ○ Albert Trujillo moved to move forward with added language
    ○ Seconded by Daniel Ornelas

Announcements

Open Forum

Roll Call
  ● All still present

Adjournment
  ● Meeting adjourned at 3:56pm