

UCAB Meeting
Week 7
February 16, 2016

- I. Call to Order**
 - a. Meeting called to order at 2:05pm
 - b. Present: Bryan Arias, Ashley Awe, Megan Chu, Natalee DeBruin, Katie Hosch, Davina Joshua, Gary Le, Toby Le, Priyanka Lim, Claire Maniti, Emily Marx, Ryan Perez, Akshata Rohra, Sharon Van Bruggen, Luke Wang
- II. Public Input**
 - a. none
- III. Approval of Minutes**
 - a. Move to approve: toby
 - i. Second: priyanka
- IV. Special Presentation**
 - a. Retail Report
 - i. Hugh Hagues, Assistant Director of Retail Operations
 - ii. Highlighting a couple of UCEN tenants,
 - iii. Jamba Juice
 - 1. Their lease will terminate jan. 31, 2017
 - 2. Tennant since 2003
 - 3. 586 square feet
 - 4. No options to extend: meaning a brand new lease is 5 years plus an options of 5 years to extend, if everything goes well, you get 10 years, UCAB has the option to extend it though
 - 5. Jamba had been extended, and got an additional 5 year extension
 - 6. Public company, owned by Jamba inc.
 - iv. Rubios
 - 1. Also expiring in jan 31 2017 with no option to extend
 - 2. Here to discuss on whether to extend again
 - 3. Tennant since 2001
 - 4. 1,130 sq ft
 - 5. January is not as far away as it seems, so we need to begin the conversation
 - 6. Owned by private investment firm: Mill Road Capital, L.P.
 - v. Going to wait until the speaker finishes his slides
 - vi. Move to closed session: Gary
 - 1. Second: bryan
- V. Chair's Report**
 - a. Budget committee after this meeting, please attend if you can, Nathan is here to help
 - b. MSA, the co-op set up a notice that they wanted the Ombuds office as the
 - i. Bryan: next MSA meeting,
 - 1. Claire: have not been scheduled yet
 - c. One additional member needed for the executive
- VI. Vice Chair's Report**
 - a. No report

VII. Director's Report

- a. Working with senior managers on the budget
- b. Waiting for campus counsel for the reviews for UCABs new point system

VIII. New Business

- a. Tech Fee
 - i. American Pharmacist's Association
 - 1. Mr. Pharmacy event
 - a. Requested \$400
 - b. April 7th, Thursday 5:30-8:30
 - c. PC East
 - d. Male fashion show
 - e. Alumni are invited to come,
 - f. outreach from san diego community for donations
 - g. Free
 - h. Funding from SDCPA, GSA
 - i. Expected attendance: 100
 - j. 5 criteria, recommended \$100
 - k. Move approve for \$100: Gary
 - i. Natalee: Second
 - ii. Multi-Asian Student Association
 - 1. MASA Fusion Kickoff
 - 2. Requested \$350
 - 3. This coming Monday: Feb 22nd,
 - a. Under stipulation that the business office can be able to get through it
 - 4. Dance teams from ucsd, 0
 - 5. Open to all ucsd
 - 6. Not a fundraiser
 - 7. 500 people
 - 8. Alumni to help
 - 9. Natalee: free?
 - a. Yes
 - 10. 1.50\$ per student, recommend \$350
 - 11. Bryan: motion to fund for \$350 on stipulation that it goes through the business office in time
 - a. Second: ryan

IX. Old Business

- a. none

X. Open Forum

- a. Ryan: taco villa, extended the gated area, students wondering if the tables are going to stay
 - i. Sharon: the wooden tables in front of the bike shop, want to save them, might have to be renovated

XI. Member Reports

- a. Ryan: Social Power Hour, 2pm
- b. Passion planners, at Claire's event

XII. Announcements

- a. none

XIII. Adjournment

- a. Adjourned at 3:01pm