

UCAB Meeting Minutes
Week 7
February 20, 2018

I. Call to Order

A. 2:07 p.m.

A. Members present: Ashley Awe, Gary Le, Amanda Marples (in place of Sharon Van Bruggen), Emily Trask, Katya Avendano, Alex Morrow, Sara Gyi, Will Schneiner, Muhammed Tauha

II. Public Input

A. Amadeus - event coordinator for Tritones

1. Event at the Loft on March 9 from 8-10 pm

2. Speakers List Opened

a) Katya - What's the expected attendance?

(1) Preparing form 100-200 people and the reservation is 100 right now. We're looking to fill up the space.

b) Alex - Is it educational?

(1) No, but we are promoting the a capella community.

c) Muhammed - Is it open to alumnis?

(1) Yes. We sing two alumni songs and invite them to come up on stage and sing with us.

d) Alex - Is it open to the public?

(1) It's open to everyone.

e) Katya - Have you sought funding from other sources?

(1) No. We're going to use index funds though to use towards promotional items.

f) Katya - Is it a fundraiser?

(1) No

3. Speakers List Closed

4. VR Club

a) March 16 for our VR project showcase.

b) Showcasing student projects and we're having 10 booths, and we're asking for \$250.

5. Speakers List Opened

a) Gary - When is this happening?

(1) PC West

b) Katya - When?

(1) 2-6 pm

c) Alex - Is it open to all students?

(1) Yes

d) Katya - What is your expected attendance?

(1) 150

e) Gary - Have you secured any people from around the area?

(1) It's just a demo from the industry.

- f) Alex - Are alumni invited to attend?
(1) It's open to alumni.
- g) Gary - Do you have any funding from other sources?
(1) No
- h) Amanda - What is the objective of the event?
(1) To showcase student projects.
- i) Muhammed - Is the event a fundraiser?
(1) No

6. Speakers List Closed

B. Representative of Fairplay Theatre Company

- 1. March 1, 2, and 3rd and for our tech rehearsal on the 1st and performances on the 2nd and 3rd.
- 2. It's at PC Theatre and anticipated anywhere from 100-200 people and it's open to the public. We didn't receive any other funding, but we are doing fundraising before.
- 3. Speakers List Opened
 - a) Alex - Is it free?
(1) Yes
 - b) Katya - What are the hours?
(1) 7-10 pm on Friday and Saturday
 - c) Alex - Is it educational?
(1) Yes, because we are an education theatre association.
 - d) Muhammed - Does it actively promote alumni participation?
(1) Yes, because it's open to the public and we're promoting it on our Facebook page.
 - e) Alex - Is it open to the SD community?
(1) Yes
- 4. Speakers List Closed

III. Approval of Minutes

- A. Motion:
- B. Second:

IV. Special Presentation

V. Chair Report

- A. Please email me if you can't make it to meeting. We can discuss items but nobody can make a move to do anything. We'll still try to get the tech fee subsidies approved. We met last week for the RFP, and once all the scores are in, then I'll send an email with which vendor is the recommended one to go into the space.

VI. Vice Chair Report

- A. Student org room inspections will be tomorrow at noon if you're interested in doing that.

VII. Director Report

- A. Tonight is a movie game night at the theatre. Tomorrow we have a black history month movie.

VIII. New Business

A. Tritones

- 1. Brings people to University Centers for more than 3 hours?
 - a) 6 - no
 - b) 1 - abstain
- 2. Does it foster connections with SD community?
 - a) 6 - yes
 - b) 1 - no
 - c) 1 - abstain
- 3. They meet 4 criteria.

B. VR Club

- 1. Does it foster connections with SD community?
 - a) 1 - yes
 - b) 5 - no
 - c) 2 - abstain
- 2. They meet 5 criteria.

C. Fairplay Theatre Company

- 1. They meet 7 criteria.

IX. Old Business

A. Tech Fee Subsidy Language Criteria

- 1. This should reflect the values of UCAB.
- 2. Speakers List Opened
 - a) Alex - Someone said that they should get a point if it's earlier in the quarter because the tech staff gets overloaded later in the quarter. If it was an annual event they should get a point. If they promote sustainability they get a point. Personally I liked the last two suggestions.
 - b) Gary - I think it would be nice to promote sustainable practices.
 - c) Alex - How would we know if they promote sustainable practices?
 - (1) All of the criteria is left up to UCAB's interpretation.
 - d) Gary - I do like the sustainable practice, but in practice it's more wishy-washy. However, not everyone needs to get every criteria though.
 - e) Muhammed - I think it's good to promote sustainable practices, but it's hard to judge that.
 - f) Gary - If it was earlier in the quarter what would that mean? What would be the deadline?
 - g) Katya - Probably week 5
 - h) Gary - I think the annual event could possibly be useful, but I'm worried about how that plays with newer and older orgs. Most events we see here are not new events anyways.

- i) Katya - I think what we have is good. Some of the other ones are more vague, except for the week 5 one. A lot of the other ones are case by case and are more time consuming.
- j) Gary - Can we reword 1 to "promotes professional development".

3. Speakers List Closed

X. Member Reports

- A. Alex - I asked about the old t-shirt space and someone mentioned expanding the food pantry into that space. Another person said for more lockers. Someone else said Asian Pacific Islander Resource Center into that space. Someone wanted it to be an org space. There was also a question about the Outback Adventure space.
 - 1. UCAB only has to do with the retail space that is currently the arcade. That space is currently empty. The space by sixth college is recreation.
- B. Alex - A concerned person begged for a Dance Dance Revolution in the arcade space.

XI. Open Forum

- A. Gary - Speaking of the arcade, I haven't seen as many people go there, so I'm a little bit worried that there's not enough draw to the space. I was talking to students, and they suggested having a lounge space or a DDR machine that draws people.
 - 1. Sharon has the usage numbers so we can ask for those. Previously they mentioned having the doors replaced, so she was speculating if that had something to do with the usage being down.
- B. Amanda - That was a problem, and we are getting designs for the doors. We're hoping for spring quarter to knock it out of the park. The graphics will help. Triton Gaming asked if they could reserve the space for an open house event for the spring.
- C. Alex - If you have DDR then you could have a competition with those games.
- D. Gary - Those things are big, and you would need two of them. We have to make sure the electricity is efficient enough for those machines.
- E. Will - When will the Triton Pavillion be finished?
 - 1. I think around 2021 or 2022.
- F. Alex - I asked about the Price Center birthday idea. People said balloons, DJ, decorating PC, and they want stickers. They also want coupons for PC vendors or maybe a snap filter. Maybe a raffle for gift cards to PC vendors.
- G. Will - Are we able to allocate those study rooms on the first floor of PC for a certain amount of time?
 - 1. UCAB can make recommendations.
- H. Muhammed - Do you have any idea where we are with the sleeping pods?
 - 1. Several companies have reached out to Sharon, and she's looking at all of them and will bring them back.
 - 2. It's UCAB's decision when these pods get implemented.

XII. Announcements

- A. Please if you're going to be absent then let me know. If we don't have quorum then we can't serve the students as well as we want to. We will not have budget meeting today, but we will have it next week.

XIII. Adjournment

- A. 2:45 p.m.