UCAB Meeting Minutes  
February 22, 2012  
Sixth College Room

Call to Order  
Meeting called to order at 3:04pm.  
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), Jason Thornton (Alumni Rep), Jessica Hsi (At-Large), Allison Khoe (Marshall Rep), Jackie Clavin (At-Large), Mike Porter (GSA Rep), Daniel Ornelas (Muir Rep), John Hughes, Emily Marx (Staff Association Rep.).

*Absent:* Huma Waseem (SAAC), Elyssa Droge (Roosevelt Rep), Jerry Lan (Warren Rep), Khanhly Nguyen (Revelle Rep).

Approval of Minutes  
• Approved by Albert Trujillo  
• Seconded by Jason Thornton

Public Input  
• *Jeremy, APSA’s 17th Annual Benefit Talent Show*  
  ○ Showcases Asian and Pacific Islander talent in the performing arts such as singing, dancing, etc.  
  ○ Beneficiaries: APSA’s high school conference scholarship and the Grace Lee Boggs film project  
  ○ AV tech takes up 20% of budget  
  ○ 6:00p-9:30p  
  ○ PC West Ballroom AB  
  ○ Not all performers from UCSD  
  ○ ~300-400 in attendance  
  ○ Requesting $1243

Icebreaker

Chair Report, *Nicole Metildi*  
• AS Presentation Last Week  
  ○ Questions included why the increase from $5 to $13 from last year to this year?  
  ○ “What would be the consequences of not getting this referendum passed?”

• AS Meeting Tonight  
  ○ Presenting the language to be voted on for the referenda  
  ○ Please come if you are available!

• Referendum / Possible AS Budget Oversight  
  ○ AS wants more oversight over UCEN budget  
  ○ AS wants to get rid of the “advisory” aspect
- Co-op Committee
  - Tomorrow at 4pm
  - Sharon’s Office
- UCAB Executive Advisory Committee
  - This Friday at 10am in the Red Shoe Room

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

Vice-Chair Report, Albert Trujillo
- GSA Meeting
  - Presented to GSA on Monday with Gary Ratcliff and Mike Porter
  - GSA passed the referenda language with the changes AS and UCOP proposed
  - However, they got rid of the 2% CPI
  - Some questions included “what cuts would be made first if the referendum doesn’t pass?”
    “why did it change from $5 to $13?”
- Secretary Position
  - Conducting interviews next week
  - Any questions you would like to be presented at the interview, e-mail to Albert

Interim Director Report, Sharon VanBruggen
- Office Space – Student Center
- Budget Cut Scenarios if referendum does not pass
  - Assess student orgs with room rental fees, equipment rental fees, and/or set-up fees for use of event spaces such as the Ballrooms, etc.
  - Converting space in UCEN that was previously designated at students space into commercial space
    - Family-friendly lounge
    - STA travel has expressed interest in the family-friendly space
  - Discontinuing tech-fee subsidy program that UCAB does
  - Bring in more corporate vendors to increase income
    - Starbucks
    - Less locally-owned retailers
  - Do not waive unpaid rent of the coops
  - Charge Triton Outfitters rent for its retail activity on Library Walk
  - Close Che Facility
    - Saves approximately $750,000
Concentrates limited fund to PC & SC maintenance
  o Reduce Expenditures
    Shut down Craft Center facility
    Reduce number of shows held at the loft / porters / ballrooms etc.
    Shut down one or more of the computer labs in PC / SC.
    Reduce number of days PC East is open 24 hours
    Discontinue services & staffing of Commuter Student Services in
    the Commuter Lounge
  • Comments:
    o Triton Outfitters’ revenues is used to decrease student fees
  • AS Meeting Tonight
    Presenting the GSA Approved Language

Member Reports
  • No Member Reports

New Business
  • Tech Fee Subsidies
    Jackie Clavin moved to table the APSA tech fee subsidy due to lack of time
    Seconded by Jason Thornton

Old Business
  • Referendum

Announcements

Open Forum

Roll Call
  • All still present

Adjournment
  • Meeting adjourned at 4:03pm