

UCAB Meeting
Week 8
February 23, 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, Aku Rohra, Marsha Rosales (proxy), Sharon Van Bruggen, Luke Wang
- II. Public Input**
 - a. Warren
 - i. President of seratones
 - ii. Skaggs school of pharmacy
 - iii. Concert from skaggs pharm school, and med school, 375\$ for tech fees, and it raises funds for cancer patients
 - iv. Bryan: repeat date time
 - 1. March 29, at pc east ballroom 6-8pm
 - v. Gary: fundraiser? How?
 - 1. Donations, voluntary
 - vi. Ashley: alumni participation
 - 1. Pharm grads
 - vii. Aku: open to SD
 - 1. Yes, from Moores cancer center
 - viii. Gary: estimate of people to attend
 - 1. 150
 - ix. Aku: educational?
 - 1. Raising awareness
- III. Approval of minutes**
 - a. Move to approve: Ashley
 - i. Second: Gary
- IV. Special Presentations**
 - a. None
- V. Chairs report**
 - a. Had budget committee, please come to budget committee if you can
 - b. MSA meeting, happening tomorrow
 - i. Negotiating, with a 3rd party mediator, the ombuds office, language has been started, and will be discussed at this meeting
 - c. Charter meeting after this meeting ends
 - d. GSA give presentation next week on their pub resolution, invest some reserve money, voting on in the coming weeks
 - e. Ashley: 20,000 every year for the next 5 years?
 - i. Claire: trying to invest in the pub, keeps money on campus and improves grad life
 - f. Bryan: I can send out some information, but not the resolution language until its approved
- VI. Vice Chair report**

- a. Business office couldn't process last week's tech fee subsidy, make sure student orgs apply 2 weeks in advance
- b. Space allocation this Thursday at 2pm

VII. Director Report

- a. New alumni rep to join us in the Spring, Warren alumna. Chair of the Black History Month. Business officer on campus, works in the education department, doing work on budgets and such
- b. Improving wireless in round table space
- c. Taco Villa, continuing to do work in and around the space
 - i. Concrete footing
 - ii. Deck will be slightly delayed because of storm
- d. Pub design update
 - i. The roll-up doors on the North side, with a bar height drink ledge on inside
 - ii. There will be a landscaped area in the front near the front patio space,
 - iii. Gary: will the door be moved forward
 - 1. No, the entrance to dining patio, emergency gate, similar to round table's patio area
 - iv. Nice skylight feature where the kitchen used to be
 - v. Next steps: more in depth architectural
 - vi. Rfp to hopefully go out mid-march
 - vii. Claire: we were asked about student orgs being able to use any vendor in the stage room. We decided to give the vendor exclusive rights to food, based upon alcohol-like things
 - viii. Luke: it will create an imbalance with sales of alcohol/ food ratio.
 - ix. Gary: have you considered, also having a stipulation
 - 1. Sharon: a lot of time students will still want alcohol even if the student org is not providing it
 - x. Claire: hopefully get the proposal back by April, we will have a committee, and will have a point-like system
 - 1. Top 3 are set aside, and they are contact in order
 - 2. Sharon: UCAB will score based on criteria, and then we will go down the line

VIII. New Business

- a. Tech fee subsidy
 - i. Skaggs Pharma Club
 - 1. \$375
 - 2. Educational: no
 - 3. 3+ hours: no
 - 4. Off hours: yes
 - 5. Old ss: no
 - 6. Alumni: yes
 - 7. Sd comm: yes
 - 8. Open to all: yes
 - 9. Seek funding: yes
 - 10. Fundraiser: yes

- 11. Free: yes
- 12. Attendance of 150// \$1.50
- ii. Ashley: move to fund \$250
 - 1. Gary: second
- b. Rubio's Vendor Discussion
 - i. Gary: off-campus people don't really care, on-campus didn't know who else to have in that space
 - ii. Natalee: my council wants Rubio's to leave, slow and overpriced. 7-17-3
 - iii. Toby: Marshall, huge eco to have them stay; only 6 want a different place
 - iv. Davina: muir was split, 22 people to leave, 20 to stay
 - v. Aku: majority of warren, didn't want to renew, only 5. There are better vendors, they are slow. Burritos are small, other vendors bring more people to PC
 - vi. Ashley: slightly in favor, rubio's is not at the top of their list Really great for catering, only non-HDH for peskitarians
 - vii. Bryan: sent out survey to GSA, majority >75% for extension of the lease. So many people would love chipotle, number one comment was slow service
 - viii. Claire: ucab has the option of extending for 5 years or less, keep in mind, we have 4 leases to look at in this year
 - ix. Aku: how feasible it would be to replace with chipotle
 - 1. Sharon: not suited for a chipotle
 - x. Gary: similar trends, eco-ing statements of lemongrass not being as good as the stand, making statements on
 - xi. Davina: how long if we were to not renew?
 - 1. Sharon: once the space is completely cleared, probably about a year span before another vendor is in the place
 - 2. Claire: timeline, a year after the rfp process
 - xii. Ashley: most students want a chipotle, also rubios has gluten free things
 - xiii. Gary: people generally don't really care if it stays or goes, but we should keep in mind the other vendors that might leave
 - xiv. Sharon: might want to look back at the materials that Hugh's shared. Bring back information if renewed, and can tell the vendor those comments
 - xv. Aku: if we do not renew them, chic-fila, vallhartas
 - 1. Sharon: chicfila don't do 3rd party leases, so that would be challenging, not open on Sundays, has been an issue in the past, Vallartas, don't know a lot about them, its hard to say. It could possibly be detrimental to Taco Villa, since they are still just getting started
 - xvi. Luke: move to extend time by 10 minutes
 - 1. Seoncd: ashley
 - xvii. Ashley: move into closed session 2:48pm
 - 1. Second: Gary
 - 2. Objection: Bryan: I think people should see the thought process

- 3. 6 for closed session, 2 for no, 4 abstain
- xviii. Move back into open session at 2:58pm
- xix. Move to extend time by 5 min: ashley
 - 1. Second: gary
- xx. Bryan: move to extend lease by 3 years with stipulation to work on time of service
 - 1. Gary: second
- c. Jamba Juice
 - i. Gary: overwhelmingly keep it
 - ii. Aku: Warren really wanted to keep it, majority go at least 2x a month
 - iii. Ashley: "jamba juice is life", "jamba juice must stay"
 - iv. Bryan: a lot havent been, but people wanted it to stya, the only criticism was to have healthier options
 - v. Toby: marshall wants it
 - vi. Davina: 81% of Muir wants to keep it
 - vii. Gary: move to extend lease by 5 years
 - 1. Bryan: second

IX. Old Business

- . none

X. Member reports, open forum, announcements

- a. Ashley: noticed the bathrooms don't have hooks on the doors, the internal elevator, shakes every time you go to the fourth floor
 - i. Shaorn: I will have it looked at
- b. Luke: Geisel will open Audrey's café, how will it affect our pc stuff
 - i. Gary: I don't think based upon branding they wont be able to
- c. ___: based on availability
- d. Claire: im election manager, please aselections@ucsd.edu, deadline will be March 3rd at noon
 - i. Bryan: referendums this year that affect grad students
- e. Ashley: erc, marshall, muir semi-formal this Friday
- f. Claire: create criteria for member projects

XI. Adjournment

- a. Meeting adjournment 3:07pm