UCAB Meeting Minutes
February 27, 2012
Warren College Room

Call to Order
Meeting called to order at 3:03pm.
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), Jason Thornton (Alumni Rep), Allison Khoe (Marshall Rep), Mike Porter (GSA Rep), Elyssa Droge (Roosevelt Rep), Jerry Lan (Warren Rep), Khanhly Nguyen (Revelle Rep), Aaron Tumamao (Jackie Clavin’s Proxy, At-Large), Daniel Ornelas (Muir Rep), Jessica Hsi (At-Large).

Absent: Huma Waseem (SAAC), Jackie Clavin (At-Large), Jeremy Akiyama (AS Rep), Emily Marx (Staff Association Rep.),

Approval of Minutes
- Approved by Aaron Tumamao
- Seconded by Daniel Ornelas

Public Input
- Radley &, Napkin Guys
  - Timeframe of napkin project
    Goal is to do it for the entire quarter instead of four weeks
    Looking to purchase 200,00 napkins
  - Distributing napkins via napkin dispensers (paid for by their budget)
  - “Any people advertising through the Nevix Group need a written approval through Sharon or someone else”
  - Some of their Clients: Sports Clips, Sprinkles, Radio Shack, working with Whole Foods
  - Willing to publicize sporting events & University Center events as well
  - Napkin dispensers can be blue & gold!
  - UCEN has authority to terminate project at any time without cause
    Napkin guys would like more communication on this if it were to happen
    Notification prior to extermination

Icebreaker

Roll Call
- Sheet being sent around

Chair Report, Nicole Metildi
- Coop Committee, Thursdays @ 4pm
  - In Sharon’s Office
• UCAB Executive Advisory Committee
  o Meeting last Friday
  o Lot of discussion about the budget
  o Thank you to UCAB members who came!
• Referendum
  o Right now stands as:
    A.S. has to approve UCEN budget every year
    Referendum cannot be proposed within the next 10 years
    If it is proposed, there will be a transfer of agencies over UCEN to
    an independent non-profit organization either operated by A.S. or
    jointly operated by A.S. and GSA
    A.S. put CPI back into the referendum
    Haven’t looked at a budget model with this language, so it is
    dangerous to move forward
  o UCAB does not have option to pull the referendum but a conversation can
    be had with A.S. expressing UCABs concerns
  o Straw Poll
    Not do anything, have AS vote on it this week
    • 0
    Nicole & Albert talk to Alyssa about pulling the referendum
    • 10
    Abstain
    • 1
• Budget Committee
  o Interested on being the committee? E-mail Nicole!

Vice-Chair Report, Albert Trujillo
• Secretary Position
  o Compiled list of questions with Debbie to ask at the Secretary Interviews
  o Will conduct interviews this week & next week
• Space Allocation, March 1, 9:30am, Sixth College Room
  o Met with John Payne last week
• Spring Quarter Meetings
  o Doodle will be sent out soon

Interim Director Report, Sharon VanBruggen
• Napkin Contract
  o Advertisers want a longer duration for their project
  o Concern is that any complaints may be directed towards UCEN
  o Advertisers asked for more placement (Plaza Food Court was granted to
    them)
  o Locations of dispensers have to be approved in writing
    Advertisers wants to see them placed on tables
  o Advertisers are responsible for replenishing the napkin dispensers
  o Vote to move forward with the Napkin Project
    8 Yes
1 No
0 Abstain

• Chase ATM
  o To go into the space next to the USE ATM by the triton statue
  o Presented built-out plan
  o Chase will only move forward with this with ADA-compliance renovation
  o Architects are concerned with aesthetic appeal of having a railing
    Campus architect does not want to see this happen
    Concerned with the railing possibly blocking a pathway
  o Straw Poll
    In favor of going through with this project with the renovation
    • 10
    Not in favor
    • 0
    Abstentions
    • 1

• Student Center Projects
  o Making headway over at the Media Lounge to patch up the damages
  o Discover Student Center banners on display at the old EDNA space that is currently being used for Bike Shop storage

• Budget Planning
  o Get ready!

Member Reports
• No member reports

New Business
• Tech Fee Balance: $
• Tech Fee Subsidies
• Jereme Umali, Asian and Pacific –Islander Student Alliance
  o Presented last week, decision was tabled
  o Requesting $1243 (max is $500)
  o Not a fundraiser
  o PC West Ballroom AB
  o Open to all students

  • Move to approve for $500 by Elyssa Droge
  • Seconded by Jessica Hsi

Old Business

Announcements

Open Forum
• Student center space in Media Lounge
  o 3 orgs in the media lounge are being moved due to necessary renovation that needs to happen in their current space
• Being located to a space in Price Center

Roll Call
• All still present

Adjournment
• Meeting adjourned at 4:13pm