

UCAB Meeting
Week 6
February 9, 2016

- I. Call to Order**
 - a. Meeting called to order at 2:04pm
 - b. Present: Bryan Arias, Ashley Awe, Megan Chu, Katie Hosch, Davina Joshua, Gary Le, Toby Le, Priyanka Lim, Claire Maniti, Emily Marx, Aku Rohra, Sharon Van Bruggen, Luke Wang
- II. Public Input**
 - a. None
- III. Approval of Minutes**
 - a. Move to approve: Gary
 - i. Second: Bryan
- IV. Special Presentation**
 - a. None
- V. Chair's Report**
 - a. A few revisions to the budget, full budget meeting after general meeting
 - b. MSA meeting happened last Friday, meeting was meant to talk about if we need a mediator, maybe use ombuds, another meeting next week
 - c. Executive Advisory meeting PC East, Feb. 29th 11-12 4th floor
 - i. Talk about important things like the trolley
 - ii. I will send a follow up email
- VI. Vice Chair's Report**
 - a. Space allocation, talk about it in old business, most item aligned with the usage guide
- VII. Director's Report**
 - a. Working on the budget with Nate
 - b. Drafting the lease agreement for the co-ops
 - c. Minor updates to the box office, changing some of the windows
 - d. Wi-fi extended to the Che facility
 - e. Consult with fire marshal on the building plans, so know we know that area is up to code and such
- VIII. New Business**
 - a. None
- IX. Old Business**
 - a. Space allocation process change
 - i. We have the last part on Major Offenses
 - ii. Revised some language to make it much more clear
 - iii. Claire: pass this section, then the entire document as a whole?
 - 1. Yes
 - iv. Phrasing on the use and storage of live animals
 - v. Gary: move to approve this section
 - 1. Toby: second
 - vi. Bryan: objection, did we clarify what a cycle is?
 - 1. Luke: it used to say the round, like it was mentioned earlier in the document

2. Bryan: withdraw
- vii. Davina: storage of live animals? Can you bring them in?
 1. Luke: no
- viii. Ashley: Storage or presence of live animals
- ix. Gary: move to approve doc as a whole
 1. Second: Akshata
- x. Luke : now it will go to legal
 1. Space allocation this Thursday @ 2
- xi. Claire: that a big change, and it will help student orgs
 1. Recap: MSA next week, 3rd party mediator, fancy meeting, trolley system
 2. Charter committee meeting
 3. Budget next week
 4. Hayes, coming in next week, presentation for 2 renewals

X. Open Forum

- a. None

XI. Member Reports

- a. None

XII. Announcements

- a. None

XIII. Adjournment

- a. Meeting adjourned at 2:25pm