Call to Order
Meeting called to order at 3:01pm.
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), Daniel Ornelas (Muir Rep), Elyssa Droge (Roosevelt Rep), Aaron Tumamao (Jackie Clavin’s Proxy, At-Large), Jason Thronton (Alumni Rep), Emily Marx (Staff Association Rep.), Khanhly Nguyen (Revelle Rep), Jerry Lan (Warren Rep), Jessica Hsi (At-Large).

Absent: Michael Yu (GSA Rep), (Secretary), Mike Porter (GSA Rep), Allison Khoe (Marshall Rep).

Approval of Minutes
• Approved by Daniel Ornelas
• Seconded by Jeremy Akiyama

Public Input
Nancy, TESC
• Decaf, FEB 24, 9:30am-2pm in PC West Ballroom
• Tech Fee, $407
• Fundraiser
• Job & internship fair
• Target engineering students but open to all students
• 1400-1500 attendance every year
• Advertisement: word of mouth

Liana Hesketh, Ballroom Dance Club
• Second quarterly event
• Requesting $88
• Open to all students & SD community

TESC Outreach
• Outreach portion
• Around 400 middle students attend each year
• Around 100 UCSD volunteer each year
• Invite middle school students to explore labs & other engineering opportunities
• Middle school students get to help build a robot
• Marketing: on engineering newsletter & at meetings

Icebreaker

Chair Report, Nicole Metildi
• Retreat
  Feb 12
• Secretary
  Tell friends about the open position!
• Strategic Planning
  Had a meeting last Wednesday
  Talked about values & mission statement
• Reminder: Reschedule UCAB Meeting from Feb 20 to Feb 22 at 3pm
• Co-Op Meeting Last Thursdays
  Went over financials in the MSA

Vice-Chair Report, Albert Trujillo
  • Space Allocation
    • Met last Thursday
    • Looked at last year’s application and will present revised application at next week’s meeting
    • Will meet again this Thursday at 9:30am to discuss various policies

Interim Director Report (Budget Presentation), Sharon Van Bruggen & John Hughes
  • In 2003, increased UCEN fee by $39/quarter to build/operate PC east and renovate/operate student center
  • Current fee not able to keep up with our operating expenses
  • Operating costs have soared
    Bathroom supplies, paper, printing trash collection, vehicle maintenance, landscaping, campus taxes, unexpected expenses like computer labs
  • Aging Equipment must be replaced
    Roof, elevators, air handling units, retrofit utilities/ fixture to improve sustainability
  • PC West interiors need upgrading: food court, carpet, furniture
  • Health benefits increasing rapidly
  • As of 2010-2011, UCEN budget went into the red
    Enrollment has reached a steady state
    Without action, budget will go into deficit & will lose reserve & end up in debt
  • POSSIBLE CONSEQUENCES
    Deferred maintenance and improvements, deteriorating facilities
    Reduction in building hours, no more 24 hour service
    Charging students for AV equipment use and meeting room use
    Reduction in programs and services
  • How much will maintenance, repairs, and renovations cost us over the next several years (around the next 8 years)? Based on third-party ISES Facilities Condition Analysis reports.
    Price Center: $6.4 million
    Student Center: $2.6 million
    Che: 722,000
Renovation Projects: 4.5 million
- Reserve fund is essential to fund repair and replacement projects
- $15 increase plus annual consumer price index will allow us to not make cuts
- CPI escalators common to student fees at UCSD, including AS Activity fee, RIMAC fee, Athletics Fee, and Warren, Sixth and ERC activities fees
- UCSD University Centers fee is much less when compared to other UC’s. UCSD at $76.50, Berkeley at $100, Irvine at $110, and Riverside at $136
- Last year, lost about 44,000 dollars
  - Our income did not keep up with our expenses
  - In 2015/2016, reserve would go into the negative & UCEN goes into debt if there is no action taken and no capital improvements
- CPI Increase would affect everybody, including retailers
- Last year’s referendum called for a decrease in the UCEN fee, some of the scenarios we’ll present include this option, others do not.
  - 2024: will go down by $6.43
  - 2040: will go down by $34.22
- If CPI only and no capital improvements until 2025/26
  - UCEN goes into debt in 2016/17 but recovers in 2025/26
  - Lowest cost option
  - Leads to a $1 million debt around 2020
  - No capital improvements until 2025/26
- $15 Fee Increase + CPI + 20M Capital over 20 years
  - Income grows incrementally due to $15 fee increase, enrollment, 2% CPI. Expenses increase due to 2% CPI + capital costs extended over 20 years
  - Result: UCEN income consistently matches expenses and capital addressed
  - Includes fee reduction as debt service expires
- $10 Fee Increase + CPI + 17M Capital over 20 years
  - Result: UCEN income consistently matches expenses and capital addressed
  - Assumes there will be NO DECREASE in fee when debt service expires
  - Several high-priority repairs will be delayed until 2023/24 or after

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

Member Reports
- No Member Reports
New Business
- **Tech Fee Subsidies**
- **Ballroom Dance Club**
  - Jeremy Akiyama moved to fund in full ($88)
  - Ly Nguyen Seconded
- **DECAF**
  - Moved to approve for $407 by Jason Thornton
  - Seconded by Jessica Hsi
- **TESC Outreach**
  - Move to approve $93 by Jeremy Akiyama
  - Seconded by Ly Nugyen

New Business
- Tech fee subsidy balance: 8,150
- **Referendum**
  - Brief open discussion
  - May also reach out to Sharon with any questions, concerns, etc.

Old Business
- Where guardian is moving out, half the space will go to Craft Center space
- Other half will be meeting room space (will hold about 65-70 people)

Announcements

Open Forum

Roll Call
- All still present

Adjournment
Meeting adjourned at 4:10pm