

**UCAB Meeting Minutes**  
**January 30, 2012**  
**Marshall College Room**

**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