

UCAB Meeting Minutes
Week 2
January 16, 2018

I. Call to Order

- A. 2:04 p.m.
- B. Members present: Ashley Awe, Dennis Mahaketa, Hector Estrada, Gary Le, Emily Trask, Nick Laub, Sharon Van Bruggen, Katya Avendano, Alex Morrow, Sara Gyi, Will Schripen, Muhammed Tauha

II. Public Input

- A. Representative from Virtual Reality (VR) club for our event on January 29th for \$125 at 12-4 p.m. with 250 attendees
- B. Gary: What's the venue?
 - 1. West Ballroom
- C. Alex: What was the name?
 - 1. Virtual Reality
- D. Alex: Are you having a presentation?
 - 1. We share VR with students on campus, so we're having officers set up booths for students to come in and experience VR. We do it once per quarter.
- E. Did you seek funding from other sources?
 - 1. I believe so. Usually we go through AS funding but we were too late
- F. Will: Is it free? Does it promote alumni participation?
 - 1. Yes it's free. We would like alumni to come back. It's open to alumni and we promote the event on Facebook.
- G. Gary: Are you have a speaker there or any outreach to the SD community?
 - 1. We sometimes go to high schools and present there, but that's not the point of this event. There was a gaming convention where we presented VR to. However, this event is specially for undergrad.
- H. Alex: Is the event a fundraiser?
 - 1. No.
- I. Gary: Expected attendance?
 - 1. 250 people.
- J. Alex: Are you promoting education?
 - 1. We haven't finalized out demoist yet. I'm not sure if we're doing something at this event. It's mainly for entertainment and an introduction to the club.

III. Approval of Minutes with amendments

- A. Motion: Gary
- B. Second: Nick

IV. Special Presentation

V. Chair Report

- A. ACUI is having their conference in Irvine from March 21-24. Please let Sharon know promptly if you can attend.

- B. UCAB does pick up steam in Winter quarter. Budget meetings will begin week 6 after UCAB meetings.
- C. Many lease renewals to look over because PC East was built 10 years ago, so most of the vendors are out of their options to renew. It's up to us to renew them or not.
- D. Currently in the RFP for choosing a new vendor by the space currently occupied by Roundtable. I sent out a doodle and we will do the food tastings probably this week or next week.
 - 1. After we do the tastings we'll have a meeting to decide which vendor is the best for the space hopefully by the end of the month and if not early February.

VI. Vice Chair Report

- A. We have some tech subsidies

VII. Director Report

- A. Update on budget: My team does an analysis of what we've spent over the years and do an average of the last 2 years. I ask the managers to give a justification if they think they will spend more than that. We'll have a list of capital projects, and we'll do an estimate of those and come with solid numbers. I encourage you to think about what you would propose for the coming budget as soon as possible. Hypothetically, if you wanted us to buy lawn chairs for the green area we would want to get estimates on the costs of the project to have a starting point for those discussions. Start thinking about those things so we can gather some budgets and estimates.
- B. This year is the 10th year anniversary of PC East and 30 year anniversary for PC West. If you think there's something we should do for the milestone, then it's something to discuss if you're interested.
- C. Speakers List Opened
 - 1. Gary: Put down in the budget to tear down the squiggly wall in Shogun
 - 2. Nick: For the game room to be free for students
 - 3. Nick: What kind of things could we do for the anniversary like a free tasting from vendors? Free cake that we provide?
 - a) Sharon: I think it's pretty open. With the tasting from the vendors, we'd have to get there buy in, but as a board we have the possibility to have a conversation with the tenants to do something. Funding wise, UCAB has a budget of about \$5000 for projects, so if it's something worthy of doing you can come up with ideas, plans, and estimates to pull from the budget.
 - 4. Gary: It would be fun to do a throwback type thing. More than just the silliness, I think it would be interesting to show how the buildings came in the first place and to remind them of how it all started.
 - 5. Ashley: Dress like it's 2007 day.
 - 6. Sharon: It sounds like there might be some energy around it and perhaps we can engage our marketing and events departments.

D. Speaker List Closed

VIII. New Business

A. Tech fee subsidies:

1. Virtual Reality Demo by VR Club at UCSD

a) January 29th from 12-4pm at PC West Ballroom.

(1) Educational

(a) Yes: 3

(b) No: 6

(2) Bring people to UCEN for more than 3 hours

(a) Yes

(3) Promote alumni participation

(a) No

(4) Actively promote and forster connection with SD community

(a) No

(5) Is it open to all UCSD students?

(a) Yes

(6) Funding from other sources?

(a) Yes: 2

(b) No: 6

(c) Abstain: 2

(d) Conclusion: They did not seek funding from other sources.

(7) Is it a fundraiser?

(a) No

(8) Is it free?

(a) Yes

(9) Dennis: They meet 4 criteria which is a dollar per student.

With \$1 per student I recommend to fund them in full.

b) Gary: Move to fund VR Club for the full amount of \$125.

c) Second: Alex

2. Pan Arab student association - Para event

a) They will have a hip hop artist and a poetry artist and will promote the education of the Arab community on campus

b) January 24th from 6-9 pm at PC Ballroom East and is open to all students. It's free and has an expected attendance of 160 students. They're requesting \$175.

(1) Educational?

(a) Yes

(2) Bring student UCEN for more than 3 hours?

(a) Yes

(3) Not at the old student center

(4) Promotes alumni participation

- (5) Connection with SD Community
- (6) Open to all students
- (7) Sought funding from AS
- (8) Event is free
- (9) Dennis: Recommend to fund them for the full \$175
- c) Alex: Move to fund the Pan Arab Student Association Event the full amount of \$175.
- d) Second: Gary
- 3. We had about \$3000 leftover from last quarter, so now we have about \$8000 for winter quarter, so if you know any student orgs who want funding let them know.
- 4. Emily: If you have not sent out and email over the org listserv, then sending one can help to promote that.

IX. Old Business

- A. Student Veterans Resource Center (SVRC) and the Books for Prisoners (BFP) space
 - 1. Nick: Muir council was wondering what was happening to the location of BFP. They know that BFP uses the area for storage, and our committee said that instead of giving the space to the resource center, give the BFP a chance to utilize that space better.
 - a) Ashley: If we give the space to the SVRC, they'll do construction of the space and it will become a part of the SVRC lease. It will be very difficult for BFP to gain access to that again and hard to put that space back on line if that happens.
 - 2. Nick: Have we talked to BFP about the space?
 - 3. Ashley: If UCAB decides to take that space and give it to SVRC then it wouldn't happen this year. Student orgs are never guaranteed a space and they know that they move. It's currently being used by BFP at the moment, but it's UCAB's decision to add it to the SVRC lease or not.
 - 4. Sharon: There are student org offices and storage spaces. In terms of utilizing the space better, what BFP needed was a storage space. It's logical that it would not be used for meetings because a storage space is what they asked for. All of our spaces are either storage or office spaces, and orgs have to present why they want which type of space.
 - 5. Katya: If we take that space offline can we make a new space?
 - a) Sharon: We don't have any other spaces. It's part of your challenge to use the space we have and ask if we are at a point to be looking for new space. If there were a space you would like to convert, then UCAB can make those kinds of recommendations. Student org spaces are allocated without recommendations, but if you were going to take it out of that pool, then you would be making a recommendation. If you had another space to give back

to student orgs, then you would have to recommend that space to be taken offline.

6. Katya: Do we have options to take other space?
 - a) Sharon: Not really. Everything's occupied. You would be saying you need this resource more than you would need that one.
7. Alex: Someone asked if they could try to do a build out in the lobby area and make an office in their lobby.
8. Will: It makes sense to give it to whoever needs the space most. Just having a storage space could be effective, but did either org give us stats on how active they are? Is it a convenience thing or for example how many prisoners are getting books per quarter?
 - a) SVRC did give stats. They gave the number of check-ins they got. BFP did not because they do it through the application process. All the numbers would do is impact the space they get next year. I'd say about 70% is used for storage space only and about 30-35% is used for office space.
9. Emily: I think about the student orgs that can't access space. Right now there are about over 100 orgs that applied for space and don't have it. If they do construction on the BFP space, then that's one fewer space that student orgs don't have every year. It's an ongoing space constraint for student orgs.
10. Muhammed: ERC is in favor of allocated the space to SVRC.
11. Alex: When they build Triton Pavilion is it possible to have other orgs move there?
 - a) Sharon: The retail council does have some say. However, the program for that space has already been designated.
12. Gary: As much as I value the resource center, I think we've given the resource centers a lot over the years. I move to table the SVRC request indefinitely.
 - a) Second by Katya
 - b) Object by Hector
 - (1) Hector: When I spoke to Warren, they were all in favor of giving it to the SVRC. I just feel like the resources we do have on campus are all important, so it's important to give them space.
 - (2) Gary: I do value the resource center and they will still have their services. I think there are also other services, and I don't think it's a significant thing compared to our other goals.
 - (3) Katya: They had said that regardless of our decision, they had requested the budget to make a space if we didn't give them that space.
 - (4) Vote

- (a) Stay with objection (null or void): 3
- (b) Stay with Gary's move (request denied): 5
- (c) Abstain: 3
- (d) Conclusion: Gary's motion passes

X. Member Reports

XI. Open Forum

- A. What happened to the posting policy committee?
 - 1. I'll send out another doodle for this.

XII. Announcements

- A. Ashley: Nick and Katya can I see you after meeting.
- B. Gary: Whatever happened to the posting policy committee?
- C. Gary: Move to reorder into open forum.

XIII. Adjournment

- A. 2:48 p.m.