Meeting called to order at 3:06pm. Vice Chair Albert Trujillo took meeting minutes in place of Natalie Miller.

In attendance: Sharon VanBruggen (Interim Director), Nicole Metildi (Chair), Albert Trujillo (Vice-Chair), Mike Porter (GSA Rep), Allison Khoe (Marshall Rep), Jackie Clavin (At-Large), Jason Thornton (Alumni Rep), Emily Marx (Staff Associate).

Absent: Jeremy Akiyama (AS Rep), Shaik Nayyara (Roosevelt Rep), Michael Yu (GSA Rep), Daniel Ornelas (Muir Rep), Khanhly Nguyen (Revelle Rep), Jerry Lan (Warren Rep), Natalie Miller (Secretary), Jessica Hsi (At-Large).

Approval of Minutes
- Approved by Albert Trujillo
- Seconded by Allison Khoe

Icebreaker

Public Input
- Liana Hesketh, President of Ballroom Dance club
  - Requesting $88
  - February 5th, 6pm-10:30pm
  - Introduction to a type of dance, play music, dance
  - 60-100 people show up typically
- Yue Cao, Chinese Students & Scholars Association
  - Chinese Spring Festival
  - Jan 23, 6:30pm-9:30pm
  - PC West Ballroom A/B
  - Applied to GSA funding but since it is open to public, they were denied funding
  - Chinese performances: lion dancing, singing, poem reading etc.
  - ~450-500 attendance
  - FREE, but do have tickets to control attendance

Chair Report, Nicole Metildi
- Student Org Office Space
  - Koala Evicted from student org. space in the Student Center
  - Caught with alcohol in their student org. space
  - Asked to leave immediately
  - Violation of space agreement
  - Looked at space allocation guidelines
No alcohol or illegal drugs stated in guidelines
There has been no response from Koala as of yet

- **Strategic Planning Committee**
  - Will meet next Wednesday at 2pm in the Revelle College Room
  - Open to all members

- **Co-ops**
  Will send out a doodle to schedule a meeting to talk about the co-ops

- **Retreat**
  - Make-up retreat for winter quarter
  - Potential Dates (all Saturdays)
    - Jan 28
    - Feb 4
    - Feb 11

**Vice-Chair Report, Albert Trujillo**

- **Space Allocation Committee**
  - Will meet tomorrow, Thursday, January 19 at 11am
  - Location TBA, e-mail to follow

**Interim Director Report, Sharon VanBruggen**

- **Clics Computer Lab**
  - Administrative affairs are opening it up for study space this quarter (no comps)
  - UCEN Facilities will be used to help monitor the space (but not paying).
  - UCEN Facilities will be reimbursed by Academic Affairs

- **PC West Improvements**
  - Ballroom West Lobby
    - UCAB helped pick new fabrics that are now on display
    - End tables now have outlets

- **Sun God Lounge**
  - Outlets now work!

- **Theatre Seating**
  - Old seating removed, new seats being installed
  - Redoing Carpet

- **Ballroom West Floor**
  - Floor replaced
  - Curtains will be replaced soon as well

- Added two laptop stations to the lab in the atrium space
- Will be opening up a new study room in the old EDNA space

**Member Reports**

- No Member Reports

**New Business**
- **Tech Fee Subsidies**
  - Did not establish quorum
  - Michael Porter moved to table tech fee subsidies for next week
  - Jackie Clavin seconded

**Old Business**

- **Napkin Idea**
  - E-mail any questions you have for the “Napkin Guys” to Nicole so she can compile a list of all the questions and send them over
  - Bring it up to your college councils
    - Note any feedback
  - Do we need more napkins in PC?
  - Does this promote sustainability?
  - Should we e-mail them or bring them back into UCAB and speak with them?
    - UCAB decided to e-mail them the questions and then bring them back in to discuss their answers

- **Student Center Spaces**
  - If half the guardian space became available, what would we do with that space?
  - Sharon met with folks from the Guardian last week to look at the space
    - This would mean a reduction in The Guardian’s rent if they do move, which they seem to like
  - Either way, we will have empty spaces
    - What is needed at the student center to put into this empty space?

- **Funding Recognition**
  - Nicole contacted AS to look at their wording for their funding recognition guidelines
  - AS website is down, will look up when it is up & running

**Open Forum**

**Roll Call**

- All still present

Meeting Adjourned at 3:49 pm.