UCAB Meeting
Week 3
January 19, 2016

I. Call to Order
a. Meeting called to order at 2:06pm
b. Present: Bryan Arias, Ashley Awe, Megan Chu, Natalee DeBruin, Davina Joshua, Gary Le, Priyanka Lim, Claire Maniti, Emily Marx, Ryan Perez, Akshata Rohra, Sharon Van Bruggen, Luke Wang

II. Public Input
a. None

III. Special Presentations
a. None

IV. Approval of minutes
a. Ashley: move to approve with amendments
   i. Gary: second

V. Chair's Report
a. There will be no budget meeting today
b. The MSA agreement meeting was scheduled, will be happening this Friday
c. There will be a meeting with the GSA president on investment on the pub space
d. Sharon: after talking with Nate, there won't be a number until after week 5, due to changing in the student rates, more projections (Feb 2nd)
   i. Claire: budget to be passed by spring week 5
e. Bryan: budget meeting next week?
   i. Claire: no

VI. Vice Chair's Report
a. Space allocation committee, developed a system for point evaluation, didn't have time to create a penalty system, finalize that this week, to be able to present the whole plan, not just pieces
b. Bryan: what did you weigh differently?
   i. Luke: change from how old to amount of events they hold on campus
c. Claire: just looking to add some stipulation on if orgs are not following the rules, send out to list serve

VII. Director's Report
a. Pre-construction meeting January 25th for Taco Villa
b. Received a new schematic on pub project, not fully satisfied, wants rollup garage doors, might be big giant windows, there would be a bar, similar to Puesto tacos
c. Ryan: raised patio area? What front?
   i. Place a patio, that faces Mandeville
d. Customer service satisfaction survey, first time UCEN is on it, questions could be really helpful for the future of university Centers
   i. Overall is at 4, courteous is 4.2, 3.6 for affordability, more related on the retail
f. Take the survey and encourage your friends to as well
g. Claire: architect needs to generate a new sketch, where does that put us?
   i. Hoping to make up time elsewhere
h. Ryan: how long will the survey be out
i. Sharon: closes March 3

i. Claire: the UCEN survey will be out this year sometime this quarter, or next quarter, has been vital in new concepts

VIII. New Business
a. UCSD Project RISHI
   i. PC theater 8-10, talent show
   ii. Open to all students
   iii. Not a fundraiser
   iv. No alumni
   v. Reached out to SD community, performers
   vi. 200 people
   vii. 5 categories, $1/ students
   viii. $200
   ix. Ryan: move to approve
       1. Ashley: second

b. ASL American sign language
   i. May 20/21/22
   ii. Tech rehearsal may 18/19
   iii. Signed and in English, welcomed to all
   iv. Not free
   v. Alumni participation
   vi. San Diego community
   vii. Office of EDI did not give money because no other funding
   viii. Cant apply for AS, grad student org, not applied to GSA yet
   ix. Bryan: did they apply for GSA?
       1. Emily: it says that they will ask GSA
   x. 5 categories,
   xi. $350 recommended
   xii. Gary: move $350
       1. Natalee: second

IX. Old Business
a. None

X. Member Reports
a. None

XI. Open Forum
a. Ryan: student ask about plausibility for dinning dollars in PC, curious? Will do during Open Forum
   i. Sharon: run through Housing and Dining, and so we would have to have a vendor that was run by HDH

XII. Announcements
a. Ashley: spirit night this Friday, I'm the ERC spirit sidekick
b. Bryan: Roaming Social Hour, if you know me, over 21 I'll get you in
c. Ryan: Thursday 2pm social power hour, pizza, general store co-op
d. Claire: ERC's Global Forum Monday, 7pm, I will send out the info, Ambassador will be speaking
   i. Sharon: you can advertise on marquee and TV's in PC
ii. Emily: Student Events Insider, free for student orgs
e. Claire: you can also send stuff out for the list serve if it is relating to UCEN

XIII. Adjournment
a. Meeting adjourned at 2:33pm