

UCAB Meeting Week 3 Winter Quarter 20 January 2015

CALL TO ORDER-2:05 PM

OPENING ROLL CALL-Madelyn Hadley, Bryan Arias, Louie Wang, Luke Wang, Jason Thornton, Tiffany Miao, Gary Le, Stephen Shepard, Ashley Awe, Bryan Dierking, Emily Marx, Colin King, Handa Yang, Steven Partida, Claire Maniti, Veronica Sanchez, Sharon Van Bruggen

APPROVAL OF MINUTES-2:05 PM

Luke Wang-Move to approve with amendments

Gary-seconded

PUBLIC INPUT-2:10 PM

Daughters of Triton. We are having a showcase in the Student Services Multipurpose Room. This is a new event this year. Similar events in the pass were very popular. Last time, we had to turn people away. We got people from off campus

Claire- The max we can fund is \$350.

Bryan A-What is the date

February 26 from 6:30-9

Gary-Is the event free?

yes for students and the general public

Colin-Did you promote this to the San Diego general public?

Yes, we promoted it on our Facebook page

Madelyn-Do alumni come and help out?

We get maybe a dozen alumni from all 6 events. They usually will come

Sharon-Generally UCAB only has subsidized events in PC and the Old Student Center.

Handa- Have you sought funding from anywhere else?

No

Emily- Is the event at the end of February or January?

February

BUDGET COMMITTEE-2:15 PM

We will look at the case if the referendum fails starting next week. Be here next week.

SPACE ALLOCATION COMMITTEE-2:16 PM

We will be meeting at 2PM on Thursday. I will send out the location over the listserv.

Please test out the link for Space Allocation. I will send it out over the list serv again.

CHAIR'S REPORT-2:17 PM

UCAB Meeting Week 3 Winter Quarter 20 January 2015

AS Ad Hoc Committee will forward their recommendations to AS Council to discuss on Wednesday. Co-op Advisory Committee is a GSA/ AS joint committee. VP Campus of GSA and myself will look at the charter again to make this an active committee again. I need 2 volunteers to be a part of this committee. We have a responsibility to make sure these services are available.

Last week, we voted on the referendum. I sent out some language changes. I will be making these amendments into New Business.

VICE CHAIR'S REPORT-2:21 PM

We need a PID to do the space allocation application

DIRECTOR'S REPORT-2:21 PM

NOTHING NEW TO REPORT

Bryan A-What is the date for the opening of Starbucks?

Late Spring Quarter

Colin-I've been getting emails about hiring at Starbucks.

I believe it will happen about two months before Starbucks opens.

NEW BUSINESS-2:23 PM

I added the dates and removed a clause that said students will be emailed with the referendum language prior to the election. I changed the word fee to say increase. I relocated a financial statement to be in line with UCOP policy that all financial statements be

Gary-I move to approve

Louie-Second

Madelyn-Yes

Bryan-Yes

Louie-Yes

Luke-Yes

Jason-Yes

Tiffany-Yes

Gary-Yes

Stephen-Yes

Ashley-Yes

Bryan D- Yes

Emily-Yes

Colin-Abstain

Handa-Yes

Steven-Yes

Claire-Abstain

Veronica-Yes

Motion passed 14-0-2.

Jeremy-Did you say yes or abstain?

Tiffany-Yes

I will put it forward to AS and GSA who will then send it forward.

Bryan-If UCOP sends back the referendum does AS and GSA have to reaffirm the language?

Sharon-The referendum comes back for discussion

Tech Fee Subsidy for Daughters of Triton

Gary-Is the subsidy by event or group?

Group

Gary-So each group could ask for tech fee subsidy?

Colin-Yes but we generally don't fund events outside of University Centers.

Gary-Assuming it was on UCEN property, could each group request a tech fee waiver?

Colin-Yes but each group is limited to \$350/ year and each event is limited to \$350.

Madelyn-I move to table the funding request indefinitely.

Seconded-Handa

OLD BUSINESS-2:33 PM

Funding for Pro and Con campaigns

Claire-Heather Belk said each campaign spends between \$200-\$250. I would suggest that we fund something.

Gary-I believe we should spend \$250 to maximize the options and to ensure students turn out.

Bryan-How is it decided who will run the con campaign?

Colin-In ASUCSD Standing Rules, there are 4 requirements about who will be chosen.

Bryan-Who chooses who gets to run the con campaign?

Colin-The advocate general sends an email to the entire student body advertising for the con and pro

Gary-I move to approve to fund \$250 for the pro and con

Handa-Second

Bryan D-I object to stipulate it will come from General Initiatives.

Colin-I believe it will come from Programming Overflow.

UCAB Meeting Week 3 Winter Quarter 20 January 2015

Gary-I reject

Colin-I move to amend Gary's motion to stipulate from Programming Budget Excess

Gary- I move to approve to fund \$250 for each campaign from Programming Budget Excess to publicize for the referendum.

Handa-Second

REPORTS OF MEMBERS-2:39 PM

ANNOUNCEMENTS-2:40 PM

Colin-TEDI retreat is this weekend. Signup.

Claire-I will need two members to be a part of the CO-Op advisory committee. Please let me know by email. Budget will be next week after general meeting.

Bryan-Bear Garden is this Friday at 3PM in Matthews Quad.

OPEN FORUM-2:42 PM

Gary-Marshall is opening its own little garden. Who can talk to about composting?

Madelyn- Only yogurt world currently composts.

Veronica-I am not the actual UCAB rep but I took on the role. Hopefully next week, we will have the an actual UCAB Rep.

Ashley-I've been getting questions about the referendum. Should I send them your information?

Claire-Send them my way.

Colin-Publicity can't happen until Thursday Week 9.

Sharon-I don't believe publicizing can happen before a referendum goes through the official channels.

Colin-I would refrain from commenting on the referendum until Friday of Week 9 to prevent the referendum from being disqualified for pre-campaigning.

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ADJOURNMENT-2:47 PM