

University Centers Advisory Board
Meeting Minutes January 21, 2014
Marshall College Room

Call to Order

- Meeting called to order at 2:06 pm
- Present: Sammy Chang (President), Ellen Kim, Louie Wang, Elyssa Droge, Ernesto Reyes, Jason Thornton, Hue Tran, Justin Dewaele, Daniel Jacobsen, Colin King, Jehoan Espinoza, Claire Maniti, Doug Carlone (proxy for Sharon van Bruggen)

Public Input

MEChA de UCSD

- External Responsible, High School Conference Committee
- 24th high school conference
- Not able to bring LA students this year so more outreach to SD community
- Have been doing this for a couple of years
- February 6th 9am -5 pm
- Lot of keynote speakers: UCB struggles of 8540 students
- Requested funding from peso, but pending
- 287.50 funding request
- \$11,800 total cost of event
- AV Tech only
- Louie: What is the location of the event?
- PC rooms, not sure exactly which, Also rooms in center hall and other buildings for workshops
- How many UCSD students working at this event?
- Over 100
- Can UCSD students volunteer?
- Yes
- Is it free?
- Yes
- Ellen: How many people are attending?
- Usually 300-500 students. But because of funding, 300-400 high school students
- Jehoan: Is there alumni participation?
- Yes a lot of MeChA alumni come
- Ellen: What media sources have you used to market this event?
- FB , website, flyers, and actively engage with high school and community

- Sponsorship and advertising: MEChA would be able to advertise UCAB through Facebook and flyers
- Have you received external funding from outside of UCSD?
- No

SWE Annual outreach event

- Ambition: reach out to high school girls from underrepresented communities
- Programming event, labs at Jacobs open
- Speakers from industry and faculty
- ~200 girls attending
- 100 registered
- In PC East ballroom, robot building activity
- Dan: When is event?
- Feb 8, 8-4, only using from 12-6
- Ellen: Have you tried to promote with alumni?
- Don't typically target alumni just undergraduate engineers from UCSD
- Elyssa: Funding from anybody else?
- We have some corporate sponsorship and funding from SPACES and AS
- Jehoan: Is event free?
- Yes
- Louie: Is it only for female and engineers?
- Any undergraduate engineer can volunteer at the event

Chair Report, Samuel Chang

- Campus budget call this year (money that the campus can offer)
- If one unit is struggling, money can be diverted of that unit
- Educational Initiative? Led by Dean and Provost of Warren, along with Interim Vice chancellor
- Revitalize what education means
- Seminars undergraduate programs internships...
- Offer money for any program that falls into those categories
- Put up any budget call proposals so we can have innovative programs.
- If it has this criteria, then we should try to take any ideas
- Ellen: Where are they getting this funding from?
- Sammy: \$80 million biology building, so they are pulling funding, trying to initiate these kinds of programs. Bring it up in the next couple weeks.
- Jehoan: What does it entail?
- Learning communities, writing intensive course, collaborative projects, capstone courses and projects, undergrad research, etc...

- Colin: What about the Crafts Center renovation? Want a new building now?
- Sammy: New chancellor so he needs to approve anything that comes his way
- Budget call comes in 2 weeks, Vice chancellor must submit budget proposals by end of March
- Doug: Who's contact?
- Sammy: Sylvia
- Ellen: Have students come up with proposal?
- Sammy: Chancellor is emphasizing student experience and student learning

Vice Chair Report, Elyssa Droge

- Budget Committee: right after meeting. 3:30-5:00. So we will have first meeting during Space allocation meeting (Thurs at 2-3:30)
- There's supposed to be a meeting after UCAB next week also, but it will become routine

Director Report, Doug

- ATM under construction today, ADA compliant. New lighting
- UCEN gets 1/5th of it
- Dlush can't open this week because of exhaust and drain problems. Open in first week of Feb.

MEChA

1. Yes
2. Yes
3. Yes
4. No
5. Yes
6. Yes
7. Yes
8. Yes
9. No
10. Yes

2.00 per student

~500

Elyssa: Move to fund for \$287.50

Seconded by Ellen

SWE

1. Yes
2. Yes

3. Yes
4. No
5. No
6. Yes
7. No
8. Yes
9. No
10. Yes

1.50 per student

~200

Move to fund for \$150.60 Elyssa

Seconded by everyone

Mural Discussion:

- Colin: Revelle likes the before I die wall
- Elyssa: Purpose is to bring more people into student center, before I die wall
- Ellen: The person doing the G mural admitted that the before I die wall will bring more traffic
- Claire: Still building before I die wall in Revelle?
- Colin: If this is finalized it will not be suggested in Revell
- Louie: G store should sell chalk for before I die wall because losing funding and it will help
- Hue: move to go forward with the before I die wall decision
- Louie: Seconds
- Objected by Jehoan
- Jehoan: Who is funding chalk and everything for Before I die wall?
- Will discuss that later because right now only voting on which option
- Jehoan: Withdraw my motion
- Ellen: Seconds
- Sammy: Before I die wall is approved for south side breezeway in old student center

New Business

Old Business

Member Reports

Announcements

Open Forum

- Ellen: Is Dlush date more firm? Constituents are asking this year or next year
- Doug: Loose date because after everything is fixed fire marshal has to approve everything
- Hue: Since Dlush isn't opening at time, is there any compensation since we are losing money?
- Doug: no because they are also using money, not just us.
- Jehian: Taco place?
- Using unlicensed architect now just need to check with licensed architect.
- Ernesto: Starbucks?
- Doug: Working on it right now, but are going to do site review and come back with drawings, process is going back and forth
- Ellen: We need a fee referendum?
- Sammy: Budget committee will discuss that
- Dan: Transportation fee referendum?
- Jehoan: Vote on Week 8 or 1st 2 weeks of April
- Louie: Just so you know 5:7 ratios of food to drinks or 7:7 if one counts Tapex and Starbucks as food

Adjournment

Meeting adjourned at 2:35 pm