UCAB Meeting Minutes
January 23, 2012
Roosevelt College Room

Call to Order
Meeting called to order at 3:01pm.
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), Akiyama (AS Rep), Daniel Ornelas (Muir Rep), Jessica Hsi (At-Large), Elyssa Droge (Roosevelt Rep, Jackie Clavin (At-Large), Khanhly Nguyen (Revelle Rep).

Absent: Michael Yu (GSA Rep), Khanhly Nguyen (Revelle Rep), Jerry Lan (Warren Rep), Natalie Miller (Secretary).

Approval of Minutes
- Approved by Jeremy Akiyama
- Seconded by Daniel Ornelas

Public Input
Radley & Gary, Napkin Advertisement Idea Q&A
- Advertisements: all based for UCSD students
- Have been talking to AS (store), Secret Cookie Service, Econ Tutor
- No logos, just the QR codes on the napkins that lead to the coupons & deals
  - QR code will lead to their self-made website that has all the deals listed out
- In talks with USC as well
- Recyclable/Renewable/Non-bleached napkins? Yes
- Would they split profits? No, no profits as of yet. But would be willing to in the future if their idea works out.
- Willing to sign a contract? Yes if their idea becomes successful.
- Students without smart-phones? Will have the URL printed on the napkins as well
- Willing to share data with UCAB? Yes
- Would they put ‘Sponsored by UCEN? Yes, if UCAB preferred.
- How many napkins? 100,000 napkins roughly
  - 10,000 lasted 1-2 weeks at restaurants
- URL: thenevixgroup.com

UCSD Ballroom Club
- $88 A/V tech fee
- Twice a quarter
- First event: February 5th
- Free for all students
- Introduction to dances
○ Doing the waltz on February 5th

*Chris McCall, Engineers without Borders*
- Film Fundraiser, Jan 24 5pm-10pm
- Requesting $143
- Snowboarding & Skiing Film
- $6 for students, $11 for non-students
- ~50-80 attendees
- Benefits their water harvesting project in India

*Icebreaker*

*Chair Report, Nicole Metildi*
- **Cooperative Meeting**
  - Will be this Thursday Jan. 26 at 5pm; Meet in Sharon’s Office
- **Funding Recognition**
  - Looked at AS’s wording
  - Just UCEN logo or do we want a disclaimer on fliers?
    “The views expressed in this publication do not reflect UCAB”
  - Logo by itself is enough
- **UCEN Referendum**
  - Will look at budget projections at next meeting
  - Need to look at the wording for the referendum
  - Brand the referendum as a “Renovation Fee”? 
- **Retreat**
  - February 11 or 12? (Saturday or Sunday?)
- **Secretary**
  - Position now available at applyforit.ucsd.edu
- **Strategic Planning Meeting**
  - Wednesday, January 25, 2-3pm in the Revelle College Room
  - Work on 5 year strategic plan & the future of UCEN
- **Reschedule UCAB Meeting**
  - February 22 at 3pm for week 7 meeting

*Vice-Chair Report, Albert Trujillo*
- **Space Allocation Committee**
  - Met last Thursday
  - Will have weekly meetings, Thursdays at 9:30pm, locations TBA
  - Looked at scoring criteria and did an overview of what needs to be done
  - Created a timeline
- **Display Projects**
  - College Room Displays
    - Very little response from the deans
    - Next approach is to reach out to one dean and hopefully get the rest on board
UCAB Plaque
- Next project
- Plaque telling of what UCAB does & who we are
- More information to come

Interim Director Report, Sharon VanBruggen
- **Guardian Space**
  - The Guardian has agreed (verbally) to move from their current space
  - They have asked for help with their move (furnishing costs)
  - Their rent will be reduced in their new space
- **Student Services Center**
  - UCEN started process for reserving rooms over their
  - Have asked to take on the Multipurpose Room
  - Yogurt World & Croutons (get half of their rent currently)
    - Will get all of it eventually
- **Upcoming Presentations**
  - Budget Presentation next week
  - Craft Center Presentation coming up

Member Reports
- No Member Reports

New Business
- **Tech Fee Subsidies**
  - **Ballroom Club**
    - Requested $88
    - Moved to fund in full by Jeremy Akiyama
    - Seconded by Jessica Hsi
  - **Chinese Students and Scholars Association** (present at last week’s meeting)
    - Requested $500
    - Moved to fund in full by Michael Porter
    - Seconded by Jackie Clavin
  - **Engineers without Borders**
    - Requested $143
    - $120 based on our criteria
    - Moved to fund in full by Jessica Hsi
    - Seconded by Jeremy Akiyama

Old Business
- **Napkin Idea**
  - Straw Poll taken
  - All members voted to move forward with the idea
  - Next: find out what exactly the napkins will have on them

- **Funding Recognition or Messaging**
Send your feedback!

- **Student Center Spaces**
  - Send your feedback! Talk to your councils.

**Announcements**
- Retreat will be on Sunday, Feb. 12
  - Location & time TBA.
- **TALK TO COUNCILS!**
  - What is needed at the student center?

**Open Forum**

**Roll Call**
- All still present

**Adjournment**
Meeting adjourned at 4:04pm