

UCAB Meeting
Week 4
January 31, 2017

- I. Call to Order**
 - a. Meeting called to order at 2:05pm
 - b. Present: Ashley Awe, Alexandra Cornado, Natalee DeBruin, Robert Gougelet, Katie Hosch, Evan Jan, Gary Le, You Yu Lin, Dennis Mahaketa, John Payne, Andrew Thai, Roy Velasquez, Luke Wang
- II. Public Input**
- III. Approval of Minutes**
- IV. Special Presentations**
- V. Chair Report**
 - a. Vendor Selection Committee
 - i. Vendor site visits, wrapping up this week
 - b. Budget meeting
 - i. After ucab today, brainstorming ideas for projects
- VI. Vice Chair Report**
 - a. Space Allocation last Thursday and next Thursday 2pm doing a walk through to make sure everyone is complying to the rules
 - b. Student org list serve to advertise the tech fee, not much luck
- VII. Director Report**
 - a. Pub Project
 - i. Right on schedule, aspestus abatement
 - ii. Ahead of schedule on the inside
 - iii. Lots of dirt being moved
 - iv. Vendor negotiations still happening, still waiting on final language
 - b. Triton Food Pantry
 - i. Around the 16th the doors will arrive, construction should be done
 - ii. Walking the space on Friday to do furnishing
 - c. Apimeda space
 - i. First visionary floor plan complete
 - d. Space Management program- trirega
 - i. Tool to help integrate real estate and space management across the entire campus, was very segregated.
 - e. Commuter appreciation week
 - i. 600+ students serviced
 - f. New software for off campus housing needs
 - i. Launching in the next two weeks
 - g. Evan: who's administrating off campus program
 - i. UCEN
 - h. Natalee: how are they gonna launch it?
 - i. Not sure
 - i. Andrew: what are some of the features
 - i. Not sure, don't know much about it

- ii. Similar to UC Berkeley's model
- j. Robert: old software shut down?
 - i. Trying to migrate the data, but yes
- k. Luke: do you know how long it will take the pub vendor to respond once the language is finalized?
 - i. Not sure, hopes that they will sign it fairly quickly, since all the sticky points have been unstuck
- l. Luke: wooden panel on the windows by taxes
 - i. Broken window that we talked about last week from the storm

VIII. New Business

IX. Old Business

X. Member Reports

XI. Open Forum

- a. Panda Express
 - i. Luke: going to new business soon, panda express lease renewal
 - 1. John: they chose to extend, here until 202y. They self-renewed
 - ii. Ashley: don't most only have 5-year optional renewal?
 - 1. John: Hugh said there was 10 years
 - iii. Evan: is it usually ten, is there precedent?
 - 1. Luke: 5-10 optional renewal from the vendor
- b. Round Table
 - i. Sharon will come in next week to talk about their lease, suggesting a one-year lease, since the pub probably won't be open by the time Round Table closed and then we would lose another alcohol serving entity
 - ii. Evan: pub scheduled to be completed by mid-may but won't be open until Fall?
 - 1. John: possibility
 - 2. Evan: can we have after the lease for a year and make it go straight to a RFP, only because of the pub opening?
 - iii. Luke: has everyone read UCAB statement about Round Table? Seen as out-of-date, student input mostly against, but there are some students who really like the space
 - iv. Evan: the groups that round table to stay, in general believe the patio would be closed, they think the entire space would be shut down. Lack of the correct information, presuming some issues. Wouldn't change the concept
 - v. Natalee: most people are expecting that it would be completely different, if the board decides to keep the pizza and alcohol theme
 - vi. Gary: not just that they don't understand, but the impact of going into a RFP. There are other interested parties as a sentimental value, that roundtable is a name
 - vii. Rob: there were actual donors?
 - 1. John: yes

- viii. Evan: I was mostly talking about the students, we are first and foremost here to serve the students, not necessarily the alumni
- ix. Natalee: people with sentimental value, they are the folks who are going to graduate, they are the people who have been here before
 - 1. Luke: the people that came to UCAB, were first years
- x. Evan: I talked with FIJI afterwards, that was where the misconceptions were ironed out, they love the roundtable Fridays, they were concerned the complete change of space. The removal of round table will not remove the University Centers spaces. They would be in favor of better pizza. Need to address the misconception.
- xi. Rob: we haven't even decided if we are going to vote on a lease renewal? We are actually going to vote on it?
 - 1. Luke: Sharon is going to recommend a lease renewal for one year
- xii. Ashley: move to reconsider by someone who voted against it the last motion
- xiii. Evan: by Roberts rules, the meeting time elapsed and cannot be reconsidered
 - 1. Ashley: we don't typically operate under that, and it is well established
- c. Gary: Issue with the contact page
 - i. Someone messed up with the debug thing, needs to be changed
 - ii. Report to Michelle
- d. Gary: Missing at-large, dictated by our charge there is a recommendation to remove by the appointing body
 - i. Luke: I have not heard back from him
 - ii. Evan: Are we talking about the at-large rep never appointed?
 - 1. Luke: 2 at-large undergrads, 1 open to all, 1 only grad student. One of our undergrad has only shown up to one meeting
 - iii. Gary: would like to ask the board to impeach, but we have to appoint a new one in two weeks
 - iv. Luke: move to enter into closed session at 2:36pm
 - 1. Natalee: Second
 - v. Luke: moved back to open session at 2:39pm
 - 1. Natalee: Second

XII. Announcements

XIII. Adjournment

- a. Meeting adjourned at 2:40pm