

UCAB Meeting
Week 1
January 5, 2016

- I. Call to Order**
 - a. Meeting called to order at 2:05 PM
 - b. Present: Bryan Arias, Ashley Awe, Natalee DeBruin, Davina Joshuaia, Gary Le, Toby Le, Priyanka Lim, Claire Maniti, Emily Marx, Ryan Perez, Akshata Rohra, Sharon Van Bruggen, Luke Wang
- II. Public Input**
 - a. Lab Expo event
 - i. Next Friday (January 15th)
 - ii. Connecting undergrads with grad students and professors
 - iii. 16 presenting labs, 20 presenters
 - iv. Projector and mics
 - v. \$100 requested
 - vi. Ryan: when you say connecting? For the purpose of what?
 - 1. Research opportunities, profs that want to hire undergraduates
 - vii. Bryan: What does BMES stand for? And what time and where is it?
 - 1. Biomedical Engineering Society
 - 2. Price center east ballroom from 12pm-5pm
 - viii. Ashley: active alumni and SD community?
 - 1. No
 - ix. Josh: funding from other
 - 1. AS
 - x. Ashley: open to all students?
 - 1. Yes
- III. Approval of Minutes**
 - a. Ashley: move to approve with amendments
 - i. Toby: Second
- IV. Special Presentations**
 - a. none
- V. Chair's report**
 - a. Quarter is going to begin sort of slow, what are the projects and things you and your constituents want to see @ UCEN
 - b. Frank Silva, talk about an Apimeda resource center. We need to talk about the ratio of retail to student lounge to resource centers, etc. Begin thinking now
 - c. MSA drafting meetings will be starting this quarter, AVCSA (Gary Ratcliff) reaching out to mediators
 - d. Sharon: Gary's assistant, back at the end of the week to send out availability, also a question to split the mediator cost.
- VI. Vice Chair's Report**
 - a. Space allocation committee, tentatively Thursday at 2pm
 - b. Application beginning around winter week 8
- VII. Directors Report**
 - a. Over the break the Ballroom West floor was Re-sanded and polished. The floor is getting very old, so will need to plan for replacement or major repair

- b. Installed trench drain in front of the Starbucks, so far it is working very well
- c. Starbucks punch list, pick up the things that you don't like, electrical panel cover, HVAC issue- back of house had no air flow. Those issues have been fixed
- d. Intertribal resource center
 - i. Inside still closed off
 - ii. Still in the process of recruiting a director
- e. Shogun: approved renovations for their plumbing, faulty material
- f. Student Center, re-upholstered the booths, also did a deep clean at Hi Thai
- g. Approved TTV to put in their own flooring, unusual agreement, but it was an appropriate situation
- h. Refreshed the Vera Cruz room (in the original student center) new carpet, repaired wall
- i. Black Resource Center is working on their expansion
- j. Taco Villa finally approved to begin construction
 - i. Space abatement above Taco Villa still in process
 - ii. Pre-construction meeting to be scheduled, talk about the rules and regulation
 - iii. About 2 weeks away
- k. Pub- waiting on new designs, expected mid- to end-January
- l. Upcoming renewals: Hi Thai (March 2017), Rubio's and Jamba Juice (Jan 2017)
- m. Ryan: update on Taco Villa
- n. Ashley: what month Rubio's and Jamba?
 - i. Sharon: Jan 2017
- o. Luke: Starbucks add additional tax?
 - i. Sharon: campus requires us to charge tax, however, we still use California Starbucks pricing

VIII. New Business

- a. Tech fee subsidy
 - i. Biomedical engineering society (BMES)
 - 1. Educational: yes
 - 2. More than 3 hours during operating hours: yes
 - 3. Off hours: maybe (one hour into off hours)
 - 4. At the Original Student Center: no
 - 5. Alumni participation: no
 - 6. San Diego Community involvement: no
 - 7. All UCSD students: yes
 - 8. Seek funding from other sources: yes
 - 9. Free: yes
 - 10. Fundraiser: no
 - 11. Ryan: move to approve \$100
 - a. Bryan: second
- b. Co-op reduced rent discussion

- i. Co-ops are currently paying a reduced rent rate, due to the construction that was going on in the Original Student Center, does UCAB want to continue these rates until MSA is agreed
- ii. Gary: there is nothing wrong with it
- iii. Ryan: I agree, haven't seen any negative repercussions
- iv. Bryan: since we don't have the MSA I agree
- v. Ashley: move to continue reduced rent rate until the end of MSA agreement discussions
 - 1. Gary: second

IX. Old business

- . none

X. Member reports

- a. Ryan: tomorrow 7-11am Starbucks and snacks provided by MOM (Middle of Muir)
 - i. Thursday: social power hour 2pm in com. Lounge pizza

XI. Open Forum

- a. Ryan: commuter locker in the original student center
 - i. Sharon: John Paine has quotes for it

XII. Announcements

- a. Claire: applications for RA
- b. Ashley: Sundaes with the Centers on Sunday at 5pm
- c. Bryan: Today is Megan's birthday
- d. Sharon: events that are happening
 - i. Spirited away- tonight
 - ii. Board games night
 - iii. Sync calendar poster
- e. Gary: Hi, I am the other At-Large rep

XIII. Adjourned

- a. Meeting adjourned at 2:30pm