I. **Call to Order**
   a. Meeting called to order at 2:05 PM
   b. Present: Bryan Arias, Ashley Awe, Natalee DeBruin, Davina Joshuia, 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 abation 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