

UCAB Meeting Week 1 Winter Quarter 6 January 2015

CALL TO ORDER-2:03

OPEN ROLL CALL-Madelyn Hadley, Luke Wang, Handa Yang, Sharon Van Bruggen, Steven Partida, Gary Le, Stephen Sheperd, Bryan Dierking, Tiffany Miao, Jason, Thornton, Ashley Awe, Colin King, Emily Marx, Veronica Sanchez, Louie Wang

APPROVAL OF MINUTES- 2:05 PM

Gary-Move to approve with Amendments

Luke-Seconded

PUBLIC INPUT-2:11 PM

Kazakhstani Student Association. Dance with national food. They want to show the pride of their nation. Requesting \$325.

Gary-Have you sought funding from other sources?

We are paying for the event ourselves.

Handa-What time is the event?

5-6

Ashley-Is the event free?

Jason-How many people and what kind of people?

Alumni hopefully and we budgeted for 100 people

Colin-Did you advertise your event?

We made a facebook event and went through the international center. We made flyers and reserved tabling on library walk.

Handa-Were is the event?

East Ballroom.

BUDGET COMMITTEE- 2:16 PM

We will be going over the referendum. We will send the referendum to AS and GSA on wednesday. We will be voting on referendum language next week.

SPACE ALLOCATION- 2:17 PM

I sent out a doodle to members interested. When they agree to the time, I will send it over the listserv. We have one more set of pictures to take.

CHAIR'S REPORT- 2:18 PM

AS Ad Hoc Committee had a meeting last week. They were supposed to have a report ready . It is unlikely. Robby met with VC Gonzalez and the Fire Marshall.

Fill out the doodle for the budget committee meeting.

VICE CHAIR'S REPORT- Space Allocation

DIRECTOR'S REPORT-2:20 PM

On the screen is the layout for Starbucks. There will be a bench with electricity and an art area for student artwork. They tried to give us tables we could move around.

Louie-Are they planning on cutting out one of the entrances?

Yes, because we need room for the full kitchen. The wall there is a faux wall.

Louie-What is the current capacity?

I don't know but this gives us more capacity.

Colin-It looks like there are less tables?

I'll double check the seating for you.

Tiffany-That was my same concern.

The kitchen space is the same.

Gary-Are we looking at outside furniture?

The outside furniture is slated for renewal this year.

Ashley-Where will they hand us the drink?

It is near the door to prevent congestion.

Gary-Will there be congestion at the condiment areas?

The only double back will be in front of the registers.

Colin-What is the area on the bottom?

The kitchen and the cold case.

Tiffany-Is it possible to put outlets near the window?

We can investigate that.

Gary-What are the dark spots on the design?

They are load bearing, cement columns .

It is crucial you do not send out the diagram.

We redid the floor on Ballroom West. We did concrete accessibility work on the atm machines.

Food Pantry was worked on over the break. We are hopeful it will be done within two weeks.

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FDC did their check of the Che Facility. We should be getting their report send.

I am sending two notices to Groundworks Books about people staying overnight and they need to provide documentation on insurance.

NEW BUSINESS -N/A

OLD BUSINESS -N/A

MEMBER'S REPORTS-2:34 PM

Handa-Can I get documents that were talked about in closed session?

No, but I can put together a basic background of information.

Emily-We had over 100 reservations in the One Button Area Downstairs.

ANNOUNCEMENTS-2:35 PM

Claire- I sent out the referendum language on Google Docs. Next week we will be having the budget committee meeting to talk about the budget if the referendum does not pass.

OPEN FORUM-2:37 PM

If you know anyone who has trouble with living situations, there are a number of people on campus who can help.

CLOSING ROLL CALL -Madelyn Hadley, Luke Wang, Handa Yang, Sharon Van Bruggen, Steven Partida, Gary Le, Stephen Sheperd, Bryan Dierking, Tiffany Miao, Jason, Thornton, Ashley Awe, Colin King, Emily Marx, Veronica Sanchez, Louie Wang

ADJOURNMENT-2:38