

University Centers Advisory Board
Meeting Minutes January 7, 2014
Warren College Room

Call to Order

- Meeting called to order at 2:09 pm
- Present: Sammy Chang (President), Ellen Kim, Liza Lukashova, Jehoan Espinoza, Sharon Van Bruggen, Hugh Hagues, Louie Wang, Elyssa Droge, Colin King, Ernesto Reyes, Daniel Jacobsen, Jason Thornton, Claire Maniti, Christy Alballerero, Bryan Arias
- Icebreaker: What did you do over break?

Public Input

Chair Report, Samuel Chang

- Retreat: Can anyone attend Saturday 10 am 1/11/14
- No, so retreat will be held later or in meeting
- Updates later, doodle will be sent out

Vice Chair Report, Elyssa Droge

- Space allocation committee: everyone should be free on Thursdays at 3 pm
- Meetings will start week 2
- We will be having budget/referendum committee coming up soon

Director Report, Sharon Van Bruggen

- Greek lounge area converted into study space?
- ADA compliant means only 11 seats, with small desk and chair
- Will be getting quote on how much it will cost
- Space isn't as big as you think
- Student center construction work going on due to break in sewer lines at Student Center B, connects with our sewer lines as well
- Ballroom floor finished over break
- Starting to get threadbare, wooden floor, when it gets a little thinner, we may have to replace entire floor in next two years, but for now extending life by patching floor
- Plaza food court, counters seating taken out so we can add additional seating to this space
- Pushed back to create area, open and bright now
- Facilities:
- Retail

- Taco villa: plans submitted this week, but have not had them verified by licensed architect; they will get to us by next week so we can build
- Chicken restaurant: exhaust problem, will get to us soon
- Dlush: open starting Jan 21, started staff training, only a few touch ups to go, will open soon
- Che Café: default notice sent, Che Café responded with letter from attorney; they needed one year 10 months back in April, now they need one more year, need details about what has been done to date, why is one year needed, have until mid-January to respond
- Coops update: reduce rent so more feasible to pay rent, not all consistent with payments, will meet with each of the coops before sending out default notices, Che Café only hasn't paid utilities and trash, Food Coop has paid, General Store behind rental payment, Groundwork Books behind rental payments
- Pest control and financial documents also need to be filled out

Question and Answer

Louie: For the chicken place, what kind of chicken will be sold? Fried chicken?

Sharon: We had selection committee choose place, cannot reveal the name, but you will be quite pleased. Baked chicken will be sold, etc.

Ellen: What happened with the fire?

Sharon: There were 2 fires intentionally set in building on Dec 3, and investigation has been turned over to SD Metro Arson Strike team. Puts lot of people in danger. There is an ongoing investigation. We were lucky that all our systems worked. Lucky that maintenance worker was there, and was able to respond quickly. In the 2nd fire, another member was walking by and was able to find extinguisher and put out fire. You can call UCSD PD to get in touch if any other information is known.

Jehoan: Update for referendum this year? For UCEN?

Sammy: It depends on whether there are any new rules but it is possible.

Jehoan: Who is in charge?

Sammy: UCAB. We have been working on budget projections so we can make decisions. We will have bigger discussion when we have more info. Want account of exactly where money for referendum will go.

New Business

Old Business

Member Reports

Announcements

Open Forum

Good luck with Winter Quarter, go Chargers

Adjournment

Meeting adjourned at 2:36 pm