

**UCAB Meeting Minutes**  
**Week 9**  
**March 1, 2016**

- I. Call to Order**
  - a. Meeting called to order at 2:10pm
  - b. Present: Bryan Arias, Ashley Awe, Megan Chu, Natalee DeBruin, Katie Hosch, Davina Joshua, Gary Le, Toby Le, Priyanka Lim, Claire Maniti, Aku Rohra, Sharon Van Bruggen, Luke Wang
- II. Public Input**
  - a. None
- III. Approval of minutes**
  - a. Approved with amendments: Ashley
    - i. Gary: second
- IV. Special Presentation**
  - a. None
- V. Chair's Report**
  - a. Budget after this meeting, please come if you can
  - b. Another MSA meeting, most recent meeting revolved around frustration with scheduling, Ombuds is going to take over scheduling
  - c. Hopefully completely done before spring week 8
  - d. Changes to the charter, voting on them next week
  - e. GSA Pub Resolution, conversations
- VI. Vice Chair's Report**
  - a. Waiting to hear back from legal counsel regarding space allocation process
- VII. Director's Report**
  - a. Pub RFP nearing completion, hoping to get it out in the next few weeks, top ones have been notified and talked to
  - b. General mailing to all the pubs in San Diego, please let me know if you want anyone on the list
  - c. Executive advisory board meeting, helping us move forward to the
  - d. WiFi in the Che facility, there is no wiring, so they will to have do some trenching and such
  - e. Gary: best way to send requests for the RFP?
    - i. Pretty much any way you want ,email
  - f. Claire: how much has anyone committed to adding the wifi to the che?
    - i. Not at all, just investigating, at the costs \$40,000 to completely install it
- VIII. New Business**
  - a. Charter Changes
    - i. We are going to go through the amendments
    - ii. Clarifying the date in which ucab elections should happen
    - iii. Chair and Vice Chair, changing the transition process so that they have a transition period, to get more knowledge about UCAB meetings and roberts rules, gives them the guidance that is necessary in these roles
    - iv. Grad student at-large position added appointed by ucab
    - v. The Vice Chair has now the duty to do coordinate with CSI registered student orgs

- vi. Changes in the agenda to reflect how we do it now
  - vii. Ashley: Can we send it out to councils
    - 1. Claire: maybe, councils don't really need it
  - viii. Ryan: grad student addition?
    - 1. Yes, the proportion was too small
  - ix. Bryan: not appointed by GSA
  - x. Ryan: undergrads get mass emails, does grad have it?
    - 1. Bryan: yes
  - xi. Claire: What do you feel GSA thinks about adding this position?
    - 1. Bryan: I wish they reported to GSA
  - xii. Ryan: diverse board, are there some communities that aren't representative?
    - 1. Claire: that's what we were trying to accomplish with adding this member at-large
- b. Executive Advisory Committee meeting
- i. Had a huge representation for all over the place
  - ii. Conversation around the light rail
    - 1. There is a retail advisory board, which is good, because the demographics on campus shifts to
  - iii. Sharon: retail advisory committee, hasn't been an ad-hock meeting in a while, but we wanted a regularly recurring meeting to have this conversation
  - iv. Claire: UCAB is going to have to strategically think about what to have for the future
  - v. Gary: heavy usage of summer session, how will it affect the maintained and resources?
    - 1. Claire: more students mean more fees,
    - 2. Summer pass at \$36, pushing the culture of during the summer but it won't put more strain than
  - vi. Ashley: situation might get more dire
  - vii. Luke: there are a lot of conversations on the resources that we have with more students coming in, more vendors would stay open,
  - viii. Sharon: looking at different options to entice people to stay in the summer, and students are always looking at ways to graduate and save money. We are seeing more people in the summer, and it is a good thing at the moment
  - ix. Ryan: mixed use spaces, have a discussion on ucens
    - 1. Sharon: when we think about mixed use when a partner comes in to fund additions to PC, like alumni buildout, talking about broadening the term, multiple uses and multiple funding
    - 2. Claire: 3500 more students than were expected enrolled last year, giesel has their new spaces, and are expanding, UCAB should look at if we should broaden our scope, with the changing things in San Diego
  - x. Ashley: don't know if the trolley will keep people on campus or make student want to go off campus

- xi. Gary: what was talked about in particular about
  - 1. Clair: Look at the amount of study spaces
- xii. Ryan: talking about the gateway project, can you enlighten me? Talking to AS this week
  - 1. Sharon: the area from pc to gilman is zoned for multi use zoning and so it is diversify that area where the chancellors complex is, timeline im not sure, it will either be really fast or push it back. Still visionary and long range
  - 2. Claire: living learning commons is a muir project. Learning commons in giesel. Is an example of these projects moving forward, what do we want to focus on in new buildings
- xiii. Ryan: any conversation about expanding Pc?
  - 1. Claire: not really, the referendum was for slow building in the.
- xiv. Sharon: the referendums that came for these buildings, took a long time because conversations long time before, referendum was in 2003
- xv. Toby: when we go look at other student unions, take account of things that we might want to change?
  - 1. Luke: look at the effect on transportation and accessibility
  - 2. Claire: the amount of campus housing is changing, are our vendors reflecting that

**IX. Old business**

. none

**X. Member reports**

- a. Last social power hour on Thursday, giving out lots of finals stuff
- b. Claire: Sharon and I were approached by a AS Senator to discuss the idea of charging stations, conversations around that.
- c. Ashley: SDSU visit Thursday around 3, confirm with me if you are going, email aawe@ucsd.edu, working out final details
  - i. Gary: going to make contact with the staff?
    - 1. Ashley: no, too close to it
- d. Ryan: HDH updates
- e. Claire: change in hours over spring break
  - i. Sharon: I will get back to you on that
- f. Claire: Elections filing by 12 Thursday
- g. Sharon: Sunshine not a part of hdh
- h. Bryan: gatorades still there?
  - i. Yeah, just water bottles will be done away with

**XI. Adjourned**

- a. Meetings adjourned at 2:59pm