

UCAB Winter Week 9 Meeting Minutes 3 March 2015

CALL TO ORDER-2:02 PM

OPENING ROLL CALL- Madelyn Hadley, Luke Wang, Louie Wang, Colin King, Jason Thornton, Ashley Awe, Sharon Van Bruggen, Bryan Dierking, Tiffany Miao, Stephen Shepard, Bryan Arias, Handa Yang, Gary Le, Emily Marx, Jehoan Espinoza, Claire Maniti

PUBLIC INPUT- 2:02 PM

Lambda Theta Nu is having a Latino Leadership Conference this Sunday. It is a free conference. This year we are finding ourselves with a tight budget.

Bryan- It is this Sunday at what time and where?

It will be from 7:30-5 in the Price Center Theatre.

Colin-Is the tech fee waiver for the theatre and is the tech provided by UCEN?

Yes, I believe so.

Ashley-Have you sought funding from elsewhere?

Yes, WE got funding from MCC and Spaces.

Jason-Have you sought alumni participation?

Yes

Colin-Is this a fundraiser?

No.

Louie-Will this be open to all UCSD students?

We will not turn away students who want to volunteer.

Luke-What is your expected attendance?

There should be about 100 people.

APPROVAL OF MINUTES-2:06 PM

Motion to approve by Gary with a second from Handa with no objections.

BUDGET COMMITTEE- 2:08 PM

We will be meeting after this short meeting.

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SPACE ALLOCATION COMMITTEE- 2:08 PM

The application remains open this week. We will be meeting next week after this meeting for the allocation process.

Bryan- Will the Che be taking the space we allocated to them?

Colin-That is not a part of Space Allocation.

Claire- I reached out to them.

Tiffany-Is there a deadline for them to accept the space?

Colin-They have a soft deadline for next week.

DIRECTOR'S REPORT-2:11 PM

UCOP's general counsel has not mandated any changes. The next step is for the Chancellor to approve the referendum being on the ballot.

Bryan D-Were there any significant recommended changes?

Sharon-No. Most were just clerical.

Bryan A-When is the deadline for the language to be approved?

AS has already approved it.

We are expecting to get their 95% plans next week. Starbucks should be open late next quarter.

Claire-Will UCAB still be a part of the process?

They will provide some samples for us to decide.

Madelyn Hadley-What is the process moving forward with the mural?

Starbucks is designing the mural. They will send us the language of the mural. There are other ways we can go about it, but it will be cost and time prohibitive.

Bryan D- Are we still going to have student artwork in the space?

The current space will still be used for student artwork.

NEW BUSINESS- 2:18 PM

Sharon-It could be challenging to go through all the work in less than a week.

Louie-move to approve with stipulation that the money may not be delivered in time.

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MEMBER REPORTS-2:21 PM

Bryan D-We are having another interview for the AS Programmer Analyst soon.

Stephen- My council was very aggressive to D'Lush. My council was hopeful that I could get information about D'Lush.

Sharon-The better option is for them to bring forward their complaints. We bring complaints straight to the vendors.

Gary-Other people think D'Lush is a weird vendor to have.

Bryan D-I have had people critique the way D'Lush puts a title into your name when they call out your order.

Madelyn-I have heard some general talk about D'Lush trying to be too hip.

Claire-Let's make sure our comments are polite, constructive, and professional.

Ashley-The chief complaint that people give me when they find out I'm a part of UCAB is D'Lush.

Sharon-This feedback is really helpful. One of the things we have in place is our secret shopper program. We will work in D'Lush into that space.

Claire-Is there a better way we can publicize when we do our secret shopper program?

ANNOUNCEMENTS-2:28 PM

Claire-It is international women's week. Essays of 27 female faculty will be displayed in Price Center

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ADJOURN-2:28 PM