

UCAB Spring Week 1 Meeting Minutes 31 March 2015

CALL TO ORDER-2:01 PM

OPENING ROLL CALL-Ashley Awe, Louie Wang, Luke Wang, Jason Thornton, Sharon Van Bruggen, Gary Le, Claire Maniti, Jehoan Espinoza, Colin King, Handa Yang, Tiffany Miao, Bryan Arias, Steven Partida, Bryan Dierking,

PUBLIC INPUT-2:01 PM

TEDXUCSD Our event is at UCSD. Our tech fee is higher than we anticipated.

Bryan-Please go over the details.

The event will be on May 2nd. It will be a full day event from 8-4 in PC for about 500 people.

Jason-You said you were selling tickets, is that a charge for everyone or everyone not including students?

We are going to charge everyone.

Bryan D-Will you have to incur some of the cost yourselves?

Most likely

Sharon-Have you sought funding from other sources?

Yes. This year the sponsorships are a little yes.

Bryan D-You can receive a loan from AS to help with your event.

Jason-Does the event promote alumni connections?

Yes, we try to get alumni speakers in addition to student speakers.

Tiffany-Is this a fundraiser?

No, it is purely a conference.

UCSD Ballroom Dance Club

We need some more money to provide all the services to the students. We are anticipating 40 students. It will be on April 19th from 6 to 9 pm?

Colin-Do you have your tech quote?

Cambodian Student Association

Our tech fee came out to be \$900. We are hoping to get some funding from UCAB.

Bryan A-What time and where?

PC Ballroom from 5:30 to 8:30

Handa-What day?

April 25th, Saturday

Ashley-Does the event promote alumni and San Diego participation?

Yes

Bryan A-Is your event fee?

Yes

Tiffany-Is your event a fundraiser?

No

Handa-Is it open to all students?

Yes

UCSD Ballroom Dance Club

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Jason-Does the event promote alumni participation?

Yes

Tiffany-When you said 40 people, is that just students?

That includes members of the public.

APPROVAL OF MINUTES-2: 17 PM

Handa-Move to approve with clerical amendments with a second by Gary

BUDGET REPORT-2: 20 PM

We will not meet today.

SPACE ALLOCATION REPORT-2: 20 PM

We will not be meeting this week.

Emily Marx-Can you send out the vacancies over the student org listserv?

CHAIR'S Report-2: 22 PM

We have to decide what to do about the space in the Student Center that used to be reserved for the Che. I would like to give the board a few weeks to see what happens with the Che Café given that the University has given them the writ of eviction.

UCEN Referendum campaigning websites are up.

Steven Partida-Where is the space that is currently allocated for the Che Café?

It is on the second floor of the Original Student Center.

VICE CHAIR'S REPORT-2: 25 PM

Nothing to report

DIRECTOR'S REPORT- 2:26 PM

There are new tables behind D'Lush where we have the black empowerment mural. We held 35 events last quarter with the events reaching about 2000 students. We are starting a new type of event series called Art & Soul. 107 students were at the first event. Many events are coming up in spring.

We did a lot of the work over the spring quarter. We deep cleaned all our chairs, floors, and windows. One of the ballasts in the meeting rooms downstairs blew out. We are upgrading all the lights to LED Lights. The price is going to be significant at the beginning.

We hired a general manager for Starbucks. Starbucks should be open in August. Lemongrass is approaching completion. The postal center, Kaplan, and Chase all have an option to renew and they have agreed to renew. Round Table is going to renew for two years. We have to talk about whether we want to renew Shogun's lease.

Bryan A-I found it interesting that the events had progressive attendance in regards to class attendance.

Ashley-There is not a way you can get ERC students to walk all the way down to Price Center.

Claire-Can we get information about students whether they live on campus?

We might be able in the future.

Colin-Can we increase events at the Student Center?

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It is possible. I can give you more details.

Gary-Could the usage have anything to go with recurrence?

We don't have any way to track that.

Handa-Will the stage be open while we are doing renovations to Porters?

It depends.

Tiffany-Is Starbucks opening in August? I attend more events this year because I want to maximize my time.

Claire-I understand that the Zone lease is up for renewal.

They want to

Colin-I noticed Taco Villa wasn't part of your report.

There are legal issues about bringing that up.

Gary-Is that based on year or class standing?

Bryan A-None of these events have free alcohol right?

In the past, freshman and sophomores were higher, but this year it was the opposite.

New Business-2: 45 PM

TEDXUCSD

Motion to Fund for 350 by Handa with a Second from Gary

Cambodian Student Association

Motion to Fund for 350 by Gary with a Second from Luke

Ballroom Dance Club

Motion to Fund for 35 by Gary with a Second from Louie

Old Business-2: 49 PM

Tech Fee Subsidy Discussion

Gary-We should tell them what they need to bring and when to bring it.

Colin-They get those emails. It does not translate to those that are representing someone else.

Louie-We should give them the choice of coming in or not coming in.

Colin-I move to change the tech fee subsidy process to where the Vice Chair will meet with the representatives of the student orgs requesting tech fee subsidies outside of UCAB meetings and the Vice Chair will bring the recommendation to UCAB, with the allowance for the orgs to come into meetings if they want to

Seconded by Gary without an objection

Gary move to reconsider the motion

Tiffany-Would this decision be binding or a recommendation?

A recommendation

OPEN FORUM AND ANNOUNCEMENTS-2: 57 PM

Tiffany-Here are some posters telling you to go vote. This is the neutral campaign materials.

Bryan D-Outside Perks and the Bookstore, there is a tree which blinks at night while the rest of the lights light up at night.

Ashley-Does PC Theatre show movies?

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That was a budget cut a few years ago.

Adjourn-3:00 PM

Closing Roll Call- Emily Marx, Ashley Awe, Louie Wang, Luke Wang, Jason Thornton, Sharon Van Bruggen, Gary Le, Claire Maniti, Jehoan Espinoza, Colin King, Handa Yang, Tiffany Miao, Bryan Arias, Steven Partida, Bryan Dierking