

UCAB Meeting Minutes
Week 9
March 6, 2018

I. Call to Order

A. 2:10 p.m.

A. Members present: Ashley Awe, Hector Estrada, Elizabeth Bottenbey (Revelle proxy), Eric Ramirez, Emily Trask, Gary Le, Katya Avendano, Nick Laub, Sharon Van Bruggen, Alex Morrow, Sara Gyi, Will Schreiner, Muhammed Tauha

II. Public Input

III. Approval of Minutes

A. Motion to table until next week: Eric

IV. Special Presentation

V. Chair Report

A. Hugh was still looking at the scoring for the RFP space and it will come back to us soon. We will have a budget meeting after today.

B. Starbucks scholarship selection committee - if anyone is interested it would change a student's life.

C. Speakers List Opened

1. Katya - What is it?

a) Starbucks has a \$5000 scholarship given to one student that proposes a project for sustainability. Usually someone from UCAB sits on this committee.

2. Katya - I'll do it.

D. Speakers List Closed

VI. Vice Chair Report

VII. Director Report

A. Groundworks book fire - I don't have much more information than what you have. Someone lit on fire a bookcase that they normally keep outside, and the books started to burn. They broke into the space and it was vandalized. If I get any updates I will share them with UCAB.

B. EMAS - post office space - Converted into a new dining area with two popups. The leases have been signed. Viva pops is looking to install by the end of next week. Soupon is more of a spring opening. There's a lot of cool graphic designs and there's plants and music. We're hoping that it provides a new space for students to enjoy.

VIII. New Business

IX. Old Business

A. Tech Fee Language

1. Speakers List Opened

a) Hector - One concern is if there was any way we could make one point more valuable than another? For example, they told me to promote mental well being.

(1) It's your decision.

- b) Emily - One thought is that if an event encourages a break from academic life then I feel like the orgs that focus on educational events would be penalized. I also like encouraging professional development as well. Also, do you want to quantify large amount of people.
- c) Nick - Those ideas below are just ideas that we were talking about. One that we did do is the advertisements because it will help orgs get a point but shouldn't hinder any orgs that need it.
- d) Move to approve - Katya
- e) Second - Will
- f) UCAB has now approved this new criteria. Sharon will send them to the legal team and then they will be added to the website.
 - (1) The legal team won't approve them, but they'll just provide us with feedback and advise.

B. Space availability in UCEN

- 1. It's really difficult to pinpoint one thing we want in the space. We are going to create a matrix to help us create a list of criteria for different ideas. We will take this week and next week to create this matrix and come back spring quarter with ideas. Please think of this space in terms of what you want within University Centers.
- 2. Speakers List Opened
 - a) Alex - I'm a little confused. What does it look like?
 - (1) Like a grading rubric.
 - b) Alex - More of like an RFP?
 - (1) Yeah. This is a list of criteria and we would score them.
 - c) Eric - A member of ERC wants to expand the spaces that people can just hang out for pleasure or social places. They want to see PC being student centered instead of campus centered.
 - d) Nick - Are we going to look at organizations and then vote?
 - (1) We aren't doing an open call. It'll be from the ideas that UCAB has.
 - e) Katya - Promotes musical and artist development. A lot of people say they want that type of space. A visual and performing arts space.
 - f) Gary - Places for students to use during the weekends because I know during the weekends people aren't in the spaces as much.
 - g) Eric - Someone mentioned bringing back the craft center or a place to use things that people wouldn't necessarily have like a sewing machine.
 - h) Emily - Do you mean like a makerspace?
 - (1) Yeah, I guess.

- i) Gary - I'm a little bit concerned about the craft service part because I know a lot of other departments are considering a makerspace so I want to make sure we're not overlapping.
 - (1) We're thinking broad picture. University Centers has the broad capacity to be flexible.
- j) Nick - I was thinking that maybe it could be the utilization of the space everyday instead of just a couple days a week assuming that it is an allocated space.
- k) Muhammed - If the space provides entertainment like a bowling alley where people can go and chill.
- l) Will - Maybe allows people with a job to do work. A lot of IA's don't have the space to do their job. A lot of the undergraduate IA's don't have the space to do their work.
- m) Gary - Promotes use by graduate students.
- n) Emily - A changemaker or a community service space.
- o) Ashley - Look and figure out which of these are the most important to you and would be the best use for the space. Think about a way to transpose this into a grading rubric.
- p) Emily - Can you add uses this space appropriately.
- q) Katya - Is this for one specific space?
 - (1) Kind of but no. We do have an immediate need for the old t-shirt factory space though.

3. Speakers List Closed

X. Member Reports

- A. Hector - I want to know what the process is to ban plastic straws from PC vendors.
 - 1. Sharon - The best way is student advocacy. If this board wants to make a recommendation to do that, I can give you the advantages and disadvantages of doing that. With our current leases would couldn't do that, but we could recommended that for future leases. A lot of times we go to the vendors and ask them to voluntarily do what the students are asking like what we did with styrofoam.
- B. Katya - Whatever happened to the ban of plastic water bottles in PC?
 - 1. UCAB passed the proposal to put it in leases.
- C. Elizabeth - SSC came to HDH with the idea, but the higher ups told us that they are in a 9 year contract so they can't get rid of water bottles right now.
 - 1. UCAB passed last year that they would not have plastic water bottles in future leases.
 - 2. University Centers does not oversee HDH.
- D. Katya - How long would it take to not use plastic straws?
 - 1. We can't force them to not use it with the current leases, but it would have to be when the lease is renewed.
- E. Gary - For any change we make, we won't see immediate changes.

1. That's not necessarily true. UCEN has for awhile not sold plastic water bottles, but there are few exceptions.
- F. Sharon - University Centers worked with the vendors before the initiative came about. I can have a conversation with certain vendors that you have in mind about not selling plastic water bottles. I can only speak with University Center vendors though. If any of those vendors are a concern, I'm willing to have a conversation with them to see if we can make a movement on it.
- G. Eric - Someone said to make sure the games in the arcade are running. One person said PC is doing great. One person asked if we could look into redeveloping the outside space in front of TapEx. The HDH rep said that HDH is looking to create a centralized market that is dedicated to fresh produce, and that they were looking for a large space in the center of campus in the future. Maybe dining dollars could be on the radar.

XI. Open Forum

- A. Nick - I was wondering if we were going to talk about the leases that were coming up soon.
 1. Yes.
- B. Nick - When are they?
 1. They all expire within the next year in PC East. We will be looking at Sharon's proposal.
 2. Sharon - It's up to you if you want it week 10 or week 1 of spring quarter.
- C. Alex - Earlier you mentioned the postal center space.
 1. EMAS which is Spanish for "And More". There will be a sign going up.
- D. Nick - Should we go to our constituents with possible PC vendors?
 1. I think you should wait until when you see the 3 year outlook. There are so many vendors and projects, so for us to accomplish everything, there may be some leases you choose to keep longer just in case.

XII. Announcements

- A. Eric - This week is ERC International Women's Week. There are events throughout the week. Thursday is the main day of the week and we will be tabling on Library Walk. There will be a panel at 1 pm in the Vera Cruz Room. There will also be a brunch in the Great Hall at 11am - 2pm this Sunday.
- B. Sharon - University Centers has marketing channels for advertising events. The events don't have to take place in University Centers for you to market on these channels. Emily's team coordinates an email that has all the events and activities.
- C. Emily - They work. We just held a first amendment dialogue and asked students how they found out about it and it was all of the above.
- D. Ashley - We will meet back here at 3 for budget meeting.

XIII. Adjournment

- A. 2:49 p.m.