

UCAB Meeting
March 8, 2016
Week 10

- I. Call to Order
 - a. Meeting called to order at 2:02pm
 - a. Present: Bryan Arias, Ashley Awe, Megan Chu, Natalee DeBruin, Katie Hosch, Davina Joshua, Gary Le, Toby Le, Priyanka Lim, Claire Maniti, Ryan Perez, Aku Rohra, Sharon Van Bruggen, Luke Wang
- II. Public Input
 - a. Hermanas Unidas de UCSD
 - i. April 1st, annual event
 - ii. Hau Catwalk: ask for donations, this year's charity is a cultural house at Balboa Park
 - iii. Fashion show
 - iv. The charity sets up workshops and
 - v. Ryan: when and where
 - 1. April 1st, 5pm Ballroom East, until 8pm
 - vi. Ashley: alumni participation?
 - 1. Yes, our members, talk to small business owners for piece of clothing. The girls who have graduated
 - vii. Gary: open to all ucsc students?
 - 1. Yes
 - viii. Luke: funding for other sources?
 - 1. AS Funding
 - ix. Sharon: how much
 - 1. 604.06
 - x. Ryan: free?
 - 1. Just asking donations
 - xi. Gary: attendance?
 - 1. 200 people, based off previous years
 - b. (reordered at 2:29 by Bryan)CISTA-Norwruz
 - i. 518.75\$
 - ii. Bryan: time place date
 - 1. April 3rd, PC ballroom east, 7:30-1130pm
 - iii. Ashley: alumni?
 - 1. Inviting UCSD undergrads and grads, each guest bring a friend, some members of the SD community
 - iv. Ashley: funding from other sources?
 - 1. AS, Parsa--undergrad equil, community fund and GSA
 - v. Toby: fundraising?
 - 1. No
 - vi. Bryan: free for all students?
 - 1. Yes and also outside guests
 - vii. Davina: how many people?
 - 1. 330
 - viii. Bryan: breakdown from grads/ undergrads

1. 160 undergrads, 60-70 grads
- III. Approval of Minutes
- a. Moved to approved with ammendments: ashley
 - i. Second: Gary
- IV. Special Presentation
- a. SSC: Plastic water bottle ban at UCEN
 - i. Steven and Ia
 - ii. SSC, commission under AS, commissioned to educate the campus on social and enviornmental changes
 - iii. Mission: to promote comprehensive understanding of sustainablilty within ucsd
 - iv. Work with other entities to get systematic change
 - v. Endorsed by 1396 students, faculty, staff, AS resolution
 - vi. HDH, ending their plastic water bottle contract at the end of this year, 2016
 - vii. Why?
 1. Health issue: FDA regulates bottled, EPA regulates tap water
 - a. Toxic chemicals in plastic, hormone disruption and such
 2. Enviornment: 12 oz, 36 oz of water to make, 2.5 million tons of CO2
 - a. Only 20% of plastic water bottles are actually recylced, rest put in landfills and ocean
 3. Economic: 2000x more expensive, and supports water privatization, should be human right
 4. Benefits to ucsd: promote eco-friendly lifestyle, and push towards UC's climate goals
 - viii. What can UCEN/UCAB can do?
 1. Support, sign petition, all campus policy. Add clause to contracts to end the sale of plastic water bottles, specifically in Tapex, Jamba, Gstore, bombay coast
 2. Spread word on the SSC campaign, request form to add more hydration stations on campus
 - ix. Bryan: you ban all water bottles, but nothing containing sugar?
 1. Just water
 - x. Bryan: sell water in bags, or box, also banned?
 1. Considered alternative, eventually to end, to end privatization of water
 - xi. Emily: other campuses do similar things? Benefits? Challenges?
 1. Every single UC has a similar campaign, Berekly has banned water bottles, Northwestern, brown, and harvard, entirely of SF, seemingly gone smoothly
 2. UCOP goal of 0 waste by 2020
 3. Challenges: resort to sugary drinks, but we aim to stop by putting more hydration stations
 - xii. Gary: emergency situations, plumbing goes down first, How do you deal with that?

- 1. Ban isn't on storing, just to sell single use water bottles
- xiii. Emily: other campuses, have had paper cups? In case not have reusable water bottles?
 - 1. From our research, compostable paper cups, but not much online
- xiv. Bryan: water on campus doesn't taste that great, what is being done for that?
 - 1. Filters in the hydration stations aren't changed as commonly as they should be
- xv. Ashley: timeline?
 - 1. We don't have one, but hopefully by the end of this year
- xvi. Gary: HDH, require for payment for hydration stations, seems very costly
- xvii. Claire: UCEN working with each vendors trying to get plastic banned, what alternatives for visitors? Willing to work with us on that? Process of opening up hydration stations, how can we increase that, how does that look like?
 - 1. Working with different departments across campus, open to work with y'all on making exceptions, other campuses have done the same for visitors and medical facilities
- xviii. Sharon: your group interested in presenting to all the vendors?
- xix. Claire: I will be sending out the presentation

V. Chair's Report

- a. Game Room, looking at what we want to do with that, budget committee
 - i. Nap pods, converting into like a study area, discussing in week 1, reach out to constituents, at the very least will need to be refurbished
- b. MSA meeting, later this week, hopefully get groundwork laid. Ombuds trying to get most productive
- c. Charter committee, we will be discussing in old business
- d. GSA, passed resolution for funding the pub, discuss in new business

VI. Vice Chair's report

- a. We looked at the SDSU student union, took some pictures.
 - i. Operating a very different model, student union seems to have a lot more personality, opened in 2013, so very new space
 - ii. Charging stations, same ones we were talking about for pc
 - iii. Signature drink for their starbucks, their version of hdh owns their starbucks,
 - iv. Roofing is a solar panel, provides shade as well, lights on the tower, and it has outlets
 - 1. Not a part of their student union
 - v. Display of how much energy they are generating
 - vi. Their makers space in their library
 - vii. Bowling alley and game room, Friday nights wait time is 2 hours
 - viii. Claire: disco nights?
 - 1. Ashley: signs for programming
 - ix. Operated by their recreation department
 - x. Student union is very outdoor, and offices require ID to get into places

- xi. Gary: difference in branding: motto, experience it. The fact that it was a student union was very active, very known, very overt
- xii. Bryan: food court, were almost all chain brands
- xiii. Ashley: Ogies, lot less retail. About a 1/4 of retail we have
- xiv. Gary: there was no mom and pop shops, gluten free shop
 - 1. Trolley, thee flow to space to space was open, the paths were very open and direct from trolley to student centers, starbucks was still packed even with the trolley until downtown. More like commuters and part-time students
- xv. Ashley: also student union right on the edge of campus

VII. Director's Report

- a. Continuing to work on pub rfp, reaching out to potential vendors, if you have a vendor you are interested, let me know
- b. Trolley, signage work group on campus, looking into the need for more signs, influence how to get to the center of campus and other areas
- c. Napaletanos pledge for a fair wage, increase employees, to 12, 13, 14,15 \$\$ working on what that means for our vendors, will be a part of that change. Some exceptions, retail that we would not normally hire a staff to do i.e. bank, hair salon, ect. Vendors might try to avoid the rise of cost

VIII. New Business

- a. Tech fees
 - i. Cista
 - 1. \$165 in fall quarter
 - 2. Requested \$350
 - 3. Educational no
 - 4. Op hours no
 - 5. Off hours yes
 - 6. Old student ctner no
 - 7. Alumni no
 - 8. Sd community yes
 - 9. Open to all ucsd yes
 - 10. Fundign yes
 - 11. Fundraiser no
 - 12. Free yes
 - 13. 5 \$1/ student, 330 students,
 - 14. Ashley: \$330 dollars
 - a. Gary: second
 - ii. Catwalk fashion show
 - 1. Requested \$604
 - 2. Educational no
 - 3. Ucen during 3 hours no
 - 4. Off hours yes
 - 5. Old student center no
 - 6. Alumni yes
 - 7. Sd comm no
 - 8. All students yes

9. Funds yes
10. Fundraiser no
11. Free yes
12. 250 people, \$1.5
13. Gary: \$375
 - a. Ryan: second
- b. GSA Resolution
 - i. Resolution calls to support campus pub, says that GSA is willing to invest 20,000 over 5 years
 - ii. Be it further resolved clause, stipulates that UCAB to create a separate pub advisory board, no real authority for GSA to impose on UCAB for an advisory board, what this board will do
 - iii. Bryan: April 1st is the next meeting, UCAB can decide about whatever they want to the board to do. We want to make sure GSA's money is being used correctly.
 - iv. Emily: is there a need for the money for GSA?
 1. Claire: not necessarily, GSA is trying to spend their money, seems counter-productive
 - v. Ashley: highly inappropriate, privileges pub vendor above other vendors
 - vi. Gary: divert attention, seems favoring to other vendors, undermine our authority, poorly worded, the purpose and such is not in this language, complicated and not useful
 - vii. Claire: committee can be created, but a board is completely separate.
 - viii. Megan: not a huge fan about this particular clause, original vote was tied. Grad students might look at how the money isn't that much in the grand scheme of things, not everyone understood that ucab has no real stake in getting this money. Particular about pub because drinking is a big part of grad school. A lot of it was reactionary
 - ix. Claire: gave presentation to GSA a few weeks ago, seems that Lindseys hands are tied
 - x. Ashley: super problematic in the way it is worded about. Strike this clause, and send in GSA?
 1. Claire: we can issue a statement
 - xi. Bryan: since it mentioned UCAB, we can not accept it
 - xii. Megan: we told them that it probably wouldn't be cool with UCAB
 - xiii. Bryan: spent at least 25 minutes talking about it, I didn't approve it
 - xiv. Emily: they want a say in how the pub is run, maybe start focus groups?
 - xv. Megan: I think a big concerns, they are anxious to see the space fulfilled before graduation or defending, they are super invested in seeing who the vendor will be, if they are included, that may help
 1. Claire: again, ucab can create a committee
 - xvi. Bryan: motion to add until the exhaustion of the speakers list
 1. Ashley: second
 - xvii. Sharon: SLBO has no ability to sign on behalf of ucen

- xviii. Bryan: Grad students want to be sure that the money is being used in a sufficient way
- IX. Old Business
 - a. Charter ammendments
 - i. Claire: blue lines are changes
 - ii. Clarifying when the new board begins, and changing to give a shadow period
 - 1. 9-0-1
 - iii. Same set of changes for Vic Chair
 - 1. 8-0-2
 - iv. Adding a Grad Student At-large
 - 1. 9-0-1
 - v. Adding Coordinating with CSI orgs to Vice Chair
 - 1. 8-0-2
 - vi. Changed the agenda, to how we acutally do it
 - 1. 9-0-1
 - vii. Charter ammendments as a whole
 - 1. 9-0-1
 - viii. Sharon: process for approval, included in the charter, 2 consecutive meetings
- X. Member reports and open forum
 - a. Ashley: international womens day 6:30pm Great Hall, RSVP on facebook
 - b. Claire: as elections manager, pro and cons statement for AS activity fee referendum
- XI. Adjournemtn
 - a. Adjourned at 3:28pm