

UCAB Meeting
Week 7
May 10, 2016

I. Call to Order

- a. Meeting called to order at 2:03pm
- b. Present: Bryan Arias, Ashley Awe, Doug Carlone (for Sharon Van Bruggen), Megan Chu, Natalee DeBruin, Pamela Fruge, Katelyn Hosch, Davina Joshua, Gary Le, Toby Le, Claire Maniti, Nate Mann, Emily Marx, Ryan Perez, Luke Wang

II. Public Input

- a. Roundtable
 - i. Believe it is an important part of campus
 - ii. Take a look at the petition-- 260 people signed in less than 16 hours
 - iii. Reach out to the community,
 - 1. Aopi- round table fridays
 - 2. CS tutors, they support the CS community; they help host grading parties,
 - 3. Volunteer at the community garden, they help donate their compostable waste, wanna support the business that supports them
 - iv. Welcoming and friendly, only original PC vendor
 - v. Address the concerns
 - 1. Atmosphere, the look and feel, it doesn't compare to the rest of PC
 - a. Expenditures that are allocated money to other restaurants in PC
 - b. Not a strong argument because we are not financially supportive in round table
 - c. If they received the same amount of money, they could be increasingly better
 - 2. Looking at an rfp, and the viability
 - a. They hit all the factors that the university looks at when choosing a vendor
 - b. They have survived financially so far
 - c. You are replacing something that is def financially successful for something that may be financially successful
 - vi. 27 years, it would be a shame to have it go
 - vii. Thank you for all your hard work, thanks for your time
- b. Nicoletta
 - i. Support your decision to not renew the lease for roundtable
 - ii. They represent a small portion
 - iii. Another vendor can provide similar atmosphere, but better food

III. Approval of Minutes

- a. Move to approve with amendments: Ashley
 - i. Second: Toby

IV. Special Presentations

- a. none

V. Chair's Report

- a. Budget in full, going over in a precise manner in old business

- b. Msa meeting this week, current format seems to not be working, luke will be taking my place for that meeting
- c. Charter approved by AS and GSA, sent to Gary Ratcliff for the next step
- d. First meeting for rfp process
- e. Ucab interviews happening tomorrow or Thursday, if you can help see me after meeting
- f. Ucab voting next week
- g. Students come in, they asked for board to reconsider, to debate you can resend the motion, someone who voted yes resend the vote, come up in new business or open forum, up to you

VI. Vice Chair's Report

- a. All student orgs emailed about assignments

VII. Director's Report (Doug for Sharon)

- a. None

VIII. New Business

- a. CASA Tech fee
 - i. 8th annual cultural show
 - ii. May 20 6-9:30 pm ballroom west
 - iii. 5 criteria, \$1 per student
 - iv. Recommend \$250
 - v. Ryan: move to approve 250
 - 1. Natalee: second

IX. Old Business

- a. Budget Committee Recommendations FY16-17
 - i. Upgrades:
 - 1. Item a was an increase for tech fee subsidy
 - 2. Revamp of pc west furniture
 - 3. Upgrades to commuter lounge
 - 4. Rennovating game room and dinning area for shogun
 - a. Not super welcoming, want to be more friendly
 - 5. Student carrels, individual study desks
 - ii. Deferred maintance
 - 1. Due to cuts made in the budget
 - 2. A lot of items on the list will be coming out of next years budget
 - iii. Reminder that this is a draft budget that budget committee recommends
 - iv. Look at line items first
 - v. Move to approve full budget committee recommendations: Ashley
 - 1. Second: Ryan
 - vi. Ryan: asked about commuter lockers in the orginial studetn center
 - 1. No updates about that
 - vii. Bryan: GSA passed a whole certain amount of money to ucen, taking into account for the budget?
 - 1. No, that's done outside, that is a part of the pub project
 - viii. Luke: can we get an explanation on why reserve contribution to zero
 - 1. No reserve contibution is what we couldn't make into the reserves

- a. Now that we have money to put in the no reserve contribution is zero because we can put the full 2 million reserves
- ix. Luke: clarification question: why was short term investment pool gone?
 - 1. Don't collect money now, the Vice chancellors office that I will be going to central campus, on the offset, the vice chancellors office pays for a ucop fee
- x. Luke: ending balance will reflect what we just approved
 - 1. Yes
- xi. Gary: move to approve budget in full
 - 1. Second: Luke
- xii. Object for a roll call vote
 - 1. Bryan Arias: Abstain
 - 2. Ashley Awe: yes
 - 3. Megan Chu: yes
 - 4. Natalee DeBruin: yes
 - 5. Pamela Feuge: yes
 - 6. Davina Joshua: yes
 - 7. Gary Le: yes
 - 8. Toby Le: yes
 - 9. Claire Maniti: abstain
 - 10. Emily Marx: yes
 - 11. Ryan Perez: yes
 - 12. Luke Wang: yes
 - a. 10-0-2
 - b. The motion passes
- b. Roundtable discussion
 - i. Claire: If you want more discussion we can talk about it, maybe rescind the vote
 - ii. Luke: I want to have a discussion and should consider
 - iii. Luke: move to resend the vote
 - 1. Second: Gary
 - 2. Objection: Ryan
 - a. Some points they brought up we have already discussed
 - 3. Luke: the public did come in to show their points, all the college councils had the chance to bring info back, maybe new information
 - iv. A: resend the motion 1
 - v. B: not rescind 9
 - vi. C: Abstain 2
 - vii. Motion is retained from last week
 - viii. Claire will be writing a statement that we can release to give more clarification

X. Member Reports

- a. Ashley: scerc member brought up requested that all new vendors request the water bottle ban
 - i. Def a criteria to be evaluated

XI. Open Forum

- a. Emily: mention if you are a principle members of a student org, there is a survey out right now
- b. Luke: I talked to Debbie, still have 5 secret shopper cards
- c. Bryan: grad member at large has to wait for Gary Ratcliff, right?
- d. Ryan: next step in rfp process and can we still be a part of this comitte
 - i. Next step is to go visit the places, and let me check for you
- e. Luke: now the question about rfp process for round table, when do we need to decide on a concept
 - i. Now that it is affirmed, it will be brought up next week, what do they think about concept
- f. Claire: interview committee, annanoumous application; 12:30-5 tomorrow, 1-4 Thursday
 - i. Revelle College room

XII. Announcements

- a. Referendum for D1 activity fee, it is supdated on as election site

XIII. Adjournment

- a. Meeting adjourned at 2:52pm