

**University Centers Advisory Board
Meeting Minutes, May 21, 2012
Warren College Room**

Call to Order

Meeting called to order at 3:03pm

In attendance: Nicole Metildi (Chair), Albert Trujillo (Vice-Chair), Sharon Van Bruggen (Interim Director), Jason Thornton (Alumni Rep), Allison Khoe (Marshall Rep), Jessica Hsi (At-Large), Jackie Clavin (At-Large), Emily Marx (Staff Association Rep.), Mike Porter (GSA Rep), Elyssa Droge (Roosevelt Rep), Jerry Lan (Warren Rep), Jeremy Akiyama (AS Rep), Michael Yu (GSA Rep), Daniel Ornelas (Muir Rep),

Absent: Huma Waseem (SAAC), Khanhly Nguyen (Revelle Rep),

Approval of Minutes

- Approved by Jackie Clavin
- Seconded by Allison Khoe

Public Input

Pial Hossain, SPICMCAY

- May 29th, 7-10pm PC Theater event
- Traditional North Indian classical performance
- Outside performers coming in for the event
- Funded by AS (\$1200) for the artists
- Requesting \$418
- 110-150 people projected attendance
- Advertising to public: Indian communities, Facebook, emails
- Free admission

Zubin Mody, Imports@UCSD

- Car club: Annual face-off from other chapters.
- Imports Faceoff 2012, June 1st
- 7am-5pm on Library Walk
- 50 people projected to attend
- Requesting \$88
- Alumni participation
- Vendors coming in
- Open to the public: UCSD students and other chapters receive priority

Icebreaker

Roll Call

- Sheet being sent around

Chair Report, Nicole Metildi

- End of year dinner – TONIGHT!
 - 7pm at Craft and Commerce
 - 675 West Beech St, San Diego
 - Straw poll:
 - For sure coming: 9
 - Next meeting: Wednesday, May 30, 3pm
 - Sharon is arranging a meeting with Starbucks to come in to UCAB. If this time is confirmed, Sharon will confirm with Starbucks
 - Executive Advisory Committee
 - Tuesday, May 29th, 2pm Red Shoe rm
 - Budget Committee Update
 - UCAB previously supported in discussion:
 - Increase tech fees
 - Convert student space to revenue space
 - Charge Triton Outfitters
 - Reduce hours/days PC is open
 - Discontinue Commuter Student Services
 - More Discussion:
 - Discontinuing UCAB Tech Fee Waiver: Save \$7000
 - 3 in favor
 - 6 not in favor.
 - Program will not be discontinued
 - Supporters of discontinuing: Changes that have already been approved only reduce deficit from \$530,871 to \$404,386. More needs to be done
 - Not in favor: Funding becomes a student burden and shifts it to student fees, even though it may reduce costs of University Centers. Student orgs will come to AS, which will decrease amount that AS can give out to orgs.
 - By running at a deficit, University Center's reserve is dwindling. If University Centers continues to run at such a deficit, reserves will fall under 2 million.
 - Tech-Fee subsidies allows orgs to bring students into University Centers, which can increase the revenue of vendors.
 - Official Vote on discontinuing Tech-Fee Subsidy Program:
 - 2 in favor of discontinuing
 - 7 not in favor
- Closing Che facility: Not actually closing, but shifting limited maintenance and repair funds to most heavily used facilities (Price Center and Student Center) which would eventually lead to closure.
- 50% cut to Crafts Center (year 1 of 2 year plan)
- Straw poll in favor
 - 9 in favor
 - 0 not in favor

- University Centers will move forward with this 10% reduction to student staffing
 - Areas would not up staffing, rather they would keep student labor level.
 - 140-150 student staff members
 - Straw poll in favor of reducing staffing budget to 2 year average:
 - In favor: 10
 - Not in favor: 0

Issue with charging Triton Outfitters:

- Triton Outfitters runs as a business
- But it is an enterprise: net profit goes towards AS enterprises budget
- Has a boom-bust cycle: higher traffic during important events
- Rent amount based upon how much CSI charges for vendors on Library Walk based on amount of days Triton Outfitters is out on Library Walk.
- Vote on charging Triton Outfitters rent:
 - 10 in favor
 - 2 not in favor

University Centers will proceed with proposed budget

Vice-Chair Report, *Albert Trujillo*

- Space Allocation update
 - Assignments are up, but email hasn't gone out. No appeals as of now.
- College Room name displays
 - Muir is still working on their display

Interim Director Report, *Sharon VanBruggen*

- Mexican restaurant RFP/selection committee
 - 13 restaurants showed up to RFP last week, hopefully half of them will apply.
 - Looking to set up a committee mid to late June: 2 meetings, review, tastings
- Director recruitment
 - Director's position will be posted by mid-June
 - Need a committee for over the summer for selection

Member Reports

- Coop meeting this Friday, is UCAB interested in reducing rent for September and for having rent go towards paying for CPA?
- Vote on reducing rent:
 - 6 in favor
 - 5 against

- Rent going towards paying for CPA
 - If coops want to be a business, they should act like a business and pay for the things that a business needs to.
 - Coops told GSA there would be a forgiveness of their debt balance. This is not accurate, University Centers did not agree to waive their debt, but agreed to retroactively apply whatever new rent is determined, which would reduce their deficit but not remove it.
- Vote for rent going towards paying for CPA
 - In favor: 0
 - Not in favor: 8
 - Abstain: 2

New Business

- Tech Fee Balance: \$3,876
- Tech Fee Subsidies
 - Imports@UCSD
 - UCAB typically doesn't fund events on Library Walk
 - Jessica moves not to fund
 - Jason seconds
 - SPICMCAY
 - Indoors, encourages participation with local community, takes place off-hours, open to all students, actively marketed, free admission, sought funding elsewhere
 - Requesting \$418. Awarded \$300 based off of points criteria
 - Jessica moves to fund for \$300
 - Elyssa seconds
 - Addo, A. C. Community (tabled from last meeting)
 - 3-day event, but only one submission. Typically, org submits separate requests for each day.
 - Requesting \$946
 - Takes place off hours, open to all students, actively marketed, exclusive UCSD performers, free admission, sought funding elsewhere
 - Expecting 200 people, awarded \$400 based on points criteria
 - Michael moves to fund \$400
 - Jason seconds
 - Alpha Kappa Psi, BITS conference (tabled from last meeting)
 - Encourages participation with local community, off-hours, open to all students, actively marketed, free admission, sought funding elsewhere, encourages alumni participation
 - Requesting \$264, allocated \$500 based off of points criteria
 - Jessica moves to fund for \$264
 - Elyssa seconds
 - Afghan Student Association Spring Banquet (tabled from last meeting)

Off-hours, open to all students, actively marketed, free admission, fundraiser, sought funding elsewhere, encouraged alumni participation

Requesting \$429,

Jessica moves to fund up to \$429, depending on how much they have already been funded

Michael seconds

- UCAB positions 2012-2013
 - Chair:

Election committee fully supports Albert as chair
Unanimous approval
 - Vice-Chair:

Election committee recommends Jessica as Vice-Chair

 - Been on UCAB for 2 years, Space Allocation cmt for 2 years, been vocal, good ideas about making UCAB more visible
 - Unanimous approval of Jessica as Vice-Chair
 - Member At-Large:

Two at-large positions, committee recommends Daniel and Harrison

 - Harrison has experience with working with space management professionally. He has contacts with different orgs, very involved. Brings an outside perspective.
 - Allison is a first year, has two positions on Marshall Council and SSC, Harrison has more time available.
 - Daniel: unanimous approval
 - Harrison: 4 approve, 3 abstain

Old Business

- No old business

Announcements

- No announcements

Open Forum

- Make sure UCAB uses appropriate rhetoric and treats coops respectfully when discussing this controversial issue. Coops felt as though rhetoric was biased while presenting to AS and GSA. Be mindful that they are students as well.
- Coops gave presentation at last GSA meeting, but during the presentation they seemed to be intentionally misleading by saying they were guaranteed that University Centers was abolishing their rent. Misleading graphs on financial stability
- Nicole's last meeting, good luck in San Francisco!

Roll Call

- All still present

Adjournment

- Meeting adjourned at 4:21pm