

UCAB Meeting Minutes
Week 8
May 22, 2018

I. Call to Order

A. 2:15 p.m.

A. Members present: Ashley Awe, Dennis Mahaketa, Gary Le, Emily Trask, Reilly Cannon, Sharon Van Bruggen, Katya Avendano, Tanmay Shetye, Sara Gyi, Muhammed Tauha, Eric Ramirez

II. Public Input

A. MEChA de UCSD

1. Raza Graduation 2018

a) This event marks the 40th graduation of people who are a part of this community that promotes Latinx students on campus. Raza graduation creates a safe environment for these students to have a completely free graduation. We live stream the event in case they have family that can't come to San Diego.

2. Speakers List Opened

a) Gary - When and where?

(1) The graduation is June 15 from 5pm - 10pm in the PC West Ballroom.

b) Katya - What's your expected attendance?

(1) We're expecting 480 people.

c) Tanmay - Have you sought funding from other sources?

(1) Yes.

d) Emily - Have you applied for the Triton Community fund?

(1) Yes.

e) Katya - Is this event free?

(1) Yes.

f) Gary - Is this event open to everyone?

(1) Yes.

3. Speakers List Closed

B. The Lab

1. Dance Counts 2018

a) We're about 22+ mixed style dance teams. This event is the end of the year recital for our community. There are a lot of performance and many attendees. We're looking for funding from other colleges and the Triton community fund but we didn't get funding from AS.

2. Speakers List Opened

a) Gary - When and where?

(1) Friday June 8th from 6pm-10pm

b) Tanmay - Is the event free?

(1) Yes.

- c) Katya - Does it promote alumni participation?
(1) Yes. The Lab is based on a Facebook group that consists of alumni.
- d) Gary - Is there any connections with the San Diego community?
(1) There are people involved in the San Diego community that are dancers. We also get outside attendance.
- e) Katya - Is it free to all students?
(1) Yes.
- f) Katya - Is it a fundraiser?
(1) No.

3. Speakers List Closed

III. Approval of Minutes with Amendments

- A. Motion: Gary
- B. Second: Tanmay

IV. Special Presentation

V. Chair Report

- A. UCAB applications are open. After you fill it out, you'll be contacted to set up on interview. They will be Thursday - Monday. They close tomorrow on the 23 at midnight. You cannot hold more than one position on UCAB at a time. You can apply for multiple positions, but you can only hold one position at a time. There is a flyer that's been shared on the University Center's Facebook page if you want to share it. Reach out to your friends as well to apply. It'll be an informal interview, and UCAB elections will be next Tuesday. It's extremely important that all of you attend.
- B. End of the year banquet is tomorrow at 6:45 pm. We're going to go to the Liberty Station location. I will send out an email later with more details.
- C. Speakers List Opened
 - 1. Sharon - Were the members who termed out already invited to attend?
 - a) I reached out to them personally and will let them know that they are invited.
 - 2. Katya - How long is the dinner for?
 - a) There's no specific end time. Hopefully it'll be until about 9pm.
 - 3. Tanmay - I won't be able to make it.
- D. Speakers List Closed

VI. Vice Chair Report

VII. Director Report

- A. We're nearing the end of the fiscal year, so we're wrapping up the year and trying to close out any projects that need to be closed out. You approved a budget with some nice projects, so we're trying to plan over the summer so that we can hit the ground running next year.

VIII. New Business

- A. MEChA

1. They meet 6 criteria for \$1.50 per student. They're expected attendance is 480. They applied for \$500, so I recommend to fund them for \$500.
2. Motion - Gary
3. Second - Katya

B. The Lab

1. They meet 7 criteria for \$1.50 per student. They're expected attendance is 600. They applied for \$320, so I recommend to fund them for \$320.
2. Motion - Gary
3. Second - Katya

C. Ballet Folklórico La Joya de México - Ballet Folklórico Fourth Annual Showcase

1. Annual event to showcase the dances that they've worked at over the year. The event is on May 26 from 6-9pm at PC East Ballroom with a projected attendance of 185.
2. They meet 6 criteria for \$1.50 per student. They're expected attendance is \$185. They applied for \$150, so I recommend to fund them for \$150.
3. Move to fund Ballet Folklorico for \$150 with the stipulation that the business office can process it in time - Gary
4. Second - Katya

IX. Old Business

A. Smog eating mural

1. They are requesting that UCAB approve the placing of a mural in Price Center. They would then spray a product that would eat smog.
2. Speakers List Opened
 - a) Gary - The paper is from 2007. They said that it's possible. It seems that there is a difference in terms of efficiency depending on the material that you're using. What they did is treat concrete with it, and they did quantify how much smog it was reducing in Austin, Texas. What I interpreted was that it would get dirty and it will natural degrade over time. After two years, the efficiency already went down. It's cool and it does something, but not economically viable on a large scale. However, for the art and science coming together I think it would be great to cross collaborate.
 - b) Dennis - Was there a significant reduction in smog?
 - (1) Gary - I didn't understand how quantitatively it was and the conditions would be different for us. It does do something.
 - c) Eric - We were talking about how the wall outside was super glaring and I think a mural there might help bring it down a little. I also think we can get people excited about it.
 - d) Ashley - Depending on if you're interested in it or not, I want to remind you of your options. They individual's request wanted to place it in Price Center, so once they get the artwork done they have to propose the artwork and UCAB has to approve the

artwork. If you are all interested you may want to consider that approach. You can approve the location, and then have the individual work with Sharon and her team.

- e) Eric - Move to approve the request to place a smog eating mural in PC contingent upon the future UCAB approving the artwork, feasibility, and funding.
 - f) Emily - Can I add "location" on the list?
 - g) Eric - That is friendly.
 - h) Motion: to approve the request to place a smog eating mural in PC contingent upon the future UCAB approving the artwork, feasibility, location, and funding.
 - i) Katya - Second
3. Speakers List Closed
4. HOHM - nap pods
5. Speakers List Opened
- a) Tanmay - It doesn't seem the most feasible option because we have to pay them to be here. I think that we should find a smaller or cheaper company to potentially work with.
 - b) Gary - I think that the 100 thousand dollar pilot project doesn't sound very pilot. I want to know that it works.
 - c) Eric - I also don't think that we should pay them to be here. I would not recommend contracting with them. I think we could look at a furniture project.
 - d) Move to table HOHM indefinitely - Eric
 - e) Second - Tanmay
 - f) Objection - Gary
 - (1) I think that we're in the agreement that we don't want this proposal specifically, but I feel like we don't know what we want to do moving forward. I feel like we should have an end goal before we do anything. I think we should look at other options and look at everything but we dismiss one prematurely.
 - g) Gary - I would like to propose to look at other nap pods.
 - h) Eric - This motion is friendly.
 - i) Motion: to explore of nap pod competitors and furniture
 - j) Second - Katya
 - k) Gary - They were the only company that reached out to us, but if we haven't look at the other competitors then we could screen other companies or make a list of criteria. If it turns out that none of them are good, then we could just do our own furniture.
 - l) Ashley - Someone on UCAB could request that Sharon and her team to look at nap pod companies and furniture.
 - m) Tanmay - We could do this over the summer too.

- n) Gary - I would like to request that Sharon's team look into the nap pod market specifically for Universities and work in collaboration with a summer committee.

6. Speakers List Closed

X. Member Reports

XI. Open Forum

XII. Announcements

- A. Move to reorder into the approval of minutes - Eric
- B. Second - Gary
- C. Katya - In case I don't make it to the dinner, I just want to thank you for a great year and for passing my project.
- D. Ashley - Reminder that the dinner is tomorrow night at 6:45pm. UCAB applications close tomorrow at midnight. It's a really short application and interview.

XIII. Adjournment

- A. 2:55 p.m.