Call to Order
Meeting called to order at 2:01pm

In attendance: Samuel Chang (Chair), Elyssa Droge (Vice Chair), Sharon Van Bruggen (Director), Jason Thornton (Alumni Rep), Timothy Sirota (At-Large Rep), Colin King (Revelle Rep), Tristan Britt (Marshall Rep), Proxy (Warren Rep), Claire (ERC Proxy Rep), Jehoan Espinoza (AS Rep)

Absent:

Roll Call
- Sheet being sent around

Icebreaker
- Favorite sauce

Approval of Minutes
- Approved by Timothy
- Seconded by Tristan

Public Input
Name, Affiliation

Chair Report, Sameul Chang
- Strategic planning committee
  - Create strategic plan for UCEN, long-term outlook.
  - Sharon: Grad students who were working with Sharon will be presenting report next week on their analysis of UCEN.
- Budget committee
  - Budget to be approved as of this far. But give leadership team flexibility over the summer. Over the summer, committee will work on next year’s budget.
- Co-op advisory committee
  - Sammy investigating referendum that may have passed to make co-op advisory board.
- Charter/by-law committee
  - Has to be approved by A.S., GSA, Vice Chancellor. Whole changes done at one time.
  - Colin: Appointments by 5th week of winter quarter in charter
    - Sammy: Try to change charter to have representation earlier.
Vice-Chair Report, Elyssa Droge

- Tech fee subsidy criteria
  - Make tech fee criteria more strict to allocate less money.
  - Quarterly funding limit with rollover on to other quarters.
  - Change org cap from $500/yr to $350/yr to make sure more orgs get funding.
  - New criteria:
    - Promotes diversity
      - Colin: Promotes Principles of Community
    - Educational events: social justice, sustainability, lectures, etc.
      - Jason: May bias
    - Event takes place at student center
    - Actively promoting alumni participation
    - Fund traditional events (3 years in a row, with same 7 day period each year)
    - Removed promotes admissions
    - And reduce dollars per students attending
    - Sharon: Criteria originally developed out UCEN’s priorities at the time which included enrollment. Discussion could continue as part of strategic plan.
    - Colin: fundraiser events should not be priorities
    - Tristan: Good to inform people ahead of time of criteria but also important to consider strategic plan.
    - Elyssa: Could approve criteria at week zero retreat.
    - Sammy: Can inform student orgs that criteria will be subject to change. And create deadline for when criteria changes.
    - Timothy: Should not make funding decisions for next year without making budget for next year.

- Straw Poll
  - Quarterly Funding
    - Yes: 6
    - No: 1
    - Abstain: 2
  - Org Cap
    - $400-0
    - $350-3
    - $300-3

- Timothy: Can vote on everything except additional merit next week
- Colin: Need to vote additional merit and quarterly funding caps same time.
- Tristan: Point totals more closely tied to additional merit than funding caps.

- Straw Poll:
  - Vote next week: 1
  - Vote week 0: 4
  - Unsure: 3
o Retreat:
  ▪ Week 0 Wednesday
* New meeting time
  o Standard meeting time to ensure continued attendance. Tue: 2:00-3:30pm starting Fall Qtr.
* Retreat
  o Week Zero to get people caught up on referendum. Another retreat Week 6 in Fall Qtr.

**Director Report, Sharon VanBruggen**
* Plumbing Update
  o Sunshine Market lines clogged. Will reopen tomorrow if not, Friday.

**New Business**
* Tim moves to table vote until next quarter. Tristan seconds.
* Tech Fee Balance: $2,150

**Old Business**

**Member Reports**

**Announcements**
* Elyssa: Send criteria out via email. Require members to be on one committee.

**Open Forum**
* Tim: How firm is next year’s Tuesday meeting times?
* Sammy: Can change around if conflict. But want Tuesday time and standard time.

**Roll Call**
* All still present

**Adjournment**
* Meeting adjourned at 2:51pm