I. **Call To Order**
   a. Meeting called to order at 2:03pm
   b. Present: Bryan Arias, Ashley Awe, Natalee DeBruin, Katie Hosch, Davina Joshua, Gary Le, Toby Le, Claire Maniti, Ryan Perez, Betty Ramirez (GSA proxy), Sharon Van Bruggen, Luke Wang

II. **Public Input**
   a. Blackout dance-BSU
      i. Change of dates and venues
      ii. All people on campus
      iii. Reaching out to the black community at sdsu and usd
      iv. 9pm-1am
      v. $220, and we couldn’t accept it because we changed
      vi. Ryan: venue?
         1. Stage room
      vii. Bryan: nothing else changed?
         1. NO, just the date
      viii. Bryan: what day of the week?
         1. Saturday
   b. Steven Rick and Danielle
      i. Larger student community
      ii. UCAB as an entity to what will become of the porter's pub space,
      iii. Key aspect of the social climate here at ucsd
      iv. Lots of events, of upmost importance to brought upj
      v. Effectively and properly run this space
      vi. Hoping to consider the points that the community at large
         1. Want another place to buy food and drink, a new social space on campus
         2. Comfortable to hang out, social space, but one that fills the gap on campus
         3. Range of eateries, everything in PC and original student center
         4. Place where students are free to spend a couple hours, redesigned and revisioned to fit the desire
         5. Lightning was very "dingy" how can it become more welcoming, admist a euclloyd forrest
         6. Has a patio, that is a great aspect of the space, and its great to sit outside and enjoy San Diego
         7. Informal meetings
         8. Friend or visitor elsewhere visit campus, make it that place to take them
      vii. The loft is great but it is a little bit louder of a social setting that people want a quieter space
      viii. Porters was generally for the older student body
ix. 2 story space, loud music and lounge area separated, some ideas that were brought up

x. Trying to find inspiration

xi. Claire: thanks for coming in, you should apply for student at-large, decided to seek a vendor that is welcoming, happy to show you plans for renovating the space

xii. Ryan: space for older students? Like that and keep it that way, or change it?
   1. Steven: tend to think of grad students and faculty, nice to bond over beer,
   2. Danielle: undergrads felt that they had to be 21 or drink beer to go to Porters Pub, which isn't true, and shouldn't be true

xiii. Ryan: move to extend time by 15 in
   1. Second: Ashley

xiv. Ryan: how many students you reached?
   1. Steven: upwards of 50 responses off of facebook,

xv. Betty: outdoor and eco-friendly, restaurants have a theme or vibe
   1. Steven: only the concept of more open, more airy, less dingy, so specifics on schematics
   2. Danielle: people like the tradition: the events that the stage room hosts
   3. Steven: local shows, local breweries

xvi. Claire: can't have vendors without food, stage room is separately programmed

xvii. Steven: solely looking for food and drink?
   1. Claire: it will look different, the vendor will be providing the renovations of the "back house" type of things aka kitchen and bars

xviii. Bryan: GSA rep, to have this information
   1. Steven: as a first year still learning the infrastructure

xix. Danielle: who decides the interior design
   1. Claire: approved by UCAB, we will try and keep a certain aesthetic keeping in mind the vendor as well, trying to keep it one story, adding another story would be much more costly

c. Hi I'm Eric, considering member at-large

III. Approval of Minutes
   a. Move to approve with amendments: Ashley
   i. Second: Toby

IV. Chair's Report
   a. We will be discussing the budget
   b. MSA meetings are on-going, GSA passed resolution relating, GSA reps to fill us in
   i. Afraid not to finish before summer
   c. Charter passed through AS and GSA, goes to Gary Radcliff next
   i. Will be able to open up more at-large positions
   d. RFP Process for Pub Space
i. Able to get the meetings set up, we will be doing site visits after the application evaluation, hopefully have a vendor negotiants, and signed on by the summer
e. UCAB Applications live until the end of the week, Chair, Vice Chair, two members at large
f. Bryan: Charter approved for additional positions, extend?
i. No open new apps

V. Vice Chair's Report
a. Space allocation in New Business

VI. Director's Report
a. Level 3 student org office is almost complete, working on lighting, in time for space allocation
b. Replacing carpet in this floor 3 hallway on Saturday
c. Transfer Triton Day
i. Similar but smaller scale
d. Gary: when will you need volunteers?
i. Primary time 11-1
e. 9 candidates for the Pub! Very competitive
f. Events: Board and Brew at the loft; shut up and rap sat stage room; lily and madeliene also sat loft
g. Claire: update on dlush and taco villa
i. Taco villa still building, plan things in inspection, no updates on dlush
h. Ryan: commuter lockers?
i. Nope , I will follow up
i. Davina: completion for taco villa??
i. Rough estimate, I hope they will complete this summer, good time for them to open, small business would do well in the summer. Not holding my breath

VII. New Business
a. Tech Fee Subsides
i. BSU- Blackout Dance
1. Sharon: exactly the same, the tech fee estimate is the same
2. Approve stipulations for the tech fee estimate
3. Gary: move to fund for $200 with stipulations for the tech fee estimate
   a. Toby: second
ii. APSA
1. Pub stage room, may 28 7-10pm
2. Recommend 325$ in full
3. Ashley: move to fund 325
   a. Natalee: second
iii. The Beat
1. Spring concert
2. Recomeend 300
3. Ashley: move to fund 300
   a. Second; Ryan
iv. Trion Melee
   1. Recommend 500
   2. Bryan: move to fund 500
      a. Second: Natalee
   3. May 21st
      a. PC West,

b. Space allocations for 2016-2017
   i. CSI registered orgs reapply every year for
   ii. Accomidate for most orgs who applied
   iii. 110 applications
   iv. Tried to get everyone the space they requested
   v. Chinese union did not apply, they were one of the tennants that has some
      issues in the past
   vi. Waitlist
      1. If people did not pick up their keys by week 5 fall quarter
   vii. Ryan: if you had access to a space, you were not granted a second space?
      1. They already have and MSA or MOU with UCEN, to try to
         accomidate to more
   viii. Gary: move to approve space allocation as is
       1. Toby: second

c. Budget committee Recommendation FY 2016-2017
   i. Draft budgets
   ii. Claire: I think we should have another week to look over the budget,
      since pdf's haven't been sent out yet
   iii. Do not circulate this
   iv. First year to have the additionl fee revenue from the referendum
   v. Defered maintance list
      1. Takes into account the 12-year plan
      2. Air handlers are the biggest portion
      3. Take a look at it, the red items were defered further, the rest need to
         be changed now
   vi. Give some time to look over this is greater detail
   vii. First item: tech fee subsidy: $500 increased the line item
       1. 10,000-> 12,000
   viii. PC West food court furniture, needs to be updated
   ix. Commuter lounge upgrade, express that we wanted things done,
      commuter services center staff who are hired this year
   x. Study carrels, individualized study desks
   xi. Media upgrades: defered
   xii. Lighting upgrades for greek lounge
   xiii. Ending reserved for a little less than 2 million
   xiv. Rennovate dinning area/ game room
      1. Engage rennovations with shogun and game room
      2. Luke: main part of project was to remove the curved walls, and
         imopove furniture, adding more lounging are
      3. Gary: do we recommend to downsized game room?
4. Ryan: move pool tables?
   a. Did not recommend, not good idea for this upcoming year

d. Round Table Lease Renewal Discussion
   i. History of lease renewals were 1 and 2 years
   ii. Public slides from Hughes
   iii. Ashley: scerc
       1. Married to the idea of pizza and beer but not married to Round table
       2. Claire: timeline wouldn't overlap with the pub project
   iv. Natalee: also same with pizz and beer but not roundtable
   v. Bryan: GSA likes sports but not really liked the food
       1. Regents pizza
       2. Someone brings up Chipotle
   vi. Toby: mixed reviews, older members seemed to have better experience, concept favored
   vii. Davina: 80% didn't want roundtable renewed,
   viii. Natalee: blaze, pieology, pizza port
   ix. Ashley: do we have initial concept from 1987
       1. Sharon: no
   x. Davina: don't get to decide what vendors applied?
       1. Sharon: UCAB decide concept and we can do our best to decide on behalf of
   xi. Ryan: goes out of their way to accommodate students
   xii. Gary: enjoyed the space, UCEN activities and such, not necessarily
   xiii. Ashley: can we keep the patio open for events?
       1. Sharon: we could probably do that
   xiv. Sharon: How important to that space? Or perhaps a different space?
       1. Ashley: members of my council are married to it that space
       2. Gary: hard place to have a contained place for alcohol
       3. Sharon: you could still have beer in that place and different food
       4. Ryan: they usually use much
   xv. Betty: motion to extend by 2 years
       1. Second: Toby
       2. Objection: Ashley
          a. I think at lot of people aren't really set on Roundtable, its time to cut the cord
          b. Betty: just trying to get us moving
       3. Toby: they voiced that they utilized the space to a good amount, but the space can be utilized better
       4. Claire: Ras don't utilize the delievery, felt to not renew, and get a more lively pizza and beer
       5. Option 1: approve the motion: 2
       6. 2: not approve: 7
       7. 3: abstain: 1
       8. The motion fails
Ashley: move to not renew Round Table's Lease and move into a rfp process with a concept to be determined at a later date
1. Second: Bryan
2. Objection: Luke, concept approval?
   a. Claire: consider a
3. Objection: to strike the rfp process
   a. Ashley: rfp is the entire process
   b. Second: Toby
4. Objection: Luke, for a roll call vote
   a. Bryan Arias: Yes
   b. Ashley Awe: Yes
   c. Natalee DeBruin: Yes
   d. Davina Joshua: Yes
   e. Gary Le: Yes
   f. Toby Le: Yes
   g. Claire Maniti: Abstain
   h. Betty Ramirez (GSA proxy): Yes
   i. Luke Wang: Yes
5. 8-0-1 motion passes

Charging stations in UCEN
i. Bryan: where would the budget would come with?
   1. Claire: you can allocate it from anywhere, from the "ideas" line item
   2. AS has affirmed the funding?
      a. Claire: contigent upon UCAB
   3. Luke: will there be any installation cost?
      a. Sharon: very minimal hanging on the wall, pedistal not at all, contigent on power
ii. Toby: redering grants, logo on the side?
   1. Claire: yes, to add the logo to send in
iii. Gary: optional cost of a pedistal, don't need to hang and easy to relocate
iv. Ashley: extent of the infrastructure chagne?
   1. Sharon: pretty minimally, not terribly costly unless there is a power need
v. Luke: move to extend time by 5 min
   1. Second: Bryan
vi. Gary: I think we should max out 5,000 and ask as to front the rest
   1. Claire: AS is pretty maxed out
vii. Sharon: I think its important that ucen is recognized
viii. Gary: move to allocate 4,750 from ucab board members project to fund the as charge daddy proposal with the stipulation that they provide ucen and ucab logo
   1. Second: Ashely
   2. Objection: Bryan
      a. To remove ucab and just have
a. I believe we should include ucab, since they are different  
b. Friendly amendment by Gary

VIII. Old Business
IX. Member Reports
   a. Bryan: GSA passed charter proposed by UCAB, C4 committee
      i. Betty: integrate the che into the campus community, had to have a certain number of events open to all gsa, minimal advertisements, report showed they met the requirements
      ii. Bryan: afraid get no extension to the lease, and want GSA to get to refrain from evicting until MSA agreement
      iii. Claire: since the MSA agreement process is taking such a long time
   b. Gary: as passed resolution to support Mecha and Mira, and a lot involved ucen
      i. Ashley: supports admin responding

X. Adjournment
   a. Meeting adjourned at 3:31pm