

UCAB Meeting
Week 6
May 3, 2016

I. Call To Order

- a. Meeting called to order at 2:03pm
- b. Present: Bryan Arias, Ashley Awe, Natalee DeBruin, Katie Hosch, Davina Joshuaia, 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. Stagge 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 utmost 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 eucolypus 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 ecofriendly, 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 programed
 - 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 I
 - 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 Subsidies
 - 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. Recomomend 500
 - 2. Bryan: move to fund 500
 - a. Second: Natalee
 - 3. May 21st
 - a. PC West,
- b. Space allocoations 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 additional 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 resrved 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 imporve furniture, adding more lounging are
 - 3. Gary: do we recommend to downsized game room?

- a. Yes, by 2 tables
 - 4. Ryan: move pool tables?
 - a. Did not recommend, not good idea for this upcoming year
- d. Round Table Lease Revnewal 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 accomidate 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 utlized better
 - 4. Claire: Ras don't utilitze 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

- xvi. 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
- e. 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: contingent upon UCAB
 - 3. Luke: will there be any installation cost ?
 - a. Sharon: very minimal hanging on the wall, pedistal not at all, contingent 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
 - 3. Objection: Luke

- a. I believe we should include ucab, since they are different
- b. Friendly ammendment 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