

University Centers Advisory Board

Meeting Minutes May 5, 2015

Spring Week 6

Call to order

- Meeting called to order at 2:04 PM
- Present: Colin King, Claire Maniti, Steven Partida, Luke Wang, Bryan Arias, Gary Le, Jason Thornton, Ashley Awe, Tiffany Miao, Handa Yang, Jehoan Espinoza, Doug Carlone, Louie Wang, Dominick Suvonnasupa, Sharon Van Bruggen

Public input

Chinese American Student Association

- 7th Annual culture show (tradition)
- Cultural performances from Chinese dance and many more
- This year, putting on a short film about a Chinese student struggling in college to bring the experience to the in-coming students who want to join CASA.
- Requested AS funding, but it is on hold
- Asking for tech fee , \$600.00 (originally \$800.00 but they cut down labor cost and time)
- They are funding but it's very slow
- The show is for the public who is interested in Chinese culture and CASA

Questions from the Board:

1. Bryan: What is the time and date? And where?

June 5th. Doors open at 6:00PM, and the show starts at 6:30PM and ends around 8:30-9:00 PM. It is a culture show with cultural performances from other student organization, and it will be filmed. It is a showcase about being Chinese American at university

2. Louie: What time does it end and how many people are expected to show up?

Expecting about 300 people, show ends around 8:30PM. There are people from UCLA, UCR, Cal State Long Beach, UCI CASA.

3. Ashley: where does it take place?

Price Center, West Ball-room

4. Steven: Have you actively promoted to alumni participation?

Yes, reached out to alumni

5. Handa: Is it open to all students and is it free?

Yes it is.

6. Luke: have you promoted to the San Diego community?

Yes, we have invited other ancient cultural organizations. There are other performances besides Chinese performance such as acapella, dance, and music. It is not just Chinese culture exclusively, but it is Chinese centered.

Colin: We will let CASA know regarding the funds tomorrow or on Wednesday.

David Lee from Students for Integrative Medicine

- Requesting to have the tech fee waived for the upcoming event, “Holistic Happy Hour”
- Prepared copies of budget, including the invoice from the vendor who were bringing on to campus
- Various sources of complicity that will be using to share with our community
- Holistic Happy Hour event is made to foster awareness and experience anything that involves health care
- Plenty exposure to traditional medicine
- Diverse culture here in UCSD
- Event is open to the public in UCSD
- It is scheduled for Wednesday, May 13th from 3:00PM to 7:00PM
- We will be setting up prior to 3:00PM, around 1:00PM.
- The need for tech supplies
- The current fee is about \$200.00, so asking for \$200.00. There should be any changes made on university centers’ part. We ask to consider the allowance be made to accommodate any changes that might be needed.

Questions from the Board:

1. Colin: do you actively promote alumni participation and connections to the San Diego community?

Yes, we have participatory collaborations with UCSD center for integrated medicine, Pacific for La Jolla, which is a clinic down the La Jolla Blvd, as well as Scripps, we have people from Scripps to work with us. We tried to connect with our community members and non-medical community members as well.

2. Ashley: Is there funding from other sources?

Our primary source of funding is AS, and we have received money from the center of integrated medicine as well. We have also sought out funding from organizations that are similar to us such as student organization from the school of medicine and also within undergrad community.

3. Tiffany: how many people are expected to attend?

We have anticipated attendants of 500, but we might see more than that. It is a large space since we are using both Price Center East Ball-room and John Muir room. It is not

just a free clinic. It also includes workshops and general publicity from local area, Practitioners will promote better well-being lifestyle.

4. Bryan: Safety issues?

I understand that there is a lot of doubt in the community, but everything that we are bringing to UCSD for act of sharing, either by education or by experience with our committee members are practices that are by research. The safety has been demonstrated through practices by these providers as by researchers.

5. Colin: I noticed that you put 100 attendees on application, but why are you expecting 400 more?

We do not expect 500 people to show up at one time due to the different schedule of students and staffs. We would like to rotate 500 or more people through there. This is why 4 hours are allocated in this event.

6. Jason: You said it is like workshops and lectures?

Yes, that is what we are planning. There will be professionals giving lectures on lifestyle and practices that you can do at home.

Colin: You will be notified in next few days.

Alex from LGBTQIA

- Requesting tech fee subsidy for their 20th anniversary
- Marketing Materials and fliers were distributed by Alex
- PC theatre 20th anniversary: show with performance
- Anyone can perform and anyone can come (including people from our community)
- It is on the weekends so the parking is easy and more people can come
- Why subsidy from UCAB? AS ran out the money.
- Other sources I have applied to are UCBDI, Thurgood Marshall student council, sixth college student council, and the CGS (Critical Gender Studies) Department from UCSD.
- It will be on May 23, from 8pm to 11pm in the Price Center Theatre.

Questions from the Board:

1. Jason: are you actively promoting alumni participation?

Yes, in addition, one of our hosts is alumnus.

2. Bryan: What is your projected attendance again?

Our projected attendants are 475. It has been usually 400, but as the capacity of the room got bigger, we are expecting more.

3. Handa: is the admission free?

Yes

4. Gary: When is it again?

It is on May 23rd. It starts at 8:00PM, and the doors will open at 7:00pm

Colin: We will let you know through email.

Approval of the minutes

At 2:22 PM by Claire, the UCAB chair

1. From Week 4

Motioned to approve with corrections by Bryan and Gary, no objections

2. From Week 5

Motioned to approve with corrections by Luke and Gary, no objections

Bryan moved to a closed meeting to discuss retail report, seconded by Gary

Gary moved to re-open the meeting, seconded by Luke

Chair's Report

- Applications are opened for UCAB Chair and Vice Chair and two At-Large members, and it is due at the end of this Friday. The interview will be held starting next week.
- All the presentations from last week are on UCAB website as well.
- Question will be answered here (in the meeting) or through email.
- We're going to allocate 20 minutes for the discussion

Vice Chair report

- Nothing to report

Director report

- For the meeting next week, someone from ACMS will be invited to chat with us. The representative from ACMS is interested in helping us open up a "makerspace", which has industrial sewing machines and 3-D printer as craft source of equipment. It would allow students to use it, not just engineering majors, for example. They have funding for equipment, but they need a space and someone to maintain and run it. They are giving University Centers an opportunity to partner and open a "makerspace." The space would be across the hall from the other space at the Student Center you are currently discussing.

Claire: That space is currently used by UCSD Extension, what rent do they pay?

Sharon: This space is used to be a t-shirt factory and was run in partnership with our Crafts Center. We allowed UCSD Extension to continue using it for similar classes at a per-person rate. It has been a partnership with University Centers.

Motion to reorder to Old Business so we have time to discuss the budget today

Motioned to approve by Gary, seconded by Louie

Old Business

For clarity, Budget 1 as the one with \$5,000 line item for UCAB special projects, and Budget 2 as the one without this addition.

Claire:

- Special projects that we have had in the past: This will help UCAB in terms of a better budget and change dynamic of UCAB.
- \$5,000 was in the first budget; \$5,000 falls under UCAB for UCAB members who have ideas for projects.
- It will have to meet a certain criteria which the Board will create.
- Initially, there was no reserve contribution, but the surplus of \$288,000 goes to the reserve contribution.

Gary: [Straw Poll:] Yes, if we are ready to vote on the budget. Who's ready to vote?

8 yes, 0 no, 0 abstained

Motioned to approve the Budget 1 by Gary, Louie seconded

New Business

Tech Fee Subsidies

1. CASA Annual Culture Show

Motioned to approve \$350.00 by Gary, seconded by Handa, no objections

2. Holistic Happy Hour, Students for Integrative Medicine

Colin: They are only requesting \$200.00, so based on review of criteria they should be able to get that amount.

Tiffany: He was asking for more funds, and if we can, should we? Would you consider?

Sharon: you can only waive portions of the tech fee, and their tech fee total is \$200.00.

Jehoan: if they change something like 2 weeks before, will you still supplement? If it's \$250?

Colin: No. It is too late for them to make changes to the TAP, they should not change after 14 days.

Motioned to approve \$200.00 by Handa, seconded by Bryan

3. LGBTQIA's 20th Anniversary show

Motioned to approve \$350.00 by Gary, seconded by Jason

Space at Student Center Discussion

Claire: We will allocate 20 minutes to the discussion about the original Student Center. If you have any questions about last week's presentations, now is the best time to ask those questions.

Louie: for clarification, it is the Black Resource Center, using that space for additional study, meeting and working space; -and CCAAS is using that space as a resource center, and Triton TV for additional work space?

Yes, it is correct.

Colin: What organizations have not yet presented?

Claire: I have reached out to some organizations but only BRC(Black Resource Center), TTV, and CCAAS (Coalition for Critical Asian American Studies) responded. I asked them to prepare a presentation before the deadline.

Colin: Also, I recommend trying to approve space use before week 8 because 4 members are not going to be here anymore, and it will be 4 new members instead.

Claire: We only have one presentation from ACMS next week, and that will be 20 minutes, giving us an hour and 10 minutes to hold our discussion on this.

Bryan: The 3 proposals that were brought up should be considered today?

Gary: Even if other groups come in, it would not hurt us to decide between these three ones and compare that one to the any other presentation...

Do we feel like it should only be the three that are presented to the Board that we should be considering?

[Straw Poll:] to limit discussion to the three orgs that presented?

Yes: 6

Give another week: 3

Abstained: 3

Claire: It seems like the Board wants to discuss those three.

Tiffany: I would like to see more groups present and choose from those, but of the 3, CCAAS would be the least I would choose because of the time frame in the space. They were hoping for a different space. They were like, “if it’s open, maybe we’ll go for it.” Other groups seemed to actually want the space.

Luke: They were talking about the temporary use of the space. I would like the other groups to us that space for a longer period for them to establish themselves.

Louie: When I asked the people from BRC and asked did they feel more comfortable studying here than anywhere else, and the answer is yes.

Colin: We should give the space to the group that does not have their own space in the University Center.

Claire: The CCAAS vision for the space is a short term resource center and their goal is to move out to a larger space once they get funding.

Jehoan: I understand the need for CCAAS to have a space since it is new. Because of the minority status, we should give them opportunity to have the space to start CCAAS.

Handa: I understand that BRC has a small space, but they already have a space. I would like to give the opportunity to CCAAS.

Announcements and Open forum

Sharon: I just want to congratulate you for getting budget approved on time! Owed to the hard work of the budget committee, which has meet regularly since the beginning of the year.

Claire: Also, the applications for Chair, Vice Chair and members At-Large are online, and if you are here for another year, you are totally qualified! And no budget meeting after this.

Adjournment at: 3:24 PM