

University Centers Advisory Board
Meeting Minutes May 6, 2014
Warren College Room

Call to Order

- Meeting called to order at 2:07 pm
- Present: Jason Thornton, Sammy Chang(Chair), Christy Alballero, Louie Wang, Elyssa Droge (Vice Chair), Yahya Hafez, H. Ted Stinson, Claire Maniti, Sharon Van Bruggen (Director), JJ Ma, Colin King, Daniel Jacobsen, Justin Dewaele, Ellen Kim

Public Input

Daughters of Triton

- June 1st Sunday
- 7:30 pm
- AV Tech \$312.50
- Elyssa: How many to attend?
- ~250 people
- Jason: How are you advertising?
- Social media some flyer and small gigs leading up to it
- Free of charge
- Elyssa: Advertising to UCSD or also to public?
- Also to public, but by word of mouth
- Elyssa: Have you gotten any other funding?
- We applied for AS funding but we didn't get it
- Sammy: Is it for anyone to come?
- Yes

Student Support Services Club

- OASIS/Summer Bridge
- End of the year banquet
- Cultural celebration to give awards to staff members and students
- May 23rd
- 5:30-8:00
- Dance afterwards until 10:00
- AV Tech Fee: \$875.00
- Elyssa: Did you submit an application online for tech fee?
- Last week
- Elyssa: Where is it being held?
- PC West Ballroom
- Louie: Open to anyone?
- Open to everyone to support their accomplishments
- Sammy: Did you get any other funding?
- Yes AS funding! Hoping to get as much funding as we can
- Elyssa: How many expected to attend?

- ~160 people

UCSD Flying Sams

- Concert on May 12th
- Nonprofit student org for free clinic in Mexico
- Free dental care medical care and medicine for prevention projects
- AV Tech Fee: \$312.50
- Total cost is: \$2750.00
- Louie: How many people are you expecting?
- At least 150
- Open to everyone
- Elyssa: How are you advertising?
- On campus and off campus, PC, library walk, and dining halls

Alumni Liaison for KP

- Pilipin@ Graduation
- Celebrates retention of Pilipin@ students in college
- Claire: How big is the graduation?
- About 35-40 people, but ~350 come, families and mentors, faculty
- PC East
- June 13th at 6:00 pm
- Elyssa: Have you sought funding elsewhere?
- Yes ASB Spaces, AS, and others
- Ellen: What time will the event approximately end?
- At 10-10:30. Around 5.5 hrs

Chair Report, Samuel Chang

- Budget committee 2 pm Friday
- Met with Che Café Coop last Thursday
- Had concern with use of space near Porters Pub, might deter high school students from attending
- Even if it was temporary, the minimum time they would be there is 1.5 years
- Usually book 2-3 months in advance but now they share the stage with Porters Pub so don't have private access
- Felt that TAPS might not suit them
- Tried to fundraise 800,000 in one year, it wouldn't work because of police on development
- Moving extension because has some concerts lined up already
- Emily: What percentage were high school students?
- Did not count
- Scheduled for another meeting with Che Café Coop at 10-11 am, it's open to you all
- Want to see what referendum would be if we restored all of it
- Current recommendation on table is moving the coop and closing down the facility
- What would happen if reserves hit 0?
- We close, and it would operate at absolute minimum, no more 24 hours open or computers

- Emily: What if there was an air handle that goes out? You can't spend in the negative?
- We might have to close down a building close to that like PC Theater
- 2.5 million in reserves, and we are in a deficit right now with 1.2 million
- Justin: what would happen to the Che building if these renovations are made, and would the Che have a say in how the building looks?
- No all the requirements are structural and fire safety types of things, its only what needs to be done. The Che doesn't have a say in that
- Yahya: Numbers on how much money we have been pulling from the past couple years?
- ~250,000 for this year. 600,000 last year and 1.2 million two years ago
- Claire: Do we have numbers on schools nearby like SDSU?
- No we don't, but we can't compare it to that because have different needs
- Jeremy: What are deficits for the year after next and the year after that?
- Haven't done that yet, only have deferred maintenance but haven't calculated the budget
- Reserve balance for RIMAC: 1.3 million
- Canyon View: 250,000
- Justin: Have we looked at equivalent facilities of UC campuses and if they are in a similar financial state and if they are doing better how?
- It varies from campus to campus
- Claire: can we get a document with all the different fees?
- We can work on that
- Louie: Many campuses have a referendum to increase student fees?
- Yes they do it through referendum

Vice Chair Report, Elyssa Droge

- Space Allocation closes tonight at midnight
- We will have to go through all applications so I will send out an email for dates

Director Report, Sharon Van Bruggen

- Sammy and Elyssa and I are going to look at applications for chair, at large, and vice chair; applications will go out soon

New Business

Pilipin@ Graduation

1. No
2. Yes
3. Yes
4. No
5. Yes
6. Yes
7. Yes
8. Yes
9. No
10. Yes

Daniel: Move to fund for 325.00

Seconded by Claire

Flying Sams Concert

1. No
2. N/A

3. Yes
4. No
5. No
6. Yes
7. Yes
8. Yes
9. Yes
10. Yes

Daniel: Move to fund for 225.00

Seconded by Justin

Student Support Services Club

1. No
2. Yes
3. Yes
4. No
5. Yes
6. Yes
7. Yes
8. Yes
9. No
10. Yes

Daniel: Move to fund for 240.00

Seconded by Yahya

Daughters of Triton concert

1. No
2. Yes
3. Yes
4. No
5. No
6. Yes
7. Yes
8. Yes
9. No
10. Yes

Daniel: Move to fund for 225.00

Seconded by Claire

MeChA Awards Ceremony

1. No
2. Yes
3. Yes
4. No
5. Yes
6. Yes
7. Yes
8. Yes
9. No

10. Yes

Yahya: Move to fund for 150.00

Seconded by Claire

- TECH FEE AT THE LOFT Jason: Does the loft pay the AV Tech Fee usually?
- Elyssa: One of the reasons we fund it is because it brings people to university centers so if we fund it its bringing people to university centers
- Claire: 10-15 events done by AS, and wants 5 more events per quarter
- Louie: Paying extra money for loft but might be used in their reserves so it is contradictory
- How has the loft or student orgs been impacted by not having the fee in the past?
- Hasn't been a problem for me in the past, so I can't comment on that
- Louie: Trying to expand traffic flow into loft
- Claire: Don't have much more room for expansion so won't change concerts or anything, but can be used for graduation dinners
- Elyssa: The loft recently came under jurisdiction of University Centers, used to be on its own, but should have discussed this previously
- Louie: The loft is more of a vendor not really a space students can use in University centers, personally feel that we should not
- Ellen: Because its MeChA and so rare for groups to get loft events, we should take special requests
- Emily: We should think about it, because if we did fund loft events, we might not have money in our account
- Louie: If we open up special case, other student orgs might want it too, that could lead to a discussion
- Colin: More responsible to not use it than to limit the people who can use it
- Sharon: Case by case basis is an area that can be challenged so we have to make decisions content neutrally
- Justin: Move to approve tech fee waivers at the loft
- Seconded by Claire
- Objected by Louie
- Louie: When students reserve spaces, they have to pay extra money for loft and not for PC West and East, it is a vendor
- Ted: Loft is like a fully integrated event space with catering and they serve alcohol, work with you to make sure the event goes as planned
- JJ: Call the question
- Vote yes: 12

No: 0

Abstain: 2

Vote on actual motion to approve tech fee waivers in loft space

Yes: 9

No: 4

Abstain: 1

Old Business

Member Reports

Colin: AS Rep

- Starbucks may be making deals with sodastream, which is an Israeli based org based on the west bank. Goes along with occupation with Palestine and it has been in media. Recommend reconsidering whether or not to bring Starbucks on campus
- Claire: If it's not a rumor, then we should reconsider, but if not, we should not make decisions based on rumor
- Claire: Already own a significant amount of shares of keurig so we should wait to see what happens first, should definitely consider if we should rethink Starbucks
- Colin: If Starbucks did not deny any rumors, then it could lead to strikes and we don't want that

Announcements

- Bring back budget recommendations from counsels

Open Forum

Adjournment

Meeting adjourned at 3:21 pm