

UCAB MEETING FALL QUARTER WEEK 6 13 November 2014

CALL TO ORDER- 2:02 PM

OPENING ROLL CALL- Louie Wang, Ashley Awe, Jason Thornton, Josh Fachtmann, Claire Maniti, Madelyn Hadley, Luke Wang, Colin King, Gary Le, Handa Yang

APPROVAL OF MINUTES- Tabled to next meeting since the minutes were missing attendance; minutes were amended to reflect an answer that was actually given by the UCAB Chair to the UCEN Director.

PUBLIC INPUT-

MSA College Day November 22. Encourage transfer students and high school students to pursue upper education. Budget has been cut the previous years from 6,000 to 1,000. The event is all day and alumni help run the event. Open to all UCSD students if they are trained as a mentor. Free event. Advertised online and through other MSA's. Expected attendance is 240 students and 60 volunteers.

BUDGET MEETING- Retreat is on Sunday. Small meeting after this one.

SPACE ALLOCATION- Requires two other members. Server crashed will meet with Bob tomorrow.

CHAIR REPORT- need to fill another position on executive advisory community. UCAB retreat will be on Sunday. This is where we will talk about the hot topics such as Starbucks, the Che Cafe Collective. Porters Pub statement will be released tonight or tomorrow. Porter's Pub will move to an RFP. Starbucks wants the construction done by March 2015. UCEN believes this will take approximately a month longer. UCAB will get to decide furniture designs for Starbucks. AS Resolution passed last night.

AS Resolution requested the University not evict and to have Che Collective move to new location for programming.

VICE CHAIR REPORT- Space Allocation meets tomorrow.

DIRECTOR'S REPORT-

NEW BUSINESS- MSA funded for 100 as they requested.

OLD BUSINESS-

REPORTS OF MEMBERS-

ANNOUNCEMENTS- Retreat is Sunday November 16th in the Sixth College Room on the Third Floor of Price Center.

OPEN FORUM- Executive Advisory Committee is there to allow other departments to look and advise UCEN policy including the budget for University Centers.

AS Resolution from the meeting on June 12th. We can not discuss the final version set as it has not been made public on the AS website. We can discuss the first version of the resolution from last night. - UCAB Vice Chair

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ASUCSD asked the University to create a written declaration that they will not evict the Che Collective. Judge signed eviction notice. Sheriff has to serve the eviction notice. The resolution is asking the University to hold from serving the eviction notice. The resolution calls for all parties to leave the premises until AS and GSA act on the information.

Notice of Termination of Lease was served at the end of last year. This voided the Che Collective from the MSA. Two lawsuits were filed against the University. One lawsuit was closed and the University got an unlawful detainer against the Che Collective. This gave the University authority to get rid of all their property in the Che Cafe. Proof of Service of the eviction has not been received yet by the Che Collective. Space has been offered to the Che Cafe.

What kind of investigation can AS and GSA do after the University already did their own investigation? AS and GSA are planning on doing an analysis of the health concerns in place of construction costs. Better analysis of the cost for construction. Renovations may not all be needed to be done simultaneously.

Will the committees look at who has to be the financier of the construction?

UCEN would be the financier. UCAB CHAIR

Resolution is asking UCSD to delay serving the eviction notice by the Sheriff.

GSA and AS have created AD Hoc Committees to look at the Che Cafe Collective. The committee hopes to have their final report by the beginning of Winter Quarter. -UCAB Chair

CLOSING ROLL CALL-All still present

ADJOURN-2:35 PM