

UCAB MEETING FALL WAURTERWEEK 7 18 November 2014

CALL TO ORDER- 2:06 PM

OPENING ROLL CALL- Louie Wang, Colin King, Jason Thornton, Luke Wang, Claire Maniti, Handa Yang, Sharon Van Bruggen, Stephen Shepard, Gary Le, Bryan Arias, Ashley Awe, Liza Lukashaeva, Veronica Sanchez

APPROVAL OF MINUTES- Week 4 Minutes Motion to Approve Minutes passed without debate

PUBLIC INPUT- Kyle Heiskala as a representative of SSC. Decrease UCEN costs while maximizing the sustainability. A lot of funds available to retrofit UCEN. SSC working on campaigns about food and water. Water is the best way to move forward with campaigns with UCEN. Difficult to price out plastic water bottles. No compost bins in Price Center. Can we address some of these issues in the UCEN referendum?

Claire- Can you send us a list of ideas to add to the referendum?

LIZA- Students are not instructed what can be composted? Would you be willing to educate the student? Effort for the university to fix this problem since nothing is composted or recycled from the university.

Bryan-TGIF Campaign? How long has that been around? 6 years.

For questions email [SSCucsd@gmail.com](mailto:SSCucsd@gmail.com)

BUDGET MEETING- Budget meeting after this one. Doug may not be here this meeting but he will be at retreat.

SPACE ALLOCATION- Met with Bob Baron. Have it move up. Removed irrelevant information on the application. Let UCAB Vice Chair if you want to be a part of the meeting.

CHAIR'S REPORT- Retreat did not take place because fire alarm went off when the retreat was supposed to start. Released the statement on Porter's Pub. Clarified the Goals of the AS Ad Hoc Committee on the Che Cafe. New AS resolution was passed to ask the university to release a statement saying they will not evict the Che. Referendum will be meeting after today's meeting. Meeting with Heather Belk

DIRECTOR'S REPORT- Fire Alarm went off at 10AM. Third party vendor accidentally knocked off one of the fixtures on the ceiling. All is fine. There was an impact on students and student organizations. UCEN will try to regain losses.

Looking at a better cost estimate for the Che Facility. They can call for a physical review of the documents but an architect is needed to get a really detailed report. The review of the documents can give us a better estimate of the timeline and cost. This report will be available in about two weeks.

Food Pantry build out approximately \$30,000. This will give the Food Pantry group money for shelving and hopefully food.

Lemongrass has begun construction. Open end of Winter Quarter hopefully.

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RFP Process? What do students want---Post the Notice Publically about the RFP---Any groups interested in the RFP process must attend a conference to give all groups the information about the RFP process. -- Survey all groups and give all information to the other groups.---Then the retailers will send in the RFP.-- -Then UCAB forms an Ad Hoc Committee to begin lease agreement. The process takes approximately 4-6 Months.

Our team will look at the restraurant to see if there is any work that needs to be done with the restraurant. Liza-Will we have a new vendor in Fall 2015? Unlikely since the earliest we can initiate an RFP will be Summer 2015.

NEW BUSINESS

OLD BUSINESS-

MEMBERS REPORT-

Gary Le- Talked to council about the possibility of referendum. Education is important to differentiate between UCAB and University Funding such as AS and Tuition Increases.

Bryan- People are ok with Porters Pub leaving. Just hopeful that there will be food.

Veronica- Upset about Porter's Pub leaving. Only third party vendor that was run by people of color. Porters has helped out SAAC. Che used Porters after they were asked to stop programming at the Che Facility. SAAC has very limited spaces. There will be blowback from SAAC.

Announcements- Executive Advisory Board will be meeting Thursday. Che Cafe Ad Hoc Committee will be meeting on Friday.

Marshall Palooza all week long time. Carnival on Friday at Marshall Field.

OPEN FORUM-

LIZA-Greek night market tonight on Library Walk. All proceeds go towards Operation Santa.

Sharon-Potentially create a sub committee to discuss sustainability initiatives about UCEN.

Gary-What are the facilities and what are their regulations?

Claire-Very strict fines for contamination. University will opt to dump into land fill.

Vendors Compost with the local gardens on campus.

Veronica- Tuition increase stability plan. What kind of actions can students take? If tuition increases, they will not want to pass the referenda that will take place in Spring Quarter.

CLOSING ROLL CALL-All still present

Adjourn-2:49 PM