

UCAB Meeting
Week 9
November 24, 2015

- I. Call to Order**
 - a. Meeting called to order at 2:05pm
 - b. Present: Bryan Arias, Ashley Awe, Megan Chu, Julie Chow, Natalee DeBruin, Davina Joshua, Toby Le, Priyanka Lim, Claire Maniti, Emily Marx, Ryan Rene Perez, Akshata Rohra, Sharon Van Bruggen, Luke Wang
- II. Public Input**
 - a. none
- III. Approval of minutes**
 - a. Move to approve: Ashley
 - b. Second: Luke
- IV. Special Presentations**
 - a. none
- V. Chair's report**
 - a. Would like to talk about the MSA agreement, had a short meeting with the AVCSA Radcliff
 - i. Ombuds office and national resolution center handle the matter
 - ii. Rest of the meetings will resume next quarter
 - iii. Hopefully finish before Spring Quarter
 - b. Include something in New Business: the number that I gave the board for the amount of reserves, I underestimated, there is about \$800,000 above the amount in the document I sent out
 - i. Doesn't change the way the Pub project will affect our reserves
 - ii. The number sent out was 1.475 million, but it should read 2.2
 - iii. Wants to know if this new information will affect the way the board feels about this
- VI. Vice Chair's Report**
 - a. Nothing to report
- VII. Directors Report**
 - a. There was a question on gender inclusive restrooms
 - i. 6 in PC
 - ii. 3 in the Original Student Center
 - iii. Replacing the signs to not have the pictogram, before March of 2016
 - 1. Julie: how many signs
 - a. 9
 - 2. Are they are the single room ones?
 - a. They are all the single stall ones
 - b. New signs to point toward the gender inclusive bathrooms
 - b. Refinishing the Ballroom West floor
 - c. Starting the Abatement in the space above Taco villa in the original student center
 - d. Adding a trench drain, near the entrance of Starbucks, second quote after break
 - e. A new office space for the intertribal resource center,
 - f. Go to a public bid on the construction for the third level office

- g. Quote to renovate the door by the Panda Express (\$20,000); 10-week lead time, probably won't be able to finish it until Spring Break
 - i. Bryan: is it a sliding door
 - ii. Ryan: will it help with PC Theater?
 - 1. Sharon: it was addressed last year
 - iii. Toby: just to be specific, hoping to do the trench over winter break?
 - iv. Ashley: will the drench drain help with the space around the ATMs
 - 1. Sharon: it will not, but we are looking into that, the granite, was compressed
 - v. Priyanka: Are they going to be like the ones by the subway size?
 - 1. Sharon: similar but not the same, it is an accordion door style, automatic slider
- h. Contract discussion for Shogun, requested adjustment to their lease agreement, and if you are willing to move into a closed session
 - i. Claire: talking about it in New Business

VIII. New Business

- a. Claire: no tech fee subsidies, we will begin with the Pub Space Renovations
- b. Pub Space Renovation
 - i. Claire: I gave a number for the reserves at a lower amount, because I did not account for the increased enrollment, however the presentation Sharon made did include that information
 - ii. Toby: with this extra money, I think I would increase the amount taken from reserves
 - iii. Bryan: even with the motion from last time, I think our situation is good, and don't need to motion to change it, 1 mil from reserves
 - iv. Claire: to clarify, over two fiscal years, so it would be 500,000 from each year, not 1 mil all at the same time
 - v. Ashley: College councils will not be meeting
 - vi. Akshata: is there a place holder in the 600k amount, would you take out that money and keep it there in case we need it
 - 1. Sharon: we would ask for the 600k, and we would pull from what we need, and would only take as much as we want
 - vii. Davina: does the interest rate change?
 - 1. No fixed
 - viii. Ryan: the part of the loan we don't use it? Do we have to pay
 - ix. Toby: rate flat at 4.6?
 - 1. Yes it is
 - x. Ryan: had some feedback about the box office, not being able to control capacity
 - 1. Sharon: great feedback, don't report to University Centers, but happy to share that
- c. Shogun Discussion
 - i. Moved to close session: Luke 2:34PM
 - ii. Motion back to open session: Ashley
 - 1. Second: Toby
 - iii. Ryan: can I table to allow for college councils to you know

1. Claire: Closed session things cannot be discussed outside of this group

IX. Old Business

- . none

X. Old Business

- . none

XI. Member Reports

- . none

XII. Announcements

- a. Ashley: SCERCsgiving my apartment tonight @ 6
- b. Claire: Amanda Marples, interested in being in the UCEN holiday video, they will be here at 3:40, there will be no budget meeting today

XIII. Adjournment

- a. Meeting adjourned at 3:10pm