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 Joshuia, 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

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