

2:07 Call to Order

OPENING ROLL CALL- Ellen Kim, Jason Thornton, Liza Lukacheva, Gary Le, Ryan Huyler, Madelyn Hadley, Ricky Martorana, Khalid Almandeel, Handa Yang, Claire Maniti, Veronica Sanchez, Emily Marx, Ashraf Beshag, Louie Wang, Sharon Van Bruggen, Bryan Arias, Luke Yang

2:10 Public Input

Tang Chinese Scholar Association

Sheer Voice, Next Sunday PC Theatre – Largest singing competition Chinese community, 6-10pm

Need help Funding

Expected Attendance: ~400

UCSD, SDSU, USD students, everyone's welcome

2:12 Approval of Minutes

Move to Correct Date: Sharon

Second: Luke

No objection

Moved to closed session, moved to open before retail planning

2:15 Move to Approve w/amendments for 10/28

Second: Liza

No Objections

Claire 2:17 Chair Report

Referendum adjustments during budget meeting

Next week meeting TBD

Bryan: Suggests should reschedule now

Claire: Retreat upcoming, doodle would be better, new faces with college appointments

2:20 Director Report

- The university provided Che Café Collective a letter for the alternative space location, which UCAB had approved last spring. This was provided with the notice of termination as an option to

continue as student org, using the lounge and office space in F208. Sharon has not heard back from the Che Café Collective and is going to reach out again to see if interested.

- University Centers received two noise complaints about the Coops in Student Center, hosting events with amplified sound during the day. Just a reminder that they cannot host events with amplified sound, or that may disturb their neighbors with prior approval of University Centers. University Centers Will approve events that adhere to policy and safety if in the right time frame.

Alternate Location Repeat for Che Cafe? F208, Level 2 Student Service Center, Behind Black Resource Center, it's a large Office and Lounge space.

Claire: Have they been served notice? Sharon: Not to my knowledge

Claire: Don't have to leave until they've been served notice.

Claire: Do they have priority access to stage?

Sharon: No they walked away from the discussion and nothing was formalized.

2:26 New Business

Claire: Good time to discuss Porters and Round Table situation.

Bryan: Wants to talk about Round Table first, easier already talked to constituents. 2 year extension, only heard about bad beer selection. Look for new tenants

Madelyn: Appliances outdated. Require for renewal?

Sharon: Space will need renovations, haven't been done in 25 years. Our responsibility to build out a shell. Should renovate as fewer interested tenants when not renovated. This assures best pool of potential applicants.

Louie: Reached out to Round Table. They're working on menu changes, including alcohol options. Aiming for sports bar vibe. Trying to improve business since last year.

Ricky: Round Table is open to having students to have events there. People that go to events there love it. Something to offer that a lot of other places don't.

Claire: Can table for a week

Liza: Should at least discuss topic with the new members.

Ricky: Major changes need to be made if it continues to be an option

Student next to Liza: Lots of business for sports at RT less when not as popular, Ports tough trek for some students on campus.

Luke: Can bring cheap acts to campus. Student org

2:38 Louie: Move to closed session

Second: Ricky

Motion fails

Madyline: If we gave back space to stage, wouldn't talent for Loft be responsible for same stage?

Sharon: They would, as well as others could program there including ASCE and student orgs.

Ricky: Works with the Loft, place always has a crowd. Thinks stage would be successful with same Loft people in charge.

Liza: How hard it is to program at Porters. So many obstacles, concerned that it is a Student fee space. Should phrase that it is open to student space, if decided, not the managers at

**Moved to Closed Session**

**Moved to Open Session**

Ricky: move to start RFP process for a new tenant at Porter's location [This is from my note;

Ricky may remember his exact phrasing]

Second: Student next to Liza

No Objections

Ricky: Straw Poll RT Extension: 8-0-6

Liza: Can vote to extend RFP and look for new tenants.

Madelyn: Better to wait and renovate

Colin: Move to extend Round Table Lease Extension for 2 years

Second: Jason

No Objections

Tech Fee: not educational, during off hours,

Asking for \$533

Limit?: \$350

Why \$500 for Personnel? Only charge for student employees' labor

Colin: Approve \$350 funding for Chinese Scholar Association

Second: Steven

No Objections

2:57 Vice Chair Report

[Type text]

UCAB MEETING FALL QAUARTER WEEK 7 4 November 2014

[Type text]

Space Allocation Week 6 Thursday, looking at rooms for next year how to reorganize.

Looking at adding pictures to understand spaces.

Looking for deadline to claim keys student orgs don't pick up

Looked into deposit, but didn't make sense. Index charged for

3:00 Member Report

3:00 Announcements

Bryan: Don't forget to vote

Claire: SOVAC/GSA extended happy hour at the loft at 6.

3:01 Open Forum

Ricky: ACTA Office, TV in the commuter lounge that is locked in. Process for key code locks?

Handa: Unlawful detainer? 3<sup>rd</sup> Party needs to deliver notice, that hasn't happened. Judge has to

Luke: AS Ad-Hoc Committee affect eviction notice? University doesn't need to abide by Resolution.

Sharon: Safety issue still remains, so determination of funding and use of space needs to be made by UCAB, input from AS and GSA discussions.

Is Che Continuing legal issues? The suit is still open, the UD can happen without suit completing.

ERC Rep: Is Che allowed to continue hosting events? Technically no, as they are unlawfully there.

Ricky: If eviction reaches them, is there still an option of bringing them back?

Difference between collective and space.

Do we fund the facility?

We would need to fund renovations. The board last year did not choose to fund the renovations for the upcoming year.

CLOSING ROLL CALL-All still present

3:09 Adjournment