

**University Centers Advisory Board
Meeting Minutes, November 5, 2012
Warren College Room**

Call to Order

Meeting called to order at 3:03pm

In attendance: Albert Trujillo (Chair), Jessica Hsi (Vice Chair), Sharon Van Bruggen (Interim Director), Jason Thornton (Alumni Rep), Allison Khoe (At-Large), Justine Alonzo (Roosevelt Rep), Daniel Ornelas (At-Large), Michael Yu (GSA Rep), Leonard Bobbit (Warren Rep),

Absent: Vacant (Revelle Rep), Baldeep Dhaliwal (AS Rep), Emily Marx (Staff Association Rep.)-EXCUSED, Michael Porter (GSA Rep)-EXCUSED, Meryem Kamil (SAAC Rep), Tristan Britt (Marshall Rep)

Approval of Minutes

- Approved by Allison Khoe
- Seconded by Jason Thornton

Icebreaker

- Plans for 3 day weekend

Public Input

- Radley, Napkin Project
 - Napkin dispensers in Price Center with Q codes on dispensers and napkins with advertisements for businesses on-campus and off-campus. Providing draft contract of requested items for rest of year. UCSD is test for expanding project across San Diego.
- Carlmichael Caldejon, Kabigang Pilipino
 - Display Pilipino culture in performance at PC Ballroom West 11-10-12. Requesting \$500 tech subsidy waiver, tech estimate total is \$1387. Aim to have 600 UCSD students. Advertising through social networking accounts like Youtube, Instagram, and Facebook.

Roll Call

- Sheet being sent around

Chair Report, Albert Trujillo

- Space 1605 Selection
 - Lounge concept to be placed in Price Center next to Sunshine Market. Committee on Space 1605 would rank and review bids. Fill out doodle to decide meeting time.
- AS Meeting for UCEN Budget
 - A doodle was sent to AS exec board to schedule a meeting for next week regarding the University Centers budget

- Table Manners
 - Raise hand if wish to speak and motion to perform actions. Albert will keep Speaker's List.

Vice-Chair Report, *Jessica Hsi*

- Retreat on University Centers Budget Crisis, usually starts in the morning and 3-4 hours long
 - Fri, Nov 30 - 1
 - Sat, Dec 1 - 3
 - Sun, Dec 2 -
 - Fri, Jan 11 - 2
 - Sat, Jan 12 - 3
 - Sun, Jan 13 - 1

Interim Director Report, *Sharon VanBruggen*

- Survey Update-Preliminary Results
 - 1,182 respondents (219 graduate students, 963 undergraduate students)
 - 80% members of student orgs
 - Most common usage of University Centers: food, socialize, bookstore, post office, ATMs
 - Top 2 Priorities: Cleanliness of building, Building in Good Maintenance
 - Other priorities: Food after midnight, weekend hours, computer lab
- Budget and Planning Website
 - Under About Us and Planning: FAQ, Link to Budget, and Assessment Reports on Building Maintenance
- Department Presentations
 - Different departments (Operations-reservations/house management, Tech Services, Maintenance, Marketing, HR, Business, Retail, Campus Bike and Skate, Gameroom) come in and make presentation about what they do in University Centers. General nod of head for Retail Dept. to come in and talk.

New Business

- Tech Fee Balance: \$6,712.50
- Kaibang Pilipino. Jessica Hsi moves to fund organization for \$500. Daniel Ornelas seconds. No objections. Approved for \$500.

Old Business

- Equipment Set-up/Usage Fee
 - Orgs will be charged when using Ballrooms, PC Plaza. Multipurpose room at Student Services Center already contains charge for reservations.
 - Leonard: Where do numbers come from?
 - Numbers put together by Senior Management Team with approval from UCAB. Average set-up cost for set up and custodial maintenance of rooms.

- Leonard: Would traditional events (events carried out over 10 years that have guaranteed funding) be affected by this?
 - Attempt to grandfather in
- Leonard: How would College organizations be handled since they cannot request A.S. funding?
 - Likely would have to pay the way the fee currently stands
- Leonard: Has there been meeting with AS VP of Student Organizations (Oversee funding requests)?
- Leonard: Both WCC and A.S. find fees unfair and way to pass deficit on to A.S.
- Leonard: WCC believes student orgs should not be charged to have an event that they are already paying for and find the as-is fee unfair if no cost associated with it. Name of fee misleading since it is just a fee to use the building not just set-up/usage. Also, WCC finds that release of new fee in the middle of the year unfair. Would like to see complexity clause defined because currently arbitrary wording. Do not believe should have to pay since already paying through University Centers fee. Both councils will pass condemnations if resolution passes.
- Tristan via email: Marshall Council concerned about ballroom fees and that the University Centers deficit being passed on to A.S.
- Albert: Ballroom fees not meant to scare students in to voting yes on University Centers referendum.
- Michael: Strongest argument is that it is being passed in the middle of the year.
- If do not do this fee, then still must decide alternative fee.
 - Cuts like those to the computer lab in University Centers would be an effect of no fee passing.
- Regarding arbitrariness, does not include additional fees but already existing ones (i.e. crowd control)
- Not receiving enough revenue via current means
- Students likely unable to set up byself because of union staffing and safety concerns.
- Straw Poll
 - See fee passed as is: 2
 - Reconsider Fee: 6
 - Do not want see Fee passed at all: 2
- Expected extra revenue: \$17,000 over year
- Justine: Presentation should cover the effects of no fee like staffing cuts.
- Leonard: Timing last year prevented no referendum going to students
- Leonard: Two years ago, referendum failed and disqualified because grievance brought against it. Campaigning would need to be different if another referendum.
- Sharon: Capital plan to be placed on website.
- Tristan: What is general feel of campus in passing a referendum?
 - Cannot bank on referendum passing. In Survey, 13\$ fee with cost escalator highest choice.

- Napkin Project
 - Revised Contract will be sent out in email by Albert.
- Level 4 Conf. Room
 - Marshall Council liked Council Chambers as name.
 - Daniel Ornelas liked Triton Conference Room
 - Albert liked Triton Conference Room and Governance Chambers

Member Reports

Announcements

Open Forum

- Tristan: Are we discussing coop rent in the next few weeks?
 - Albert: Waiting on contact list of principal members of Coops.

Roll Call

- Allison Khoe – Excused Leave at 3:49pm
- Tristan Britt – Arrive 3:51pm

Adjournment

- Meeting adjourned at 4:16pm