

University Centers Advisory Board Meeting Agenda
Tuesday, October 14, 2014

Call to Order: 2:11pm

Present: Claire Maniti, Colin King, Madelyn Hadley, Liza Lukasheva, Louie Wang, Luke Wang, Sharon Van Bruggen, Emily Marx, Handa Yang, Jason Thornton, Fatima Kamil, Bryan Arias

Approval of Minutes

- Move to approve
- Seconded
- No objections

Public Input

National Society of Collegiate Scholars came in for tech fee subsidy

Budget

Tues. 3:30-4:30pm in Governance Chambers
Email Colin if interested

Space Allocation

Thurs. 2:00-3:00pm; even weeks
Email Colin if interested

Chair Report

Talk to Claire if you're not currently on the listserv

Met with CCAAS to touch base with them about an API RC

UCEN Video – script needs some revision. Need to make it more digestible and needs to raise awareness about the budget crisis

Round Table: Last year, UCAB voted to extend their lease for a year, and approved moving to an RFP at this time. We have Lemongrass, Taco Villa, and Starbucks coming in this year, so it could be a lot to handle this year. The project would also be costly. There haven't been any serious complaints, they aren't on default, and they've increased student discounts.

Porters: Lease is coming to an end. Last renewal of lease added the stage to their lease. It was originally purposed to be a food and drinks vendor, but they have shifted their focus to events. We need to look into what to do with that space. Hugh Hayes will be coming in Week 4 to answer questions about the space.

Bryan: What would the event space of Porters look like if they didn't have jurisdiction? A: UCEN would have jurisdiction.

Luke: What is the RFP process? A: A space is open to new vendors for bids in a certain category. Stands for "Request for Proposals." Publicly announce any spaces up for bids, UCAB reviews proposals, accept best proposal, open lease, lease negotiations, and then finally open space.

Emily: In terms of prioritizing, it might be a good idea to focus on Porters, which has had issues in the past, rather than Round Table.

Vice Chair Report

Colin: Space allocation doesn't start until Winter quarter. We want to avoid messy transition periods. Orgs would apply for spaces Winter quarter, and have spaces solidified before the transition period begins for incoming leadership. We need to have UCAB members go through and try out the request system, so that when orgs go through the process they don't run into major technical glitches. We're looking into converting meeting spaces into storage spaces, as we've had requests to have meeting spaces converted into storage by student orgs. We're also looking into alternative storage options on the floor

Director Report

Graffiti Art Park: Response has been pretty good. One complaint is the smell of the paint, but this shouldn't be a problem on a regular basis. Another is about content on the board. The artpark.ucsd.edu website has guidelines, and a link to the OPHD Report Bias site, so please encourage students to report anything inappropriate through that outlet. It is a pilot project, so we're hoping it goes well! Let Sharon know if there's been any other feedback.

One Button Studio Open House: Went fairly well. Emily's staff is overseeing the training and workshops around communication, so they're heavily involved.

Emily: It was very well received by students. It's a refurbished study room, and when you put your flash drive into a slot, lights get bright and PowerPoint starts playing, and then you just need to press one button. Peer educators will be available for students to get feedback, and CSI offers seminars in public speaking.

Books for Prisoners: They received a smaller storage space this year, so we've been looking into putting more shelves in that space and what else we can do for them to best utilize their space.

New Business

- Tech Fee Balance: \$9,720
- NSCS
 - Saturday, Oct 25; 6-9pm
 - **\$150 subsidy for tech services**
 - Move to approve
 - Seconded
 - No objections

Old Business

Member Reports

Announcements

Approval of minutes is happening next week! Please come prepared.

Student Org fair this Thursday on Library walk from 11am-3pm
Opening Port Triton job for secretary soon!
Next week's meeting is back in Warren College room

Open Forum

Louie took a script-writing course, but he should be the last person we come to if we're absolutely desperate for a scriptwriter.

Sharon suggested speaking with Amanda and her staff.

Adjournment: 2:58pm

All still present.