

University Centers Advisory Board

Meeting Minutes October 20, 2015

Fall Week 4

Call to Order

- Meeting called to order at 2:05 PM
- Present: Luke Wang, Claire Maniti, Akshata Rohra, Ryan Perez, Megan Chu, Bryan Arias, Ashley Awe, Davina Joshua, Priyanka Lim, Sharon Van Bruggen, Toby Le, Emily Marx

Approval of Minutes

- Week 3 minutes
 - o Move to approve with amendment to fix all spelling mistakes: Bryan
 - o Second: Ryan

Public Input

- No public input

Special Presentation

- No special presentation

Chair's Report

- budget committee is meeting after meeting
- going over pub renovation and Catering MOU
- Adhoc committee looking for metrics will be meeting, present next week
- Meeting with b4p on Friday
- E202 Space - LGBTQIA emailed, hopefully will be resolved soon

Vice Chair Report

- Glass shards were found in a student office and a report was filed about one student org taking up a large amount of space in the room
- Please inform constituents to use the allocated space with care and mind the other people who they share the space with

Director's Report

- LED lighting fixtures in PC East Exterior as a sustainable move, more efficient energy use
 - o Outside of Tapex, people are walking through the glass area and kicking and breaking the light fixtures

- The new light is flat, shouldn't break if stepped on
- Commuter Lockers
 - lockers for commuter students, 180 available to students
 - All in PC East and West, had some in student center but they weren't being rented so they were removed
 - \$15 per quarter
 - 77 rented for winter
 - 75 rented for spring
 - 180 rented for fall
 - Adding waitlist to see how many people are being turned away
 - Bryan: Didn't know they were there. How big are they?
 - Sharon: Not too big, small locker size
 - Davina: Are they just for commuters? They are just targeted for commuters but they are not checked, just students are fine.
 - Ashley: Where are they? This is great opportunity to talk about the location of them. Some are in PC East near the bathroom, and PC West in Panda
 - Ryan: Can we talk about getting some for the original student center? We are looking in to places we can install the lockers. UCAB can look in to cost and placement.
 - Sharon: Not widely advertised. When there used to be a commuter service position it was more widely advertised. Marketing team is working on presenting the amenities to students.
 - Bryan: If they aren't being advertised, and they still sell out do we need to advertise? We would like to know how many people are interested so we can get a sense of how many people need it.
 - Toby: Does it mean commuters have priority? No priority in reservation. They are the people who are marketed to.
 - Ashley: When can we reserve them? I can't recall. But there is a period that gets announced on website. 2 weeks window and they are usually booked.
 - Ryan: If we see this as a big need, can we make it a bigger priority? Up to UCAB.
 - Claire: This is something that UCAB can decide to see if this is something we should priority on.
 - Sharon: UCEN can do projects in PC and Student Center but we can't do projects in other parts of the campus.
- Triton Fountain & PC Fountain
 - In PC East, has a small fountain at the bottom. Some issues with run off and compliance with CA drought.
 - All fountains in University Centers are in compliance with state and county and city guidelines
 - 25k of equipment to fix for the PC fountain, so we are running them to maintain the equipment.
 - It's recycled, recirculated water but it is still a concern with the drought
 - Triton Fountain has been running at a lower volume to reduce run off, but doesn't look nice
 - Retrofitting to maybe not use water

- PC Fountain is not ornamental, not shooting in the air. If it just flows it is allowable by the city.

New Business

- Kaibigang Pilipin@ - Magkasama
 - Met with Luke, meet 8 of the criteria.
 - 160 attendants, \$2 per student
 - Bryan: Move to approved for \$320
 - Ashley: Second
- Fountains Discussion
 - Ashley: Do we know how much run off is happening with the Triton Fountain? It is expected to be an El Nino year. Would suck if the drought is over. students identify with the fountains.
 - Sharon: Hard to calculate the run off, Triton Fountain has been improved by working with campus. Larger PC fountain doesn't have much run off expect when people play in it.
 - Bryan: PC Plaza fountain is a nice addition. Considering 85% water is used by agriculture, don't think we are wasting that much water. Try to avoid run off with the Triton Statue. If want to completely get rid of water, maybe adding some sculpture or permanent fixture, which emulates the look of water.
 - Ryan: What does retrofitting mean?
 - Sharon: Really up to how much we want to spend on it. Triton Fountain - we could work with the artist to redesign a new base. It is possible add wave shape bench that people can be sit on. Would be the most costly option but more permanent. Temporary solution for the PC fountain - temporary art display, temporary cover with ocean design to prevent skateboard going over it.
 - Claire: This is just the beginning of a discussion. Should go back to councils and orgs for further discussion. We can make it in to a contest, and other creative solutions.
 - Ashley: Can we just add water that is lost due to evaporation. That is the case for now.
 - Sharon: GradVantage which is open to graduate students. Graduates students are allowed to take on a project. Proposed a project that look into the fountains. Opportunity for a deeper discussion about this. Turning it off becomes a risk for us.
 - Ryan: Is it completely off the table to remove the fountain? Possibly should be out of the discussion at this current point. It is an architectural feature that is recognizable for people. Removing the fountain is very costly. This discussion should focus on what we can do in the immediate future.

- Aku: Can we put plexiglass around it reduce run off? We have been looking in to options for a rim for the triton fountain but it could potentially be a tripping hazard

Old Business

- UCEN Catering MOU
 - Table until after budget committee has met
 - Move to table: Ashley
 - Second: Ryan

Member Reports

- Ashley: A council member has reported that a really young person was work at Lemon Grass on Wednesday lunch hour. Can we look into this issue? Sharon: we could look into it.

Announcements and Open Forums

- Secretary position is still open for another month. Had 1 applicant who interviewed. Will send out the job posting over list serve
- UCAB Retreat is weekend of week 7. Everyone should be there. If you are proxy please let the chair or president of your council know.
- Sharon: Save the Date - Wednesday October 28. 8-10AM. 1-3pm Potential Pre Opening for Starbucks. Formal email.
Bryan: Can we have plus 1s. Will think about it.
- Ryan: Have an event this Friday. Poetry Workshop. PC Forum. 4th Floor. 5PM This Friday. Emily: Have you put it on Student events insider. AS Graphics Studio will send that out.

Adjournment: 2:41 PM