

University Centers Advisory Board Meeting Agenda
Tuesday, October 28, 2014

Call to Order: 2:07pm

Present: Claire Maniti, Colin King, Louie Wang, Luke Wang, Veronica Sanchez, Handa Yang, Khalid Almandeel (RCC Proxy), Jason Thornton, Ellen Kim, Liza Lukasheva (SCSC Proxy), Sharon Van Bruggen, Bryan Arias, Emily Marx, Ashraf Ramzy, Madelyn Hadley, Hugh Hagues

Approval of Minutes

Move to approve with amendments by Jason
Second by Handa
No objections

Public Input

Special Presentations: Hugh Hagues - Retail

Porter's Pub and Round Table Pizza leases are going to expire soon.

- Louie moves to enter a closed session
- Handa seconds
- No objections

Retail Food Planning Trends into 2015:

<http://www.restaurantnews.com/10-restaurant-trends-for-2015/>

- Possible future concepts for Porters Pub location: BBQ, Sports Bar, Burger
- Possible future concepts for Round Table location: Artisanal Pizza, Made on Demand (MOD), Other traditional brands, non-pizza
 - Porters lease expiring in May 2015
 - Round Table lease expiring in June 2015

Budget

Tues. 3:30-4:30pm in Warren College Room
Email Colin if interested

Space Allocation

Thurs. 2:00-3:00pm; even weeks
Email Colin if interested
Talk about it next week

Chair Report

Referendum language needs to be approved soon. Should we have the referendum winter or spring? If it is winter quarter, we need to approve next week.

CCAAS, VCEDI, & VCSA meeting. There were multiple entities present, including students, faculty, staff, and administrators. Idea of a resource center from students' perspective was a retention resource center; staff members were looking

for a research center. They will be meeting later in the week to clarify the logistics of this center. Minutes for the meeting will be sent through the listserv tonight.

Vice Chair Report

Space allocation will be reported on next week.
Key Check-Out form next week

Director Report

There is an issue with the transformer in the Theater and surrounding area. It has significant rust damage. Will be quoting the project soon.

New Business

Old Business

Member Reports

Madelyn: Worried that if we run a referendum without the option to fund the Che, it won't pass. The voters who do care are in support of the Che and won't support a referendum without the Che. Recommend to add the Che into the referendum.

Claire: The Che Collective doesn't currently have a lease, so we would need to see how that funding would look.

Madelyn: Maybe we can look into negotiating a new lease.

Louie: If Che stays on campus, students would be more willing to pay to prevent closing another location of freedom of expression.

Colin: GSA still needs to approve

Handa: GSA formed an ad hoc committee to figure out what's going on with the Che, so the GSA won't necessarily be totally against the Che.

Claire: We need to determine our timeline, because we won't meet the week 8 winter quarter deadline if we postpone this any longer.

Madelyn: What other referendums will be going at the same time?

Claire: AS and D1 in Spring 2015

Announcements

Open Forum

Louie: What's UCAB's opinion about the Retail presentation?

Handa: In conversations with GSA, nobody really likes Porter's Pub.

Luke: Porter's offers a lot of events that WCSC wouldn't want to be shut down

Adjournment: 3:40pm

All still present.