University Centers Advisory Board Meeting Agenda  
Tuesday, October 7, 2014

Call to Order: 2:13pm  
Claire Maniti, Colin King, Madelyn Hadley, Liza Lukasheva, Louie Wang, Ellen Kim, Sharon Van Bruggen, Ashraf Beshay, Emily Marx, Jayne Manuel, Handa Yang, Jason Thorton

Approval of Minutes
- Jason Thorton move to approve
- Louie Wang seconds
- No objections

Public Input
CISTA came to speak about tech fee subsidy

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

Space Allocation
Thurs. 2:00-3:00pm; even weeks
Will discuss issues that faced previous Space Allocation processes  
Requested to talk about adjusting shelves, office spaces vs. storage spaces.  
Email Colin if interested

Chair Report
Referendum & Other Updates
- Drafted the referendum: $14 increase - $90.50/student/quarter to go into effect Fall 2015.  
  o CPI included at 2.9%  
  o Graduate programming budget increasing from 15%-23%  
  o API resource center is just to get a space available.  
  o More student org spaces will be offered through lockers
- UCEN video for UCAB’s consideration. Filming would take place over the next few weeks.  
  o Look into UCEN marketing team to get the script going.
- Giant Che legal battle occurred over summer.  
  o 2 current standing lawsuits: unlawful detainer by UCSD against Che, other one by Che against university.
- MOU committee happened over summer, but people stopped wanting to collaborate.

Vice Chair Report
- Nothing to report
**Director Report**

- Food Pantry: support students facing food insecurity; Student Affairs funding construction ($50,000).
  - University Centers providing:
    - Space
    - Utilities, trash, and CAM
    - Basic custodial and maintenance
  - Aggressive opening would be Week 10 – mid Winter Quarter
- Graffiti Art Park: artpark.ucsd.edu
  - Minimal expense with big impact (<$2,000)
  - Pilot project with eight double-sided plywood billboards to allow students to express themselves through art.
- One Button Studio: onebutton.ucsd.edu
  - Funded by SFAC ($55,000) and UCSD Parents’ Fund ($1,500)
  - Open House: Fri. Oct. 10, 10am-2pm
  - Reservations starting Oct. 13
  - Rehearse oral presentations, practice interviewing for internships and job interviews, and record innovative videos for class projects or student orgs.
  - Collaboration between UCEN and CSI
- Student Org Storage spaces now have shelving units and buckets (labeled for each individual group).
- GSA Lounge now has electronic coded doors
- Sun God Lounge and Meeting rooms had carpets replaced and wall treatment over summer. ACMS also upgraded the computer tables.
- Starbucks target opening is April 2015, but is subject to change.
- Taco Villa target opening is April 2015, but is subject to change.
- Lemongrass target opening is March 2015, but is subject to change.
- UCEN survey timeline: Randomized student lists are available Week 3, at which time we can give it to the third party to allow the survey to be open from Weeks 5-8.
- Contacted the Academic Senate Committee on Committees requested a faculty member appointment for UCAB.
- Hired Assistant Director of Marketing and Programs: Amanda Marples

**New Business**

- Tech Fee Balance: $10,000
- CISTA: Basteh Negar Concert
  - Saturday, Oct. 18 from 7:30-
  - Event open to the public and free for UCSD students. Estimated attendance 200-300.
  - **$280 subsidy for tech services**
    - Move to approve by Ellen Kim
    - Seconded by Liza Lukasheva
No objections

Old Business

Member Reports

Announcements

Open Forum
  UCAB Retreat currently being planned for after Week 5.

Adjournment: 2:58pm
  All still present.