UCAB Meeting
Week 1
September 27, 2016

I. Call to order
   a. Meeting called to order at 2:05pm
   b. Members Present: Ashley Awe, Megan Chu, Natalee DeBruin, Katie Hosch, Evan Jan, Davina Joshua, Gary Le, Toby Le, Kevin Lo, Zaid Mansuri, Emily Trask, Luke Wang

II. Approval of Minutes
   a. The minutes were lost previously, there will be a recollection of minutes from people’s notes

III. Chair Report
   a. Welcome back everyone
   b. John Payne interim director of University Centers
      i. AVC Ratcliff left, AVC search continues
   c. Reserves higher than anticipated
   d. Taco Villa finally opened right before school opened
   e. Che facility
      i. Fire Marshall and ehs inspection done, and reports were released, university center taken action on the urgent issues
   f. Apimeda resource center
      i. Looking for something more long term than the space allocated for simply 2 years, looking for more like 5 years

IV. Vice Chair Report
   a. Tech Fee subsidy
   b. Key pickup, 53 have gotten it, 50 not yet gotten it
   c. Student orgs think the space allocation process happened over the summer
   d. Emily: is onestop aware of the miscommunication

V. Director's Report
   a. It’s a pleasure to be here and use this opportunity
   b. Project Update
      i. New carpet on the 2nd floor meeting rooms
      ii. Brains for the video monitors got replaced
      iii. 2 more microwaves in commuter kitchen
      iv. Improved wireless access points, improved Wi-Fi
      v. Taco Villa Exterior Seating
      vi. 2nd level decking resurfaced at Student Center
      vii. Sliding Door in front of Panda
      viii. Heart and Soul Room, small meeting room added
      ix. PC West Ballroom Restrooms plumbing replacement being done tonight
      x. New Storage Room next to Catering
      xi. Storage "cages" for vendors in loading dock
      xii. Detailed inspection of every exhausts hoods, could be the biggest fire hazard, so a detailed inspection was necessary to help prevent fires
      xiii. Trench drain and hardener to dirt around ATM
xiv. Fire Marshall did inspection, only 2 vendors who have minor things to repair
xv. Repainted Plaza fountain
xvi. Seat cushions reupholstered
xvii. Refurbished bbqs
xviii. Trident from triton statue, new one installed today
xix. Digital cinema system in the theater
xx. Also added a new sound loft
xxi. Emergency repair in front TapEx, irrigation leak
xxii. Set up a better system for House Managers

c. In the works:
   i. West Ballroom Flooring
   ii. Library Walk Storage Renovation
   iii. Triton Food Pantry Expansion
       1. Lecture notes and soft reserves are done after this quarter
   iv. Impact Report
       1. Version of an annual report, publication to get out to upper level administrators to showcase what UCEN is about
   v. More dining furniture for Taco Villa Deck
       1. Has been ordered
   vi. Charging Stations
       1. Working with AS on a locker charging station
       2. Also a free charging station
   vii. Theater Lobby Carpet
       1. Being replaced during Winter Break
   viii. More meeting room enhancements
       1. Carpet is just the beginning, college meeting rooms to match

d. Che Café Update
   i. August, word got out that there were still events going on, Fire Marshall and EHS immediately inspected the space, both submitted reports
   ii. Letter sent with campus attorney, to cease activities due to potential health and safety challenges
   iii. Complete cleanout of Dark star and Crafts Center Storage
   iv. We have met the immediate concerns, still a lot more to go, installation of fire alarm and sprinkler system, and lease negotiations
   v. Luke: our lease negotiations were on hold during summer, MSA has been extended to December, so that we have time to make the negotiations

e. Taco Villa
   i. Difficulty with fire alarm system, soon to have a test to hopefully allow people inside the space

f. Commuter Lockers
   i. Added 36 lockers between bike shop and General Store

VI. Public Input (reordered at 2:27p)
   a. Triton Dance Marathon
   i. Alice:
       1. Hosting main event week 3 Friday PC West Ballroom
2. Philanthropy dance event overnight
3. Community members as well
4. Tech fee estimate: $952
5. Sharing costs with DVC
6. Asking for $500
7. Thinks its beneficial
8. AS funding would have been great, but the rooms were not available over the summer and not able to apply for funding
ii. Natalee: Alumni
   1. Yes, alumni network for the national network
iii. Davina: so you’re asking for 500
    1. Yes
iv. Toby: what times? How many people
    1. 8pm-6am
    2. 200 students
v. Ashley: all students
    1. Yes
vi. Natalee: is it free?
    1. Donations accepted and encouraged, but free
vii. Gary: other funding sources
    1. Off campus partners
viii. Davina: in order to participate you need to pay $15 donations
    1. Yes, but we have promos going out
ix. Emily: Triton community fund?
    1. No, also lots of partnership with orgs and ucsd rec, tritonfest, athletics

VII. New Business
   a. IEEE Fall Quarter GBM
      i. Fit 5 of criteria
      ii. 400 people, x$1
      iii. 87.50$ is all we can fund them
      iv. Recommendation: 87.50
      v. Luke: when?
         1. Ashley: October 7th, which is within two weeks, if this were to be approved, they would a stipulation that the business office still accept
      vi. Gary: move to fund $87.50 with stipulation that the business office will process in time for the event
         1. Toby: second
   b. Triton Dance Marathon
      i. We don't actually have the application yet, not been processed yet, which means we can't talk about next week
      ii. Emily: any way we can talk about it today, considering time shortening
      iii. Ashley: up to the board, but if they put something different in the application, we have to go by what it says there
      iv. Educational: no
v. More than three hours during operating:
   1. Yes: 10
   2. No: 0
   3. Abstain: 1
vi. Off hours: yes
vii. Original student center: no
viii. Alumni: yes
ix. Community: yes
x. Open to all: yes
xi. Funding: yes
xii. Fundraiser: yes
xiii. Free:
   1. Yes: 6
   2. No: 3
   3. Abstain: 1
xiv. Recommendation to $400
xv. Gary: move to fund Dance Marathon for $2 per student under the stipulation that the business office can process in time
   1. Toby: Second
c. Intertribal Resource Center Mural
   i. The Intertribal Resource Center wants to paint a mural and they are asking permission to paint a mural on the hallway wall and put a small posting board next to their door
   ii. Evan: do other community centers have murals? Whose paying? Does it sent a precedent?
   iii. John: CCC has a mural, BRC does, Community center responsible for paying, precedent on a case-by-case basis
   iv. Gary: I think it doesn't hurt anyone and if it promotes their community
   v. Emily: are they going to be hiring a professional muralist
      1. John: not sure, they just want permission first
      2. Emily: it would look better if done by a professional artist
   vi. Toby: still have to approve the mural later?
      1. Luke: yes, they just want permission before going through all the trouble
   vii. Toby: Motion to approve the request with the suggestion of getting a professional artist
      1. Gary: Second
d. The Apimeda Resource Center
   i. John: Apimeda wants to invest 200,000$ so two years doesn't make sense
   ii. Luke: most community centers get 5 years, people were concerned that they wanted to move into a bigger space, but space is limited on this campus
   iii. Gary: feel like it was two short
   iv. Toby: This would be a good time to extend the lease
   v. Toby: Motion to extend the lease from two years to 5 years
   vi. Emily: Second
vii. Natalee: what is the usual lease for a community center, 5?
viii. Gary: now is it more indefinite?
   1. Luke: yes, they are no longer on a traditional lease plan

VIII. Old Business
IX. Member Reports
X. Open Forum
   a. The Che
      i. Gary: is there a change in the principle membership of the co-ops?
      1. Luke: lease negations mediated by Ombuds office, so they contact them, but yes the principle membership does change quite frequently

XI. Announcements
   a. Emily: in the plaza on Thursday there will be a social innovation fair, students who have found innovative solutions to our most pressing problems. Campus is bolstering up social innovation, partnering with engineering
   b. John: The Pub, Slow but steady, working with facilities design, right on the budget. Late October for renovation, mid-spring. Lease negations with the pub space vendor. Hopefully be opened by May. Dlush vacated and auctioned off all equipment. In the process of going to RFP in two weeks, hopefully lease signed by end of the year, alterations will depend

XII. Open Forum (reordered at 3:03)
   a. Ashley: is there a way to get the seating next to dlush? Rfp will go public? Or will we vote on a concept?
      i. John: no, we can’t keep the seating, can’t secure. Concept will remain the same

XIII. Adjournment
   a. Meeting Adjourned at 3:05pm