

**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 Joshuaia, 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 negotiations 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 negotiations 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