

University Centers Advisory Board Meeting Minutes
September 29th, 2015
Fall Week 1

Call to Order:

Meeting called to order at 2:07

Members Present:

Luke Wang, Claire Maniti, Emily Marx, Ryan Perez, Dan Jacobsen, Bryan Arias, Taylor Hunter, Sharon Van Bruggen, Ashley Awe

Public Input:

No public input

Special Presentations:

No special presentations

Chair report:

- Lemon Grass Opened before week 0
 - Initial issues with lines, order wait times. UCEN is working with the vendor to get those issues ironed out, so their transition to a college campus is smooth
- Starbucks
 - 300 interviews panel style
 - 70 student baristas were hired
 - Opening week 6 hopefully
- Taco Villa
 - Construction has not yet completed
 - Architect plans finally approved for the deck, not the restaurant
 - They've spent nearly \$100,000 of their own money on the space
- Pub Update
 - Porter's moved out in July
 - Architect sent to assess space, provide cost estimates for renovation scenarios
 - UCAB will be vetting scenarios for renovation this quarter
 - RFP process will begin in Winter Quarter
 - stage room free to rent tech charges 600 seating w/ patio
- Crafts Center
 - Demolition for the Crafts center began in August
 - Craft Center used to be run by University Centers, costing around

\$500,000 annually.

- Building not up to fire code, and posed a safety risk, identified by the fire marshall as needing significant repair to be habitable
- Chancellor has been meeting with community members involved in previous Crafts Center to talk about a new center
- Chancellor approved fundraising possibility for new center / program
 - Concept statement for the new Crafts Center should be coming soon
- Che Café Facility Update
 - Chancellor has committed funds for fire/sprinkler system, other renovations
 - Funding and maintenance for the rest of the faculty is still a UCEN responsibility, since the facility is a University Centers satellite.
 - The Chancellor has reprioritized including the Che on the MSA, the Master Space Agreement. The MSA is the lease binding each of the Co-ops to the University of California
- New MSA Discussions
 - The Current MSA is set to expire in May 2016
 - The Co-op Advisory Committee, including AS, GSA, UCAB, and each of the Co-ops met throughout winter and spring quarter of last year to discuss terms of a new MSA.
 - Those terms were presented to UCEN Director Sharon Van Bruggen, and vetted through legal and real estate. Those were sent to VCSA Gonzalez, will be the basis of new discussions around the MSA led by administration this Fall. Those discussions will include UCAB, AS, GSA, all of the Co-ops, Student Life admin

Vice chair report:

- Space allocation june 2015
- Registered student org process for acquiring keys has been slightly altered(training with CSI pushed back registration)
- apply for keys, week 5, warning, reallocated
- office space for ITRC (space couldn't get locked in, so we moved 5 orgs across campus)
- books for prisoners (4 orgs out of space), not a registered org, used a temp space from groundworks books, now they have till week 5 to register

Sharon's updates

- Improvements at the Student Center:
 - pathways

- fire hydrant
- guardian painting
- triton tv review (denied expansion, want special sound proofing)
- connection to BRC's expanded space
- deep clean windows, floors, pressure wash
- quote to reupholster booths in Hi Thai
- Student Center Signage
- Student Center Outdoor Furniture
 - Recycled Materials
 - Made in America by Amish builders
 - ETA mid-late october
- Price center west food court
 - counter for individual seating
 - wait-stations
 - painting, window treatment
 - outdoor seating
 - book store cove / computer store purchase
- Lemongrass
 - opened 9/14/15
- Starbucks
 - 70 student baristas
 - training period
 - expected opening week 5
 - Patio near starbucks
 - Replaced rotting bench
 - reuse student center wood
 - reuse patio furniture, repaired and coated
 - Landscaped Paths at the OG student center
 - ATM Compliance lighting, Path ADA

New business

- Graffiti Art Space discussing next week find out if we want to keep it expand it?
 - almost no upkeep, less than 6 complaints
 - Not sure if it's been approved by the grounds committee as a permanent art installation space
 -
- UCEN catering MOU
 - pay a fee, exclusive right to cater PC (orgs/ CSI exempt)
 - Raza Awareness Week, Black History Month, CA native american day

Member Reports

Announcements

- **secretary**

Adjourned 2:55 pm