

University Centers Advisory Board
Meeting Minutes – AMENDED
Spring 2019, Week #4
April 23, 2019

Opening

The regular meeting of the University Centers Advisory Board was called to order at 2:04 pm on April 23, 2019 by Alex Morrow in Warren College Room.

Attendees

1. Alex Morrow (UCAB Chair)
2. Joey Mendoza (UCAB Vice Chair)
3. Liora Kian-Gutierrez (Staff Representative)
4. Reilly Cannon (Revelle Representative)
5. Harrison Oliphant (Marshall Representative)
6. Tanmay Shetye (Warren Representative)
7. Sharon Van Bruggen (Executive Director) – ad hoc, non-voting
8. Ashli Perkins (UCAB Secretary) – non-voting
9. Rabia Syed (Muir Proxy)
10. Patty Mahaffey (Assistant Vice Chair Chancellor) – non-voting
11. Pamela Fruge (Alumni Representative)
12. Jesus Fernandez (Student at Large)

Public Input

- None.

Approval of Minutes

- Motion to approve the minutes from Week 3 of Spring 2019 as amended: Reilley
 - Second: Harrison

Special Presentations

- None.

Chair Report

- Alex: Reminder of Budget meeting that occurred today. Next one is Thursday of next week in Sixth College room. Reminder will be sent out.

Vice Chair Report

- Joey: Student Organization Storage/Meeting Space. Application went online on Monday.
 - Changes for 2019-2020 year
 - Mission of UCAB Space Allocation Changes
 - Three main issues:
 - Lack of availability for org storage
 - Overcrowding/overuse of current org storage space
 - Safety issue

- Underuse of current student org storage space
 - Shelves are not being used, but are given automatically.
- Solutions:
 - Lateral file storage (Lockable)
 - Theft is a concern.
 - Shared room storage
 - Self-select storage for organizations
 - Oversized storage needs (i.e. Greek Letters)
 - Under/Misuse – office spaces
 - Converting these into storage spaces.
 - Free offices near open space will become executive student office spaces/meeting rooms. Addresses need of currently not having a place to meet. Open only to student organizations and reservations will be open two weeks before the quarter begins (or week 8 of the previous week) and will be a first come first serve process.
 - Many student organizations only want a meeting space, but several do want both.
 - Process has already began for this pilot program.
- Alex: How are you going to address those with last minute office meetings?
 - Joey: Refer them to same process.
- If a space is available for an hour, couldn't they use it?
 - Joey: Have yet to discuss this, but we have discussed keeping the doors locked since this is specifically for students.
- Rabia: How big are the racks if students make large orders (of shirts)?
 - Joey: Up to the new vice chair. Will they cultivate a new and open culture?
 - Sharon: Current racks can accommodate two plastic bins each.
 - Joey: Also, this process allows them to self-select and some have personal storage they use. So they can tell us how much they want.
- Pamela: Is there also a need for a work space within those storage spaces like a work table in the middle?
 - Joey: I don't know. Yet, if we give students a place to put stuff, they will do it. So it will be up to the next vice chair.
- Pamela: If you have a rack, don't put anything on the floor, right?
 - Joey: Up to next vice chair to either do inspections, with notice, or another way to handle this situation.
- Alex: Is there a policy already written about this?
 - Joey: Yes, this policy is already in place.
- Joey: What I appreciate is if I have an idea, they can be executed. I can go to Sharon and share with her and soon after they can be in progress.

Director Report

- This was more of Joey's idea than he's taking credit for. Lots of conversation about this.

- Working on the budget preparation with the committee.
- Southeast patio is being worked on with furniture, shared dining spaces, counter dining spaces and will be reusing current furniture. We're being aware of costs and sustainable opportunities. Hope is to get it installed over the summer.
 - Tanmay: Is it possible to put compost bins?
 - Sharon: I will look into it, but composting is a challenge on campus.
 - Alex: May want to look into Rodger's gardens.
 - Sharon: That's a good idea and many of our vendors do compost.
- Soda and swine is saying June as an open date.
- Dirty Birds – contractor bids will be in this week and there may be a Fall opening.
 - Joey: What was Soda and Swine's excuse for June?
 - Sharon: No excuse was given.
 - Tanmay: Will it be June before or after school is over?
 - They're making progress, but it may not be until after school is out. But there are efforts on our side to make this happen.

New Business

- Tech fee subsidy
 - Organization of Student Pharmacists
 - Association of Student Pharmacists Banquet
 - Catered dinner and photo booth
 - Not educational
 - May 7. 2019 (Tuesday)
 - 5:30 pm-10:30 pm
 - PC Ballroom West
 - 270 people
 - Not open to all students
 - Alumni will speak at the event
 - Not open to the public
 - Not a fundraiser
 - Free
 - Not at original student center
 - Sought funding from donors and Associated Students
 - Requesting \$225
 - Official Criteria Count:
 - Educational? – No.
 - Gathering for more than 3 hours? – Yes.
 - During off hours? – Yes.
 - At Original Student Center? – No.
 - Alumni involved? – Yes.
 - Open to the public? – No.
 - Open to all UCSD Students? – No.
 - Is it a fundraiser? – No.
 - Is it free? – Yes.

- Alex: Met five criteria. Motion to fund for full \$225.
- Motion to fund for full amount: Rabia
 - Seconded by Reilley

Old Business

- Alex: Feedback about branding
 - Tanmay: Issue with union and not sure if people will understand what Union means.
 - Reilley: Most people were for it. Student Union used in a lot of other campus. Possible new name could be Price Student Union.
 - Harrison: Most didn't like "union" and it was confusing and similar to Associated Students. Had a question about Triton Pavilion and if it was a part of the union. General consensus was that most didn't like the name.
 - Alex: for Katya: The idea is good, but union lacks clarity of what it's referring too. Not clear about reference to space. Similar to labor union idea. Union idea is confusing overall.
 - Joey: I don't recall the name being modern, but it does reflect part of the culture that Associated Students is detached from the students about who they are and where they are.
 - Tanmay: Some students agree, others disagree. Don't think we should move forward with this idea.
 - Joey: Was the name union a political association issue?
 - Harrison: Some felt that it didn't apply to the students
 - Tanmay: It was a political association issue on my end.
 - Harrison: Do we know what the past options were or of any alternate names?
 - Sharon: Like years past?
 - Harrison: Why did they choose this name?
 - Sharon: When there was one center, it was the student center, but many students said it wasn't enough, so they added Price Center. The Student Union name helps them connect with their space.
 - Joey: I don't have any personal issues going forward. Harrison, did you mean in the marketing meeting or in history?
 - Harrison: I meant in the meeting.
 - Sharon: We didn't get the chance to discuss options.
 - Pamela: Students knew where the Student Union was and it was important to them and was a designation to a physical space.
 - Alex: I think UCSD is unique since we have multiple places, so it's hard to designate one place to be "the" place.
 - Joey: Triton Pavilion is not going to be a part of the Student Union. To clarify, University Centers includes Price Center and Original Student Center.
 - Sharon: And satellite facility.
 - Patty: Seems like students appreciate the student part in the name. Student Center was the main place on campus. It's unfortunate that the student part was dropped from the name Price Center.

- Sharon: this would be a retail council topic so Alex or Joey could bring this up.
- Joey: We could add a specific place to park them which would be easier for those that charge the scooters.
- Alex: We'd still need a partnership since they technically don't have permission to be on campus.
- Joey: Robert Clossin talked about micro-mobility.
 - Sharon: Yes, and discussing it with other avenues besides retail council is good. So the more often it's brought up, the better.
- Harrison: I'd appreciate if someone utilize the avenues to ask about this topic.
- Reilley: About the Soda Swine update, my constituents are getting to be upset, so giving vendors accountability would be a good idea, like for them to start paying rent.
 - Joey: Don't we have this policy already?
 - Sharon: We do have something like this in place. It is something that has been discussed. It does get tricky with the timeline and with the huge investments made, it makes it difficult to hold them in breach so this is a challenge we deal with when it comes to delays.

Open Forum

- None.

Announcements

- Alex: Budget Committee Meeting, Next Thursday, May 2nd, Sixth College Room.
- Harrison: Remind everyone to register for Sun God or they won't be able to get in and staff can't do anything about that.
- Jesus: When will the student at Large position be discussed?
 - Alex: We can do that next week.

Adjournment

Meeting was adjourned at 3:16 pm by Alex Morrow. The next general meeting will be held at 2:00 pm on April 30, 2019 in the Warren College Room.