

UCAB Meeting
Week 8
November 17, 2015

I. Call to Order

- a. Meeting called to order at 2:01pm
- b. Present: Bryan Arias, Ashley Awe, Doug Carlone (for Sharon Van Bruggen), Megan Chu, Julie Chow, Natalee DeBruin, Davina Joshua, Toby Le, Claire Maniti, Emily Marx, Ryan Rene Perez, Akshata Rohra, Luke Wang

II. Public input

- a. Shane from Tritones
 - i. Co-ed acapella group
 - ii. Tech fee subsidy request
 - 1. PC theater
 - 2. Chance to interact, packed house every time
 - 3. Free--no tickets
 - 4. Friends and family from outside of UCSD
 - 5. Promotes the ability for students to be able to do things for each other
 - 6. \$375 for technology, to have a technician, has security already secured
 - iii. Ashley: time?
 - 1. Shane: Dec. 1 8-10pm
 - iv. Ryan: Where is the event?
 - 1. Shane: Pc theater
 - v. Luke: Max participation/capacity in PC Theater?
 - 1. Shane: I believe it is 475
 - vi. Bryan: so you expect 475 people to attend?
 - 1. Shane: Yes
 - vii. Ashley: Any other funding sources?
 - 1. Shane: Missed AS deadline by like an hour
 - viii. Julie: How much are you requesting?
 - 1. Shane: \$350
 - ix. Ashley: do you promote alumni part.
 - 1. Shane: Have alumni that come support, that were a part of the
 - 2. Shane: We bring them up on stage to do "Legacy songs"
 - x. Julie: How did you get funding in the past?
 - 1. Shane: AS
 - xi. Ryan: Are you including the San Diego community?
 - 1. Shane: It is open to the public, and so we usually people who know students in group
 - xii. Toby: not selling tix
 - 1. Shane: No its free
- b. Bryan: I want to say that I made a presentation to GSA, students worried about amount of \$\$ spent on the pub project
 - i. Claire: Will be discussed in old business

III. Approval of the minutes

- a. Ashley: move to approve with amendments
 - i. Second: Toby

IV. Special presentation

- a. None

V. Chairs report

- a. Prefect: bad migraine I apologize if I have to run out
- b. Meet on the MSA, go over drafts
- c. Send all list of terms that are discussed
- d. Amanda Marples (marketing person) come to UCAB and talk about things that were talked about during retreat, she wants to help, some overlap. Website almost done

VI. Vice chairs report

- a. Doing really good on student orgs picking up keys
 - i. Problems with their CSI process
- b. Some orgs need to be moved to other spaces
- c. Bryan: what are groups violating space?
 - i. Luke: piling up, restricting access, smelly things
- d. Davina: keys to empty rooms?
 - i. Luke: space not been used
- e. Natalee: storage space?

VII. Directors report

- a. Claire: Sharon very ill, until Doug comes in to talk about pub space renovations

VIII. New Business

- a. Parsa & Cista
 - i. Collaborative event
 - 1. \$700 max
 - ii. Requested a little over \$500
 - iii. Dance and music festival
 - iv. Meet 5 of criteria
 - 1. >500 alumni
 - 2. San Diego comm.
 - 3. Open to all
 - 4. Funding from GSA
 - 5. 8\$ for students,
 - v. Expected: 330 students
 - vi. Recommended: \$330
 - vii. Ashley: move to approve
 - 1. Second: Bryan
 - 2. Ryan: object for question: why 330?
 - a. Withdrawn
 - 3. POC: Emily: rule about student orgs, being eligible for 2x amount
 - a. \$350 per student org, so could be 700
- b. TriTones
 - i. Educational: no
 - ii. OFF HOURS

- iii. Alumni participation: yes, legacy songs
- iv. San Diego community fostering, not actively, but yes for family and friends?
 - 1. Yes or no
 - 2. Straw poll: 6-4
 - 3. Consider that they do actively promote
- v. Open to all UCSD students: Yes
- vi. Free for all students: yes
- vii. Fundraiser: no
- viii. 475 expected, but \$1 per student
 - 1. \$350 because of cap
 - 2. Ryan: move to approve
 - 3. Toby: second

IX. Old Business

- a. Pub Space Renovation
 - i. Ashley: projected to SCERC, had mixed opinions, not to take out more than an 800k loan, but we should leave it to the experts
 - ii. Bryan: some of the council people were worried we were spending too much money on it, discussed the loan amounts, wanted to take lowest loan amount. 1 million dollar loan, and maybe 8 year payback
 - iii. Akshata: 700k, and get the highest amount of loan possible, because don't want the reserves to be depleting, majority wanted 600k
 - iv. Julie: wanted to take out the least amount of loans, middle ground, 800k loan with 10 year term
 - v. Toby: found a similar reaction to what Ashley said, prioritizing smaller loans with faster payback
 - vi. Davina: Muir council has similar reaction, very split on the terms, half wanted 8 and half wanted 10
 - vii. Doug: Doug Carlone, Student Life Business Office, here to help,
 - viii. Ashley: what do you recommend
 - 1. Doug: additional fee revenue, so taking out a smaller loan is your best bet, other thing going in favor, the funding going into project will not be coming all from this year, will also come to next year. Loan need will be small, if at all
 - ix. Luke: clarify how the project different if spread over 2 fiscal year
 - 1. Doug: 6 quarters vs. 3 quarters
 - x. Julie: wanted lesser loan because it would be the biggest project this year, so there would be less need for a massive reserve
 - xi. Natalee: what is the project or event?
 - 1. Claire: discussing the pub space renovations
 - xii. Claire: UCAB approved 2.2 million, looking for the funding, sent out the breakdown of the money over the list serve, please feel free to voice questions for Doug
 - xiii. Bryan: Do you predict the same enrollment for next year?
 - 1. Doug: yes, steadily increase
 - xiv. Claire: additional 3,500 each year, or retention of surplus?

1. Doug: projected to have a enrolled of 33,000. sometimes only 100 students more, but projected to continue to rise
- xv. Ryan: take out as small a loan as possible, banking on increase revenue
 1. Doug: yes, it will be taken from reserves over 2 fiscal years, less burden
- xvi. Megan: clarify GSA's plan, the smaller the loan the better, money wasted in loan if we request the loan and don't. Also it is an under expectation
- xvii. Ashley: how low of a loan amount you suggest we take?
 1. Doug: I wouldn't be able to give an answer until spring week 3, also take a look at revenue in January, guess, you wouldn't even have to take one out
- xviii. Emily: we could hold money available for a loan, but it would be last resort \$
 1. Doug: yes, that is good too
- xix. Ryan: You want to wait until Jan, does that mean we are making an premature decision
 1. Doug: just trying to determine how to fund it, a placeholder for the loan
- xx. Claire: to clarify, will be looking for loan amount, loan term, and loan amount will give you the amount which needs to be drawn from reserves
- xxi. Ashley: knowing now that it is spread over 2 fiscal year, can we delay it?
 1. Claire: we could, but we are about a week behind the projected timeline
- xxii. Bryan: we may not need any loan anyways
- xxiii. Motion: Bryan: loan amount for 600k
 1. Second: Megan
 2. Object: Ashley
 - a. I think we should give council more time to think about, because of new information
 - b. Voting on the motion: 5-4-4
 - c. Motion passes
- xxiv. Motion: Ashley loan term 8 years
 1. Second by Luke
- xxv. Motion: Bryan: remaining amount 1 million dollars from reserves
 1. Toby: second
- xxvi. Julie: POC, we are not bringing it back to the councils
 1. Claire: that was a motion, so it has been voted on
- xxvii. Bryan: you can revisit it, if someone who voted yes wants to change it
 - b. Graffiti Arts project
 - i. Claire: not heard back from grounds board yet

X. Member Reports

- a. Bryan: GSA update
 - i. Every quarter
 - ii. Couldn't redeem points
 - iii. When is Taco Villa opening?
- b. Ashley

- i. I have some recommendations for the pub space allocation from a constituent
 - 1. Jollibee
 - 2. Wing stop
- c. Claire: approve a concept already, and that concept is a gastro pub serving alcohol and food
- d. Davina: bathrooms in the UC system to be gender inclusive
 - i. Doug: aren't they already over on the East side, on the 3rd and 4th floor and the second floor, are gender neutral
 - ii. Claire: we will bring back to Sharon
- e. Akshata: complaining about the hinges on sun god lounge doors, they sound like dying cats
- f. Luke: Starbucks has sped up their service, pretty happy

XI. Announcement

- a. Claire: we will not have budget meeting today

XII. Open Forum

- a. Ryan: Thursday, social power hour, pc commuter lounge 5 pm roundtable pizza and parking office

XIII. Adjournment

- a. Adjournment: 2:46pm