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 Manitii, 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