

**University Centers Advisory Board**  
Meeting Minutes – AMENDED  
Fall 2019, Week 4  
October 22, 2019

**Opening**

The regular meeting of the University Centers Advisory Board was called to order at 2:02 pm on October 22, 2019 by Joey Mendoza in Warren College Room.

**Attendees**

1. Joey Mendoza (UCAB Chair)
2. Pamela Fruge (Alumni Representative)
3. Celine Bojo (Marshall College Representative)
4. Aditya Arora (Warren College Representative)
5. Reilly Cannon (Revelle College Representative)
6. Ilmaa Haque (Roosevelt College Representative)
7. Achol Chowdhury (Muir College Representative)
8. John Payne (Associate Director) – ad hoc, non-voting (sitting in for Sharon van Bruggen)
9. Shubham Kulkarni (AS Representative)
10. Emily Trask (Staff Association Representative)

**Public Input**

- None.

**Approval of Minutes**

- Motion to approve minutes from Week 2 and Week 3 of Fall Quarter 2019 as amended: Reilly
  - Seconded by: Celine

**Special Presentations**

- Vegetarian-Focused Diets and UCAB
  - Presenters: Achol Chowdry
    - Achol: Campus diets and lifestyles are changing. More and more people are identifying as vegetarian and there is increased environmental awareness. Vegetarian focused places are scarce in PC. We could potentially talk to businesses in PC to increase their vegetarian options. People want to be healthier and have healthier options. We need to get ahead of this trend and provide students what they want.
    - Aditya: In your list of PC vendors, why is Santorini not a veggie optional place but Burger King is considered one?
    - Achol: Burger King has impossible burgers.
    - Reilly: Bringing more healthy places to eat and more vegetarian places are two separate issues. Which are you advocating for?
    - Achol: More vegetarian options. People who are not vegetarians have more options than vegetarians.

- Reilly: There are fewer vegetarian options, but do you have statistics or numbers on the actual number of students that are vegetarians?
- Achol: I can get back to you with more information.
- Shubham: You mentioned vegetarian focused and veggie optional concepts. What is the difference between the two?
- Achol: Indian food is vegetarian focused. It's not hard to be vegetarian as you do not have to exclude or swap certain ingredients. An example of veggie optional is that you want a burger and you must switch out the meat for a plant burger.
- Aditya: Your goal would be to bring more vegetarian focused places?
- Achol: Yes.

### Chair Report

- Joey
  - Open Positions, Election Committee
    - Vice Chair application window has closed. More members on the election committee are still needed. Extended deadline for at-large positions.
      - Achol: Does the Village have something like a college council?
      - Joey: No. It's not considered the same as the colleges.
  - Upcoming Retreat Discussion
    - Still waiting for long-term representatives to take over for Ilmaa and Celine.
    - Realistically, retreat should happen Week 6-7. Regarding time commitment and impacts of decision, it does not need to go over 3 hours. Bigger conversations about space needs and allocations are going to be separate smaller retreats. Does this time work? Without this retreat, we can continue our positions into Winter Quarter, but there are conversations we cannot have this fall that are time sensitive.
    - Ilmaa: It's best to do it as soon as possible. If you're new to committees you'll be very confused, so having this retreat early is best to clear up that confusion.
    - Aditya: If it's just 3 hours on the weekend, it's doable.
  - Student Center Courtyard Activation Committee Information
    - Joey: Here is a video of the full preview with the details. Nothing is set in stone.
    - Achol: Where are the ATMS?
    - Joey: They are still included; lighting will be provided in that area as well. Also, a "green roof" might be created for sustainability.
    - Achol: Is there anything blocking the road near Soda and Swine?
    - Joey: The foot traffic is very busy in this walkway. We will do our best to maintain current conditions.
    - Ilmaa: I like the shade, we can sit outside if this is built.
    - Joey: Yes, this design facilitates different uses of the space. There are areas to study with charging stations, and casual areas to talk.

### Vice Chair Report

- None.

## **Director Report**

- Upcoming Lease Information. Motion to move to closed meeting: Approved.

*Closed Session*

## **New Business**

- None.

## **Member Reports**

- Ilmaa: Regarding the Bombay Coast Space, ERC students liked the idea of breakfast food. They also recommended halal food or vegan/vegetarian options. As for the Later Hours Initiative discussed previously, students working at these places might not want to work later or more hours, so we need to consider their needs as well.
  - Celine: Yes. I agree with your first point, there is much emphasis on more halal options.
- Reilly: Revelle just approved adding hammocks. Where did the PC hammocks come from?
  - John: The ones on the lawn were customized. And, we figured out a way to add 4 more on the grass.
  - Reilly: Sometimes one is missing. Is it because of maintenance?
  - John: Could be.
- Joey: We still have a \$5000 special project fund budget. If anyone has any ideas, send them to me.

## **Old Business**

- None.

## **Open Forum**

- None.

## **Announcements**

- Joey: The Vice Chancellor and her Office of Student Affairs is doing Vice Chancellor student luncheons with different topics every luncheon. These topics impact student affairs and issues. Members of administration will be present, so this is a rare opportunity to speak with them. This gives students a chance to get some answers for their questions. Highly encourage everyone to attend.

## **Adjournment**

Meeting was adjourned at 3:11pm by Joey Mendoza. The next general meeting will be held at 2:00pm on October 29, 2019 in the Warren College Room.