

University Centers Advisory Board

Meeting Minutes – Draft

Fall 2019, Week 5

October 29, 2019

Opening

The regular meeting of the University Centers Advisory Board was called to order at 2:03 pm on October 29, 2019 by Joey Mendoza in Warren College Room.

Attendees

1. Joey Mendoza (UCAB Chair)
2. Celine Bojo (Marshall College Representative)
3. Aditya Arora (Warren College Representative)
4. Reilly Cannon (Revelle College Representative)
5. Ilmaa Haque (Roosevelt College Representative)
6. Sharon Van Bruggen (Executive Director) – ad hoc, non-voting
7. Achol Chowdhury (Muir College Representative)
8. Shubham Kulkarni (AS Representative)
9. Emily Trask (Staff Association Representative)

Public Input

- None.

Approval of Minutes

- Motion to approve minutes from Week 4 of Fall Quarter as amended: Ilmaa
 - Seconded by: Reilly

Special Presentations

- None.

Chair Report (Joey)

- Open Positions
 - At-Large positions still available
 - Ilmaa: Is there a Facebook post I can share about the positions?
 - Sharon: It was posted on our social media. It can be easily grabbed from there. I will also ask marketing to repost.
 - Joey: Any questions about the positions, please let me know.
- Retreat
 - Will send out more information regarding when it will take place.
 - Will not take more than a few hours.

Vice Chair Report

- None.

Director Report (Sharon)

- Nighttime lighting activities: We evaluated how students are experiencing the building at night and identified areas of improvement. Some areas include fixing some of the decorative lighting and replacing exterior lighting throughout the next couple of years. We want to make sure the facility feels safe and welcoming at night.
- Campus lighting study: campus wide email was sent; Joey will forward.
- Chancellor inviting students to trick-or-treat at his residence.
- Conferences: There are conferences open to interested students. There is a regional and national conference about student unions. Some topics covered are running a student union, assessments, student union administration, programming, and so forth.
 - Regional Conference: Nov 14-16th.
 - National Conference: March 15-19th.
 - Joey: These conferences are great, free, and provide great experiences.

New Business

- Kaplan and Chase Bank Lease. Motion to move to closed session: Approved.

Closed Session

- Motion to approve Chase Bank's Lease for 5 years: Ilmaa. Seconded by: Celine.
- Motion to renew Kaplan's lease with space stipulation: Ilmaa. Seconded by Achol.

Tech Fee Subsidy

- Raza Graduate Student Association
 - Official Criteria Count:
 - Educational? – Yes.
 - Gathering for more than 3 hours? – Yes. 5-10:30pm.
 - During off hours – Yes.
 - At original student center? – No.
 - Alumni involved? – Yes.
 - Open to the public? – Yes.
 - Open to all UCSD students? - Yes.
 - Sought funding from other sources- Yes.
 - Is it a fundraiser? – No.
 - Is it free? – Yes.
 - Motion to approve: Set in motion by Reilly. Seconded by Aditya.
 - Amount Requested: \$425.00.
 - Amount Approved: \$425.00.

Member Reports

- Ilmaa: A variety of issues were brought up with SCERC. We talked about the health food initiative, and hammocks. The hammocks are nice, but they are problematic as tours end there.
- Aditya: What's the problem?
- Ilmaa: Tours end there. There's a lot of foot traffic in that area.

- Joey: This problem can be brought up to campus tours and be something to investigate further.

Old Business

- None.

Open Forum

- Emily: If anyone goes trick or treating at the Chancellor's office, please tell me how it went.
- Aditya: It's a really nice place. Right near La Jolla Shores.
- Joey: On a side note, we had a conversation with the marketing director regarding PC at night. Some students don't know about final-specific hours or space uses, and we are putting efforts together to make it more accessible and well-known to students. Lighting was also another topic of discussion as it's one of the biggest concerns. These are all ideas that we should keep in mind.
- Aditya: Yes, regarding lighting, we discussed lighting possibilities on the stairs outside since they are too dark.

Announcements

- Joey: Next Vice-Chancellor luncheon is 11/13 concerning Civic Engagement. Great way for gaining new knowledge about student rights.
- Emily: Yes, be engaged, but do so safely.

Adjournment

Meeting was adjourned at 2:53pm by Joey Mendoza. The next general meeting will be held at 2:00pm on November 5, 2019 in the Warren College Room.