

University Centers Advisory Board

Meeting Minutes – AMENDED

Winter 2020, Week 3

January 21, 2020

Opening

The regular meeting of the University Centers Advisory Board was called to order at 2:02pm on January 21, 2020 by Joey Mendoza in Warren College Room.

Attendees

1. Joey Mendoza (UCAB Chair)
2. Aditya Arora (UCAB Vice Chair)
3. Lani Botros (Warren College Proxy Representative)
4. Clarissa Elbo (Sixth College Interim Representative)
5. Sherry Yin (Marshall College Representative)
6. Bassel Hatoum (Revelle College Proxy Representative)
7. William Ebro (Roosevelt College Representative)
8. Sharon Van Bruggen (Executive Director) – ad hoc, non-voting
9. Samir Nomani (Muir College Representative)
10. Shubham Kulkarni (AS Representative)
11. Emily Trask (Staff Association Representative)

Public Input

- None.

Approval of Minutes

- Motion to approve minutes from Week 2 of Winter Quarter as amended: Shubham.
 - Seconded by: Aditya.

Special Presentations

- None.

Chair Report (Joey)

- Retreat will be around Week 4 or 5.
- Positions are still available. Will talk to Amanda to try to fill these positions with video testimonials by students.
- Transfer Representative Jackie Duerr will be coming back next week with more details on the Transfer Student Satellite Center.

Vice Chair Report (Aditya)

- Principal Member Town Hall
 - The event will be next quarter. We will have catering and invite all student organization principal members to discuss needs and concerns they may have.
 - Emily: Discussion about space needs?

- Aditya: Not just space needs. Also includes general concerns.

Motion to reorder to Member Reports: *Approved.*

Director Report (Sharon)

- None.

New Business

- UCAB Meeting Time Discussion
 - Joey: What are your thoughts about potentially extending meeting times from 1.5 hours to 2 hours?
 - Shubham: If so, we should consider moving the meeting to Monday, Wednesday or Friday so it does not take up two potential class slots on Tuesdays and Thursdays.
 - Bassel: Yes, I agree.
 - Lani: Yes, I agree too. If we extend to two hours, snacks would be helpful.
 - Samir: If UCAB meetings were later in the day, for instance late afternoon, people would potentially be freer.
 - Sherry: Later time is better. Maybe around 4-5pm.
 - Emily: I feel like there would be more people coming and going if we had two hours on Mon/Wed/Friday and that would be very disruptive. We could try and keep it within an hour and a half.
 - Clarissa: Keeping it within an hour and a half would be better. It is more disruptive if people come and go.
 - Sharon: Are there other ways to get the work done in the allotted time? Keeping it at an hour and a half is preferable and more efficient.
 - Emily: I have a personal challenge with the later meeting times. Availability in the late afternoon would be a challenge too.
 - Joey: For the time being, we can keep special presentations to one every other week so we can focus on our in-house discussions as well.

Motion to Table Indefinitely: *Approved.*

Motion to go to closed session: *Approved.*

Closed Session.

Zanzibar Timeline Discussion

- Joey: Let us know what your constituents think about Zanzibar and The Loft and whether they know about the differences between the two. If Zanzibar were to be replaced, what would you like to see in place of it?

Tech Fee Subsidy

- Delta Delta Delta
 - Official Criteria Count:
 1. Educational? – No.

- 2. Gathering for more than 3 hours? – Yes.
- 3. During off hours – Yes.
- 4. At original student center? – No. (PC).
- 5. Alumni involved? – Yes. (Part, Support).
- 6. Open to the public? – Yes.
- 7. Open to all UCSD students? - Yes.
- 8. Sought funding from other sources- Yes.
- 9. Is it a fundraiser? – Yes.
- 10. Is it free? – Yes.
- Motion to approve: *Approved*.
- Amount Approved: \$500.
- UCSD House of Prayer
 - Official Criteria Count:
 - 1. Educational? – No.
 - 2. Gathering for more than 3 hours? – No.
 - 3. During off hours – Yes.
 - 4. At original student center? – No.
 - 5. Alumni involved? – Yes.
 - 6. Open to the public? – Yes.
 - 7. Open to all UCSD students? - Yes.
 - 8. Sought funding from other sources- Yes.
 - 9. Is it a fundraiser? – No.
 - 10. Is it free? – Yes.
 - Motion to approve: *Approved*.
 - Amount Approved: \$412.50.

Member Reports

- Shubham: Talked to AS about the proposed charter amendments. They felt A.S. and G.S.A. should still be kept in the loop to make sure there is a check-and-balance system and that A.S. has control over the issue.
- Bassel: Revelle has great feedback for the new lounge.

Old Business

- Rules Committee Amendment
 - G.S.A. has not reached out yet, however A.S. says they still want to be part of the UCAB Amendment process.
 - Joey: Let's vote on the amendment. This would be the first of two votes.

Motion to Approve Amended Language: *Approved*.

Vote: *Passes*.

Open Forum

- Samir: What areas do University Centers specifically control? What are their areas of influence?

- Joey: University Centers includes Price Center, Che Café, all the programming that happens here, the facilities, and meeting rooms, to name just a few things. This also includes the original Student Center.
- Joey: Has anyone been to the original Student Center more after Soda and Swine opened?
 - Bassel: Soda and swine changed the feel of it. It increased the visibility of the area.
- Joey: Did anyone see the new furniture at Blue Pepper?
 - Shubham: What we have now is great, but I am not sure what it was like before.

Motion to reorder to New Business: *Approved.*

Announcements

- None.

Adjournment

Meeting was adjourned at 3:30pm by Joey Mendoza. The next general meeting will be held at 2:00pm on January 28, 2020 in the Warren College Room.