UCAB Meeting Minutes
Fall, Week 1
Oct. 2, 2018

Call to Order: 2:05pm

Chair Report: Alex

- Alex Morrow introduces himself. Everyone introduces themselves. Sharon introduces herself, offers support and availability whenever.
- Not a lot to talk about today, as it is the beginning of the school year.
- Retreat during week three.
- Secretary position still open - keep eyes out for potential candidates.

Vice Chair Report: Joey

- Space allocation - might have extra spots for orgs not designated space.

Director Report: Sharon

- Update on summer projects
  - Temporary air handlers, loud and noisy. We have 11 air handles on the West side of the building that are 30 years old. When they break, they are unable to be repaired. Air flow is important, project is complete.
  - Warren Room - smart boards in place, training, and cheat sheet for people using the room will follow
  - Ballroom West - replaced acoustical panels and painted in the space. Also remodeled the bathrooms there. Upgraded, repaired, and compliant with accessibility requirements.
  - Completed Roofing projects and deck.

- Retail updates
  - Soda and Swine - laid all of their plumbing inside of the space. Posted for their Beer and Wine license.
  - Space 1430 - Pizza Pub Project. Started internal demo of the kitchen. Putting out a bid for contractors as soon as plans are approved. Bid process doesn't happen fast, it takes time to have a fair bid. Waiting for requested legal documentation on their LLC before we can sign the lease.
  - Bombay Coast - renewed, they made upgrades to facade, space looks much more inviting. You can see the Tandoor oven.
  - Subway submitted for their front of house refresh. We have approved the concept phase, they still need approval for architectural phase. project should commence either winter break or summer break.
  - Only upcoming retail discussion for this year is: Blue Pepper. Renew or look at other options?
  - Sharon will bring things that the board needs to review (like Posting Policies).
  - Could call space allocation committee sooner rather than later to get those reviews started.

New Business: nothing
Old Business: nothing

Open Forum:

- **Display of Student Research:** Sharon: Would like to start displaying student research within the building. Identified a location that we can dedicate to showcasing student research. Multiple departments can provide the student researchers and think this would be easy to complete. Identified "the loft video gallery" - a nook in a very prominent location. Already has a built in projector. Displays can include presentations and video.
  - Pamela thinks it would be a great idea. This reminds people that this is an academic student union.
  - Emily Trask thinks it would be a great way to showcase a specific event.
  - Daniel thinks it's difficult for students to find examples of current research and it would be very interesting for them.
  - Pamela thinks it's a great way to get the word out.
  - Emily thinks there are a number of classes where students are doing presentations or research as a part of a class. Can use this space as incentive for Faculty to use the space.
  - Joey thinks the mural with UCSD history is dated. Maybe condense the current mural and make the focus more student research.
  - Jesus agrees with Joey and thinks that space might not be big enough to have all the research we want.
  - Sharon agrees that the mural needs updating. It is an important project for the campus and could have an element of research in it. The research component could keep that fresh. It wouldn't be an issue with allocation of space - it would be the Univ Centers board to decide. Sharon's initial thought was to work with departments that already work with researchers. Grad slam like a Ted Talk - could be cool to incorporate. Could get this off the ground pretty quickly.
  - Joey would really like to see video incorporated into this, especially in the update of the memory wall. Looks very cutting edge.
  - Muhammed can portray this space using themes.
  - Emily noticed video screens in the building with the house on the top (engineering?). She really liked that and would like to incorporate that into the history piece of the mural wall.
  - Muhammed likes to know about a building when entering it. Important to have a creative way to describe Price Center and what is unique about it. Especially for new people.

Announcements: Alex Thank you for coming, don't forget to remind your counterpart from another college to come to a meeting. We need better representation.

Meeting adjourned 2:34pm

Attendees:
Alex Morrow (Chair)
Daniel Howanec (Student at Large)
Muhammed Tauha (ERC Rep)
Reilly Cannon (Revelle Rep)
Jesus Fernanda (Student at Large)
Emily Trask (Staff Association Rep)
Pamela Frugé (Alumni)
Joey Mendoza (Vice Chair)
Sharon Van Bruggen (Director)