

University Centers Advisory Board

Meeting Minutes - APPROVED

Winter 2019, Week #1

January 8, 2019

Opening

The regular meeting of the University Centers Advisory Board was called to order at 2:08 pm on January 8, 2019 by Joey Mendoza in the Warren College Room.

Attendees

1. Joey Mendoza (UCAB Vice Chair)
2. Jesús Fernández (Student at Large Representative)
3. Liora Kian Gutierrez (Interim Staff Association Representative)
4. Pamela Frugé (Alumni Representative)
5. Harrison Oliphant (Marshall Representative)
6. Ethan Dang (Sixth Representative)
7. Daniel Howanec (Student at Large Representative)
8. Annamarie Bucknum (SCERC Representative)
9. Reilly Cannon (Revelle Representative)
10. Gianna Pedro (UCAB Secretary) – non-voting
11. Sharon Van Bruggen (Director) – ad hoc, non-voting

Public Input

- None.

Approval of Minutes

- Motion to approve minutes from Week 10 of Fall 2018 as ammended: Daniel
- Second: Ethan

Special Presentation

- None.

Chair Report

- Joey sits in for Alex, who is absent.

- Space Needs Retreat
 - This retreat as been talked about before by Sharon. There is confidential information that will be shared. In this retreat, you can help decide where the money goes. It would very important for people to go as a lot of people did not attend last time.
 - There are two possible dates that we can have this retreat: Thursday, January 17 of Week 2 and Thursday, January 24 of Week 3. Time for both dates is 2-4 pm.
 - Staw Poll on which date
 - January 17th: 6 votes
 - January 24th: 9 votes
 - Therefore, Thursday, January 24 is the best time.
 - The room will be confirmed now we that have a date.

Vice Chair Report

- Next week, the Space Allocation Committee will be called into order.
 - They have been thinking of different solutions espically keeping in mind that there will more students in the future.
 - The committee will do active things such as field trips to other schools.
 - They will also do planning for next year.

Director Report

- Projects worked on during the winter break:
 - More bike racks by ATMs.
 - Yellow tunnel flooring has been replaced.
 - Removal of Space 1430 Patio. This area will support Dirty Birds and the general campus.
 - Gameroom Flooring (also painting and tables) has been repaired. This project is still in progress. We are working on keeping the cost down. The tables have also been redone.
 - Refinishing of the West Ballroom floor.
 - When UCAB recommends renewal of a restaurant, they are often required to make improvements and refresh their space as a condition of renewal. Several vendors completed their projects over the break.
 - Santorini front facade and counter has been renovated. They upgraded the steam table to a convection table.
 - Burger King facade and counter has been renovated.

- Additional dining seats in Price Center East, Level 2
- Other projects
 - Foot washing stations in Price Center West, Level 3
 - Stations in the men's restroom were completed at the end of last quarter
 - Stations in the women's restroom will be completed by January 18
 - Study Carrels have been added in:
 - Price Center East, Level 2 near the Comunidad
 - Price Center theater lobby
 - Near the Commuter Lounge
 - Zanzibar completed their kitchen updates, sink, steam table, etc.
- Preventive Maintenance was also done such as checking the chilled water and testing of fire alarms.
- Comment from Joey: I saw the Santorini renovation, added spaces and the yellow tunnel. What Santorini did shows that they responded well to their feedback. They evaluated what they can do with what they have without any drastic change. The new seating is great.
- Sharon: I would also like to plug the retreat and encourage everyone to attend. There is a lot of information to be shared and discussions for planning. We are also looking to get a third party to facilitate the decision making process.
- Events coming up: Commuter Appreciation Week, *Venom* moving showing.
- University Centers coupon books have been given out.

New Business

Triton XR Tech Fee Subsidy

- Triton XR is a Virtual Reality (VR) club. They will have an event wherein VR booths will be set up and students can play VR games
- The event will take place on January 25 (Week 3).
- This is a walk in, walk out event.
- They have applied for AS funding but forgot some requirements so they applied for UCAB funding.
- Questions from the board:
 - Daniel: What time will the event take place?
 - Triton XR Representative: 5-8 pm
 - Pamela: How many people do you expect to come?
 - Triton XR Representative: Since the event takes place in the forum, there is a lot of space. We expect 50-100 people, just as before.

- Pamela: Will you be including alumni?
 - Triton XR Representative: No.
- Sharon: What is your tech fee quote?
 - Triton XR Representative: \$200
- Pamela: Is this event educational?
 - Triton XR Representative: Yes. The event presents VR and not a lot of people have access to VR. People will be there to answer any questions.
- Annamarie: Is the event free?
 - Triton XR Representative: Yes.
- Joey: Where will the event take place? And is it open to all UCSD students?
 - Triton XR Representative: It will be in the Forum at PC East. Yes, it is open to all UCSD students
- Joey: Will there be fundraising at event?
 - Triton XR Representative: No. There will be food covered by AS funding.
- Joey: Does this event connect with the San Diego community?
 - Triton XR Representative: Yes. It connects with students and projects for the students.

Streamline Media Production Company Tech Fee Subsidy

- The Streamline Media Production Company will host a Chinese play in the PC East Ballroom on January 27, 2019 from 7:30-9:00 pm.
- The event is free and is open to all UCSD students. They expect an attendance of around 150 people.
- This event is in collaboration with Fushen Chinese Drama Troupe, which is a Graduate Student Organization
- They have missed AS funding deadline. They applied for GSA funding which is still pending.
- They are requesting \$375, to cover the cost of AV/Tech.
- Questions from the board:
 - Sharon: Are you a registered student organization?
 - Streamline Media Representative: Yes.
 - Ethan: How does this event relate to San Diego community?
 - Streamline Media Representative: The play is fully in Chinese. It well connected to Chinese culture, especially during the 1900s. This would educate the audience about Chinese culture. It is for those interested in Chinese culture and drama.

- Pamela: Have you done outreach to alumni?
 - Streamline Media Representative: No.
- Pamela: Is the event free?
 - Streamline Media Representative: Yes.
- Jesús: In the application, you indicated that the event encourages alumni engagement but you said you have not done any outreach to alumni. Can you please clarify?
 - Streamline Media Representative: We encourage alumni to be part of the audience but the participants are not alumni. We have not done direct outreach to alumni.
- Liora: You can advertise through alumni office. Find them 3rd floor of PC East.
 - Streamline Media Representative: I will look into that

Voting on Tech Fee Subsidies

- Triton XR
 - The event meets 6 of the 8 criteria.
 - UCAB can allocate \$1.50 per student, which totals to \$150.
 - Motion to approve \$150 for Triton XR with the stipulation that Joey receives the required documentation: Jesús.
 - Second: Reilly
- Streamline Media Production Company
 - The event meets meets 6 of the 8 criteria
 - UCAB can allocate \$1.50 per student, which totals to \$225.
 - Motion to approve \$225 with the stipulation that Joey receives the required documentation: Daniel
 - Second: Ethan

Old Business

PC Patio

- No updates.

Member Reports

- None.

Open Forum

- Sharon: Open forum is a great opportunity for ideas to be shared that are not necessarily member reports.
- Daniel: Winter Game Fest is this week on the 12th and 13th of January.
- Joey: Please go to space needs retreat. I would also like to see more charging towers and bar seating, especially in Y Mas

Announcements

- Spaces Needs Retreat is on Thursday, January 24. Details will come out soon.

Adjournment

Meeting was adjourned at 2:55 pm by Joey Mendoza. The next general meeting will be at 2 pm on January 15, 2019 in the Warren College Room.