University Centers Advisory Board  
Meeting Minutes (Approved)  
Fall 2018, Week #6  
November 6, 2018

Opening

The regular meeting of the University Centers Advisory Board was called to order at 2:02 pm on November 6, 2018 by Alex Morrow in the Warren College Room.

Attendees

1. Pamela Fruge (Alumni Representative)  
2. Joey Mendoza (UCAB Vice Chair)  
3. Daniel Howanec (Student Member at Large)  
4. Ethan Dang (Sixth Representative)  
5. Jesus Fernandez (Student Member at Large)  
6. Alex Morrow (UCAB Chair)  
7. Tanmay Shetye (Warren Representative)  
8. Harrison Olophant (Marshall Representative)  
9. Annamarie Buckunu (SERC Representative)  
10. Gianna Pedro (Secretary)  
11. Reilly Cannon (Revelle Representative)  
12. Sharon Van Bruggen (Director) - ad hoc

Public Input

● None

Approval of Minutes

● Motion to approve minutes: Joey  
● Second: Ethan

Special Presentation

● None

Chair Report

● Please fill out Doodle for the retreat. This would be a great opportunity to talk about the space on campus.  
● Will work on projector

Vice Chair Report

● Regarding tech fee subsidies, still waiting to hear back from people
• There will be a mass inspection to all orgs that have storage space. There is one on Friday at PC and one next Wednesday at original Student Center. Emails will be sent out tomorrow.
• Will have language for guidelines changes in applying for tech fee subsidies by next week

**Director Report**
• All are invited to the Native American Luncheon on Friday (Nov 9), 11:30 -1pm at Ballroom East. Let Sophia know if you are going.
• Those going or are interested: Pamela, Joey, Jesus, Tanmay
• New members should be added to the listserv
• Foot washing stations for men and women have been approved and are being installed, starting with the men’s restroom
• There is a new Vice Chancellor for Student Affairs, Alysson Satterlund, Ph.D.. Feel free to meet her or ask her to come to a meeting
• Questions
  ○ Alex: Regarding the Native American Luncheon, is it casual?
  ○ Sharon: It is business casual, no wait just come as you are. Not business casual. It is more important that you are there.

**New Business**
**SMOG Eating Mural**
• Context: The Mural will be placed on the structure that roofs the ATMs, on the wall closest to the loop. It has a chemical that neutralizes the air so there will be less carbon monoxide.
• This has been approved. The artist competition for the design is coming up, started by Greeks Gone Green
• Criteria for the art
  ○ 12x13 ft
  ○ It should follow the principles of the UCSD community and follows the theme of sustainability and environmentalism.
• Questions from the board
  ■ Tanmay: When is competition?
    ● Alex: Probably next quarter
  ■ Ethan: Have we done art competitions like this in the past?
    ● Alex: UCAB is not running it. UCAB will discuss the final 3 design and decide which one is best. We are just judging criteria for now.
    ● Sharon: We have an art program so we have done call to art before.
  ■ Tanmay: Can we table this for next week so we can ask our councils?
    ● Alex: Yes but there won’t be enough time because they [Greeks Gone Green] want to open the competition next week
  ■ Jesus: What did it mean by nature? Is it like scenery and cities?
    ● Alex: You can define nature in the criteria
Ideas from the board

- Jesus: The word nature is not needed. It is already covered by environment and sustainability.
- Joey: Wants to add, our goal is to inform the public about the pollution and touches on the principles of the community. It won’t address cultural appropriation nor touch on people. Don’t need to worry about nature.
- Jesus: The UCSD principles of community addresses most of the questions.
- Daniel: Can we add a criteria that it must include why we have the mural in the first place, and touch on the technology behind the mural?
- Alex: They are possibly going to submit a plague to explain what it does.

Old Business

Mystery Shopper Value Increase

- It currently started at $10
- There is a concern that it should be increased because $10 is not enough for a meal
- Joey: Proposes to raise it to $14, as it would cover a drink and meal. As long as we get those cards back it’s not an issue.
- Daniel: An increase would decrease the amount of Mystery Shoppers
- Yield to Sharon: Based on analysis, an increase to $12 costs $400. So $14 would increase cost to $800.
- Tanmay: Agrees with Joey provided we have the budget
- Jesus: Question for Sharon → does $400 prevent us from doing future activities?
  - Sharon: We are pulling it from the savings. This won’t prevent anything already planned.
- Motion to increase to $14: Daniel
- Second: Reilly
- 8 in favor to increase, 1 Abstain, 0 opposition
- The Mystery Shopper Value increases to $14

Game room discussion

- What can we do now or within this year and what can be saved for later? Note that the Game Room will be renovated in 2 years
- Ideas for the short term
  - Jesus: Since the pool tables are in less demand than ping pong tables, we can add one more ping pong table and remove one pool table.
  - Question from Joey: Define the difference between now and later?
    - Alex: What renovations we do now uses the money we have allocated. In 2 years, there will be a full renovation. The question is, what can we do now until the full renovation?
  - Joey: Focus on cosmetic changes and game additions
  - Tanmay: Paint the room again so it is more vibrant and add board games. Can add a couple of tables to sit 4-8 people
Jesus: Posters are held by scotch tape, which is not aesthetically pleasing. There should be new Triton posters in a frame.

Question from Joey: What are the policies that we need to designate walls to have a community board or place for orgs to post?

Sharon: We can designate a place for posting but that's up to you. You should have a community board.

Joey: Wants to add a community board since we are expecting higher traffic and more student involvement.

Question from Alex: What if we did a pool championship. Does UCEN have any events?

Yield to Sharon: They have tournaments. It would be good to ask the students who work there what they do currently and if they use it for advertising.

Sharon: Replace the trash cans. Make flooring repairs.

Joey: Do not have to take out a pool table but rather reevaluate the space and move stuff around. There is also that weird divider, what is it for?

Yield to Ethan: The divider is used to catch the ping pong ball

Sharon: The divider is a makeshift. It is a curtain that keeps the ball in the area. You could change it to make it more aesthetically pleasing.

Joey: Wants the space to feel like a student owned space. Wants UCEN screens and the dining area to show the events. This would show that this is a student space

Alex: We could make the community board the divider.

Alex will discuss with Sharon and the Administration what is feasible

Member Reports

- none

Open Forum

- none

Announcements

- Sharon: Upcoming events
  - Jungle Fire
  - Guest lecture with Carrie Mae Weems
  - Film Showing: The Smudging

- Joey: UCAB has 2 new representatives
  - Anna: UCAB SERC Representative. 2nd year

Adjournment

Meeting was adjourned at 2:37 pm by Alex Morrow. The next general meeting will be at 2 pm on November 13, 2018 in the Warren College Room.