UCAB Meeting Minutes
Fall, Week 3
Oct. 16, 2018

Call meeting to order at 2:04pm

Approval of minutes
• List space of library walk as 1979
• Make sure meeting minutes with attendance is approved.
• Motion to approve the minutes as amended.
• Motion approved.

Chair Report
• Alex announces retreat and directions to it. Emily is unable to attend.
• Alex would like to meet at Y Mas next Tuesday at 2pm at the beginning of our meeting for a demonstration from Blackbird Beverages. Alex will send an email reminder for that.

Vice Chair Report
• Joey announces rules and guidelines for space allocation for the organizations. He explains the list of penalties and offenses and their differentiation online. Joey announces one major offense that has already taken place. He then reads what is stated on the website for a situation like this. We acted on a situation where we had very flammable canisters. Joey wants to set a precedence of acting on situations like this and enforcing consequences.

Director Report
• Sharon's first update are project advancements on the lounge by Blue Pepper. We are now purchasing furniture for that space that was approved by UCAB last year. This change will likely occur by next quarter.
• Next update is the Snake room. It is on the second floor of Price Center West. It is a retail location, but there is no retail there. UCAB decided to make that into a meeting room in the meantime. The space is available for use.
• The research display that we spoke about earlier this year is expected to be in place and showcasing student research by Mid November. Sharon will keep you updated as things progress.
• The pizza/burger lease is just one signature away from being put in place. As soon as that is signed, we will move forward.

New Business

Game room discussion:
• Tanmay suggest using consoles.
• Ethan thought it would be cool to use the arcade for something else.
• Muhammad suggests giving Zone a bigger room as opposed to having a game room. He also suggested it could be a place for Fraternities and Sororities to use.
• Jesus suggests using the place for APIMEDA.
• Reilly says that some people would like that space to be used as a place for relaxation.
• Move to reorder New Business to the end of the meeting.
• Move approved.

Old Business: none

Member Reports: none

Open Forum
• Alex would like to welcome Ethan Dang to the board. Ethan introduces himself.
• Muhammad would like to have the link sent to him for mystery shopper.

Announcements
• Joey announces his office hours starting next week on Thursdays from 1 to 2:15. If someone needs another time, they can always reach out via email. Meetings set for 15 minutes per person.

Adjourn to go to Game room

In the Game room
• Sharon shares that she will have more data next week on the Game room.
• Sharon speaks about what rooms like this are meant for.
• We lack recreational space compared to other student unions.
• Events can be booked in this space, now through the One Stop
• Free to use (not for events).
• More tables were added to accommodate restaurants.
• Joey says that having sports playing on TV is very attractive. If there were games playing here it would be a big pull for people. It could raise attendance.
• Muhammad seconds that idea. He reiterates the fact that this has been a big hit on other places on campus. This would be a priority for some people.
• Joey's only opposition to his TV idea would be the stereotype that sports could have the message "hetero only"
• Emily reminds us that the place down below might also be a sports type area. How could we differentiate this place from that?
• Sharon confirms that the vendor below will have the sports environment. Maybe even more than the previous vendor.
• Emily asks if people like board games.
• Alex says he thinks it could work, but normally Boba places have this. we don't have something like Boba bringing people here.
• Muhammad thinks its a good idea to have board games here. It will draw the group of students who are interested in board games.
• Tanmay asks if its physically possible to combine the arcade and game room.
• Sharon says, technically yes, but it is a major development that would require a major undertaking. The shorter version of that would be consolidating games into one area instead of having two separate areas. Sharon says that last year UCAB had retail renewals to think about. Sharon says we need to think about short term investments vs. long term investments. This is a retreat type discussion for visionary ideas.
• Tanmay says if we are going to renovate this for two years, then now we make minor decisions and not spend too much money.
• Joey adds that the retreat will address a lot of things that we've been holding on to for deeper discussion. A lot of future voting that will be two/three years ahead and more. Using the retreat as a time to have beneficial discussions with the time needed.
• Sharon adds onto that, saying there will be more context provided for these issues discussed at the retreat. More details on what is appropriate for different spaces, their leases, etc.
• Daniel asks Sharon if we can push forward updating signage.
• Sharon says that if you ever notice anything, you don't need to wait for the meeting, but send a meeting to herself, Alex or Joey.
• Tanmay asks about something like Blackbird Beverages with alcohol/craft beer.
• Sharon says no because the University can't carry their own liquor license, it has to be a third party.
• Emily adds that likely the new vendor will have a similar offering of beers.
• Alex says this discussion will be continued at the retreat and asked if we had any more questions.
• Joey says, how can we more intelligently use space efficiently and legally.

Motion to adjourn the meeting.
Motion approved.

Meeting adjourned at 2:45.

List of Attendees:
• Joey Mendoza
• Tanmay Shetye
• Alex Morrow
• Muhammed Tauha
• Jesus Fernandez
• Reilly Cannon
• Ethan Dang
• Emily Trask
• Daniel Howanec
• Sharon Van Bruggen