UCAB Meeting Minutes

Fall, Week 2

Oct. 9, 2018

Call to Order: 2:01pm

Approval of minutes

- Reviewing minutes from June 5th, 2018 for corrections
- Motion to approve
- Minutes are approved
- Reviewing minutes from last week, October 2nd, 2018
- We should note the attendance on the meeting minutes.
- Motion to approve with the addition of attendance
- Motion to approve with the addition of attendance approved

Tech Fee Subsidies

- Alex shares the tech fee guidelines
- Verify the guidelines on the back of the name cards
- Alex explains the basic criteria and additional merit of tech fee subsidies.

Game Room Discussion

- Alex asks what we would like to see when discussing game room
- Tanmay would like to see that the arcade room and game room be combined
- Emily asks what kind of usage the game room/arcade gets
- Muhammad asks for clarification about where the arcade is. He thinks it’s important to market the game room, so everyone knows where it is.
- Sharon can bring in information about marketing and types of games. She can also bring in stats on usage.
- Emily wants to know if there are surveys about the priority of what students would like to see in the game room space.
- Tanmay asked if last year there were discussions about making game rooms free.
- Sharon confirms that we started this year making the game room free.
- Jesus asks if there are any groups that had interest in it.
- Tanmay asks about freezers.
- Sharon explains that UCAB had allocated funds for refrigerators for commuters. There are some logistics that need to be figured out to get the refrigerators in the arcade lounge. Ideally, this project will be finished by the end of Fall quarter.
- Alex asks that people prepare by asking constituents about what they would like to see for the game room.

Vice Chair Report

- None

Director Report
• Blue Pepper - we will decide this year renewal or new option. We are to be getting information from the customers through the Mystery Shoppers. We have given Blue Pepper feedback, and now we are in the second phase of the feedback part. Mystery shopper is now open. Encourage you to give that offer to your constituents. Sophia will forward the link of mystery shopper to the group.
• The back deck at the pub has just been redone. It looks fantastic. We still need to get a few things done, but its looking good.
• Sharon passed out commuter pocket guide.
• Sharon introduces an event in the Loft, The King, the Sugar Skull event for Dia del los Muertos, a sustainable food event, and a psychedelic pop event.
• Muhammad asks what it means to be a mystery shopper, and Sharon explains.

New Business
• We decided to postpone tech fee subsidies to next week

Reports of members
• Reilly asks if music related organizations should have priority to library walk to play music.
• Alex explains that only one area on library walk, space 1979 can play music, as it used to be too loud. Should music groups give themselves that space.
• Daniel said at One Stop he just gave first come first serve priority to the organizations who wanted to book the space.
• Emily says its helpful if we talk to an attorney around first amendment issues. We want to be careful about discriminating around the competition between verbal and musical messages.
• Joey wanted to mention that with office space, we don't take consideration of what the org is, in order to keep decisions as unbiased as possible. It gets messy when we prioritize use space on the space. Joey thinks that first come first served priority addresses that.
• Reilly agrees that it should be unbiased.
• Daniel says that it is six months that people can book the event.
• Alex asks for any other reports of members

Open Forum

Announcements
• Sharon announces that there is an upcoming orientation for student employees that UCAB is invited to attend, even though they aren't employees. Sharon doesn't know the dates, but will find it. It begins with general University Centers training, then lengthy customer service. October 16th from 5-7:30pm, Daniel adds.
• Sharon offers an in-person tours to UCAB, either individually or as a group.

Meeting is adjourned at 2:31pm.

Attendees:
Alex Morrow (Chair)
Tanmay Shetye (Warren Rep)
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 (Almuni)
Joey Mendoza (Vice Chair)
Sharon Van Bruggen (Director)