Meeting Minutes 4/25

Meeting Minutes

Spring 2023, Week 4 | April 25, 2023

1. **Call to Order**
   - The meeting was called to order at 2:05p on Tuesday, April 25th, 2023 by Madison T via Zoom

2. **In Attendance**
   - Madison Tomison, Shreya Nagnuri, Emily Trask, Jane Li, Carlos Gonzalez, Michelle Pham, Sharon Van Bruggen, Danielle Sim

3. **Public Input**
   - none

4. **Approval of Minutes**
   - minutes from last meeting were approved

5. **Special Presentation**
   - none

6. **Chair Report**
   - reminders to complete training, stipend,
     - still on nominations committee (finished all interviews, sending out offers)
     - Possible in person meeting week 6
   - Budget Committee
     - Week 3, 5, 7 meeting
   - Possible resource center for indigenous
     - Sharon mentioned intertribal resource center
   - Special project funding 5k
     - Enhancement use to price center or student center

7. **Vice Chair Report**
   - none

8. **Executive Director Report**
   - annual customer service survey
     - Quick scan: students show concern ab cleanliness around Price Center, especially around people sleeping on couches
     - Plaza project on construction (day after commencement)
Entire PC is closed for summer

Future possible presentation by Sharon since it was approved by previous UCAB (everyone agreed to it)

9. **New Business**
   - NONE

10. **Old Business**

   ● 2-3 PM Policy *(when person misses more than 2 meetings out of the 4)*
      - Carlos suggested to send email to have people come to UCAB meetings more often
      - Shreya suggested having original attendee + proxy to figure how they should work out their stipend
      - Jane suggested the people that can't attend, should read meeting minutes, and communicate their opinion next meeting
      - Shreya suggested that the absent people should go to committee meetings as an alternative (earn wages in a different way)
      - Emily suggests hiring people + proxy for a quarter (although might be a headache)
      - Sharon is wondering if changing the Charter would help in any way if people can't commit for one year (hypothetically)
      - Carlos is considering changing times every quarter to meet with peoples schedules

11. **Member Reports**

   ● Carlos: green talks is happening at PC at 4:30
   ● Different aspects of sustainability
   ● Carlos to Sharon about email regarding where to find microwaves Map
   ● ALL trainings must be done within 3 months of hiring

12. **Open Forum**

   ● none

13. **Announcements**

17. **Adjournment**

   ● The meeting was adjourned at 2:55PM on 4/23/2023.
Next meeting set to be at 2PM on 5/9/2023