

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)

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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
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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**