

## Meeting Minutes 5/09

### Meeting Minutes

Spring 2023, Week 6 | May 09, 2023

#### 1. Call to Order

- The meeting was called to order at 2:05p on Tuesday, May 09, 2023 by Madison T via Zoom

#### 2. In Attendance

Shreya Nagnuri, Adam Weaver (replacing Sharon VB) , Ian Daly, Jane Li, Michelle Pham, Emily Trask, Danielle Sim, Ben Lynch, Carlos Gonzalez

#### 3. Public Input

- none

#### 4. Approval of Minutes

- minutes from last meeting were approved (Shreya motioned, Jane seconds)

#### 5. Special Presentation (Ian Daly)

- UCSD 23-24 FISCAL YEAR
  - nominal increases in fee income & retail rent income
  - Expect to make money for meeting room rental
  - Big increase in services due to how we handle Loft which is being managed by CPEO/ UCSD is paying for them
  - High capital project (7.4 mil overall)/ goal is to have a 2.8 mil dollar reserve for next year
  - UCAB SPECIFIC:
    - Creating a UCAB center project (ex. hammock)
    - Carlos' proposal (reached out to student orgs for furniture and funding for new equipment)
  - **Budget approved** (Jane motioned, Michelle seconded)

#### 6. Chair Report

- none

#### 7. Vice Chair Report (Shreya Nagnuri)

- nominations committee
  - Still looking for transfer at large
  - space allocation update (3 volunteers- Jane, Ben)
  - UCAB Room (you can book meetings/ study time)

- Tour of PC may 23rd

#### 8. Executive Director Report (Adam Weaver)

- Plaza Construction Rendering
  - Plaza renovation during summer
  - Yellow tunnel will continue on tunnel
  - Flat surfaces and stairs will be added (tiered amphitheater will be away)
  - Dirty birds connected to fountain stairs (thru piano walkway)
  - Canopy overhangs , lights, heaters, speakers will be added
  - Timeline June to early Sept/ by early Nov with construction completed
  - Some restaurants and orgs will be closed over the summer

#### 9. New Business

- none

#### 10. Old Business

- 2-3 pm Missing Meetings Policy (keep this policy as of right now)

#### 11. Member Reports

- Jane: will we support APIMEDA resource center
  - Question directed to Sharon VB

#### 12. Open Forum

- none

#### 13. Announcements

- none

#### 17. Adjournment

- **The meeting was adjourned at 2:33PM on May 09, 2023**
- **Next meeting set to be at 2PM on 5/23/2023 (in person)**