

Meeting Minutes 11/14

Meeting Minutes

Fall 2023, Week 7 | Nov 14th, 2023

1. Call to Order

- The meeting was called to order at 2:06pm, on Tuesday, Nov 14th, 2023 by Shreya via Zoom

2. In Attendance

Shreya Nagunuri, Sharon VB, Eden Wiggins, Jess Huang, Jason Pesigan, Zoya Hasan, Xavier Lopez, Emily Trask, Vitasta Mahajan, Arohi Raychadhuri, June Jung, Aileen Kim, Jianing Chen, Scott Strong

3. Public Input

- none

4. Approval of Minutes

- minutes from last meeting were approved (eden motioned to approve, xavier seconds)

5. Special Presentation

- none

6. Chair Report

- hiring process
 - Set up interviewing committee
 - Slack set up w/ display name and profile picture

7. Vice Chair Report

- tech fee subsidies
 - Interviews for triton india, alpha chi omega, redeemers grace church, duly noted
- Space allocation
 - Waitlisted orgs will be moved into empty spaces

8. Executive Director Report

- student feedback needs participation (charrete)
 - Napping chairs at open desk dec 4th
 - Retail updates
 - Panaderia for Y Mas- lost as a vendor due to pandemic

- Reopen discussions for barber shop/ salon101 (esp for black hair) / underbelly
- Student experience charette this week
- Mini orientations to UCAB/ University Centers
 - Meeting process, closed sessions, voting process
 - Doing few orientations to help new members to understand policies at UCAB

***CLOSED SESSION* ab legal lease**

9. New Business (for next meeting)

- · having the conversation for cutting black hair at salon 101
 - Possible lease to individual chair spaces rather than venue
- Mini orientations

10. Old Business

- send over headshots, review roster and send corrections to maleyka or scott

11. Member Reports

- 4 vacant spots : SSC Rep, Greek Life Rep, Transfer Rep, Grad Prof Rep

12. Open Forum

- none

13. Announcements

17. Adjournment

- **The meeting was adjourned at 2:56 PM on 11/14/2023.**
- **Next meeting set to be at 2PM on 11/28/2023**