Meeting Minutes 4/16

Meeting Minutes

Spring 2024, Week 3 | April 16th, 2024

1. **Call to Order**
   
   - The meeting to elect the Chair and Vice Chair of the University Centers Advisory Board was called to order at 2:03 pm on Tuesday, April 16th, 2024 via Zoom.

2. **In Attendance**
   
   Shreya Nagunuri, Isabela Killian, Maleyka Andar, John Payne, Jess Huang, Xavier Lopez, Elijah Cheng, Danielle Sim, Elyse Kuta, Pamela Fruge, Emily Trask, Jianing Chen, Jason Pesigan

3. **Public Input**
   
   - None

4. **Approval of Minutes**
   
   - Xavier motions, Isabela seconds

5. **Special Presentation**

6. **Chair Report**
   
   a. In person meeting at shores diner next meeting
   b. Space allocation - apps open by end of week

7. **Vice Chair Report**
   
   - Tech fee subsidy
   a. 8 clubs have reported for tech fee subsidy
   b. Space allocation committee (looking for 2-3 volunteers)
      i. Xavier motions, Elijah seconds
   c. Need budget committee (Isabela)
      i. Isabela motions, Elyse seconds

8. **Executive Director Report (Interim)**
   
   - Triton Days- 20k people thru PC
   - Shores diner officially opened, wants to make area super active
   - Trash audit- Friday 1 pm by dirty birds
   - Triton film club/ university centers movie partnerships (even weeks) 8 pm
9. **New Business**
   - 23-25 budget process
     - Week 3 (draft budget copy to UCAB)
     - Week 4 (budget subcommittee meeting if needed)
     - Week 5 (review + disc of budget)
     - Week 6 (budget subcommittee meeting if needed)
     - Week 7 (vote on budget approval)

10. **Old Business**
    - none

11. **Member Reports**
    - none

12. **Open Forum**
    - Shreya- “how can we make ucab more interactive/ increase participation?”
      - Elyse: holding hybrid meetings would increase participation
      - Xavier: food is an incentive
      - Elijah: being hybrid then transitioning to in person
      - Emily: happy to meet in person
    - May become old business to have a vote on hybrid

13. **Announcements**
    - None

14. **Adjournment**
    - The meeting was adjourned at 2:28 PM on 4/16/2024.
    - Next meeting is set to be at 2PM on 4/23/2024 (in person).