

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).**