

Meeting Minutes 4/2

Meeting Minutes

Spring 2024, Week 1 | April 2nd, 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 2:01 pm on Tuesday, April 2nd, 2024 via Zoom.

2. In Attendance

Shreya Nagunuri, Anthony Josephson, Emily Trask, Jess Huang, Scott Strong, Julia Martinez, Sharon Van Bruggen, Jess Huang, Isabela Killian, Xavier Lopez, Arohi Raychaudhuri, Elijah Cheng, Xavier Lopez, Vitasta Mahajan, Aileen Kim, Pamela Fruge, Danielle Sim, Jianing Chen

3. Public Input

- none

4. Approval of Minutes

- motion by Isabela, second by Vitasta

5. Special Presentation

- Burger King Manager- Andrew Josephson
 - Students want Burger King present (presented in feedback)
 - Convenient, guest service, longer operation hours
 - Sustainability initiatives

Shreya's question: what kind of future changes are we expecting for Burger King?

Anthony: menu innovations (beverages + snack items), can't get into specifics

6. Chair Report

- a. Attendance reminders (2 excused absences)
- b. Hiring updates
- c. In person meeting 4/23 or 4/30

7. Vice Chair Report

- Tech fee subsidy
- a. Model UN: projected attendance 300, recommended \$87.5
- b.** Pre PA Student Organization: attendance 95, recommend \$95
- Space allocation
 - a. Applications open week 3

8. Executive Director Report

- Little library has been opened
- 3 sisters garden (sustainability project)
- Black hair care project (working with BRC staff + students)
- Students with dependence lounge

CLOSED SESSION

9. New Business

- Rental renewal discussion
 - Zanzibar
 - Pamela: enjoys zanzibar + customer service
 - Emily: reasonable price
 - Xavier motion, Elijah seconds for Zanzibar Renewal

10. Old Business

- Proposal to create all campus transfer senator office
- AS office of Student Advocacy Private Meeting Space Request
 - Xavier is tabling these 2 to next UCAB Meeting (Elijah seconds)

11. Member Reports

- none

12. Open Forum

- Xavier: open UCAB positions- will it be filled for the remainder of term ?
 - Shreya: not enough applications

13. Announcements

- None

14. Adjournment

- **The meeting was adjourned at 2:51 PM on 4/02/2024.**
- **Next meeting is set to be at 2PM on 4/16/2024.**