

Meeting Minutes 4/30

Meeting Minutes

Spring 2024, Week 5 | April 30th, 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 30th, 2024 via Zoom.

2. In Attendance

Shreya Nagunuri, Isabela Killian, Maleyka Andar, John Payne, Jess Huang, Xavier Lopez, Elijah Cheng, Danielle Sim, Eden Wiggins, Pamela Fruge, Emily Trask, Arohi Raychaudhuri, Elyse Kuta

3. Public Input

- none

4. Approval of Minutes

- xavier motions, eden seconds

5. Special Presentation

-

6. Chair Report

- Ucab- next year in person
- Week 5 - meet for the budget
- Week 6- review budget independently
- Week 7- approve the budget + oting for VC and Chair positions
- merch on the way -> message shreya on opinions on sweater, sweatshirt, windbreaker

7. Vice Chair Report

- Tech fee subsidy
 - Ballet company \$500 + tritons for israel \$137.50
 - Space allocation - open till week 6, committee meeting week 6 to introduce spaces
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8. Executive Director Report (Interim)

- VC Student Affairs + Campus Life has released a new 5 yr strategic plan
- Week 6 & 7 events are taking alot of resources to support
- Tues 6/4 12 pm- UCEN student staff appreciation event at shores diner

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/ Announcements

- Vitasta: will the meetings be every week
 - Shreya: no, same schedule
- Xavier: to john, what kind of programs are you looking for around Shores Diner?
 - John: partnering with other programs makes it easier as ucen is not overly- stepping their boundaries. Has a team doing outreach (Kla Neri & Adam Weaver). Nothing direct but should be easier now that shores diner is open

13. Adjournment

- **The meeting was adjourned at 2:24 PM on 4/30/24.**
- **Next meeting is set to be at 2PM on 5/13/2024.**