

Meeting Minutes

Spring 2025, Week 1 | April 4th, 2025

1. Call to Order

- The meeting to elect the Chair and Vice Chair of the University Centers Advisory Board was called to order at 2:05 pm on Tuesday, April 1st, 2025, in the Warren College Room.

2. In Attendance

Jess Huang, Elijah Cheng, Holly Menninger, Olivia Ghilardi, Mia Veloria, Camila Anaya, Sophia Li, Nick Vacchio, Gabriella Ayala

3. Public Input

- N/A

4. Approval of Minutes

- Elijah Cheng - Motions to approve meeting minutes
- Olivia Ghilardi - Seconds the motion

5. Special Presentation

- N/A

6. Chair Report (Voiced By Jess Huang)

- Main things this Spring quarter: Space allocations are opening towards the middle of this quarter
- Thinking about establishing the space allocation committee before
- If there is any interest in joining, slack notifications will be sent out
- Budget coming up as well
- Space allocation consist of giving out storage to student orgs
- Budget is just whole budget, right now trying to get preliminary numbers, ratify everything, department by department

7. Vice Chair Report

- Tech Fee Subsidies:
- Students supporting Israel - April 1, estimated attendance: 200, requested amount: \$175, recommended amount: \$175, 5 approves, 1 deny
- New Life Student Ministries - April 14, estimated attendance: 450, requested amount: \$500, recommended amount: \$500, 5 approves, 1 deny
- Undergraduate Economics Society - April 5, estimated attendance: 250, requested amount: \$500, recommended amount: \$500, 6 approves, 0 deny

- Pre-PA Student Association - April 8, estimated attendance: 120, requested amount: \$275, recommended amount: \$180, 5 approves, 0 deny
- New space allocation, John, Scott, and Dan looked over applications, a new form was proposed
- Elijah helped out with the form on how to improve it
- Elijah - Going through the form is very easy for the most part, only thing I would change about general body meetings, how many students attend, could be better specified
- Nick - Would we want to include something about events on campus?
- Jess - Usually we just set events in general but we could have a question about whether price center or student center
- Website used for tech fee subsidies, no clubs have come with problems as far as filling out applications
- If all goes well we will use that form this quarter

8. **Executive Director Report (Interim Nick Vacchio)**

- Men and women's basketball team made march madness tournament, it was great!
- Put a projector screen by Burger King, it was successful to help support the triton community
- Tech team also helped put some lights, blue and gold at nighttime for spirit
- Triton day, admin day 15,000 people attend in span of 6-8 hours super awesome event to have, all teams are preparing to get it looking nice and new
- New policy restricting levels to students staff and only people authorized to help promote safety and promotes area for students to use
- Sunshine market has officially reopened!
- Holly - It is exactly like sixth market
- Soft opening last week and everything is still working out responding to campus etc
- All retail spaces are full expect salon 101

9. **New Business**

- Panda express lease is up for renewal -UCAB DISCUSSION VOTE
- Just a quick discussion in general about how everyone feels about it
- Holly - I've seen lines outside that went out into the yellow hall, there's always a lot of people
- Olivia - I'm a big fan of panda express, I don't think it should be removed
- Mia- The smell of it is so good and it is something that people would agree to keep it
- Gabriella - To a lot of families it is a well-known restaurant and so it is one of the main attractions, food-wise that families visit

- Nick - It is in the top 3 overall for food sales on campus, super recognizable as a brand it is like a brand that all individuals are open to going and familiar with
- Lease is not up until september but makes sense to discuss it right now
- Nick - I know there are no student workers, all outside individuals
- Take information back to fellow peers and bring it up see how everyone sees it, all in agreement to keep it but nonetheless ask for opinions and let them know

10. Old Business

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11. Member Reports

- Holly - Town hall next week on Thursday, in Eight college, in between all the buildings caps will be tabling food-coop, etc will be fun!

12. Open Forum/ Announcements

- Nick Vacchio - When are you guys planning on doing space allocation meetings?
- Jess - Will probably be done on the Tuesdays when there are no UCAB meetings, in the same room
- Nick - Ok so that we can reserve the space as well!
- Most likely starting around week 4
- Election later this quarter, week 5 and 7 we have a lot of seniors so we will open roles so if there are any individuals that are open for that
- Vice chair and chair position will be open as well

13. Adjournment

- **The meeting was adjourned at 2:24 PM on 04/01/25.**
- **Next meeting is set to be at 2PM on 04/15/25.**