Meeting Minutes 2/20

Meeting Minutes

Winter 2024, Week 7 | February 20, 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, February 20th, 2024 via Zoom.

2. In Attendance

3. Public Input
   ●

4. Approval of Minutes
   ●

5. Special Presentation
   ●

6. Chair Report
   ● COMMUTER AT LARGE POSITION INTERVIEWS
     ○ Rolling basis to accommodate
     ○ Goal: new person hired by next q
     ○ New interview committee
   ● Hiring/ HR Updates
   ● Course enrollment coming up - tuesday 2 pm will stay the same

7. Vice Chair Report
   ● Tech Fee Subsidy meetings:
     - Make tech fee subsidy 2 weeks before event
     - Chinese drama club (winter production 2/24) , $250
- Association of student pharmacists at UCSD skaggs (roundtable networking event 3/1), $90
- Nikkei Student Union (NSU culture show 3/2) $300
- Xavier motions to approve, eden seconds

8. **Executive Director Report**
   - BHM Scholarship Brunch Feb 24th
   - Student Charrette (feedback with campus leaders, builders)
   - Budget season- committee prepare in spring

9. **New Business**
   - none

10. **Old Business**
   - Proposal to create all campus transfer senator office
     - Xavier brief overview:
       - Space usage for all campus transfer senators
       - 2 AS senators dedicated to transfers
       - Want first floor PC East
     - Sharon question: AS remodeled 4th floor, so why are transfer senators not getting space upstairs?
     - Answer: senators are getting space but 4th floor are private office spaces, senators can work there but need programming space
   - Result: keep for old business

11. **Member Reports**
   - Elyse on SSCP report
     - 10 bags on compost, recycling, trash
     - 24.9% on landfill, 26% on recycle, 37% on compost
     - Distribution on landfill and recycle are similar (not doing good job on teaching what goes where)
     - Investing on composting at PC
   - Xavier
     - Working with making music involved parties for students

12. **Open Forum**
   - Vitasta: marshall meeting
     - Amazon lockers moved from PC to Eighth college, reason?
Sharon Van Bruggen: Decision was made by someone else and not a UCAB decision
Making eighth college a more accessible neighborhood hence why amazon locker rooms were moved

- Emily
  - New student leadership conference sunday april 21st
  - Theme: care and connection
- Elijah: Warren College Rep
  - Movie night 6-8 Warren SAC + make own DIY stress balls
  - Warren load : clothing thrift/ donating clothes at Warren SAC

13. Announcements

  - None

14. Adjournment

  - The meeting was adjourned at 2:40 PM on 2/20/2024.
  - Next meeting is set to be at 2PM on 3/5/2024.