

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

Jason Pesigan, Scott Strong, Pablo Shimizu, Elijah Cheng, Shreya Nagunuri, Jess Huang, Aileen Kim, Danielle Sim, Elyse Kuta, Xavier Lopez, Aambr Newsome, Sharon Van Bruggen, Arohi Raychaudhuri, Isabella Killian, Vitasta Mahajan, Jianing Chen.
Aambr Newsome

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.**