Meeting Minutes 2/6

Meeting Minutes

Winter 2024, Week 5 | February 6, 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, January 23rd, 2024
     via Zoom.

2. In Attendance

   Scott Strong, Maleyka Andar, Jess Huang, Elijah Cheng, Emily Trask, Elijah Cheng,
   Sharon Van Bruggen, Aambr Newsome, Jason Pesigan, Elyse Kuta, Aileen Kim, Jianing
   Chen, Eden Wiggins Danielle Sim, Pablo Shimizu, Vitasta Mahajan, Arohi
   Raychaudhuri, Xavier Lopez, Patty Mahaffey, Pamela Fruge

3. Public Input

   - none

4. Approval of Minutes

   - 1/23 & 2/6 meeting minutes approved

5. Special Presentation


6. Chair Report

   - Commuter at Large rep open
   - Advertisements ready for new position
   - Headshots given by next week

7. Vice Chair Report

   - tech fee subsidy
     - Rehearsal for ICCA - The Trebles at UCSD (attendance 15) - $112
     - Theta Tau Prof Night (attendance 100) - $187.50
     - GBM for SJP (attendance 150) - $212.50
     - AMSA (Attendance 150) - $212.50

8. Executive Director Report

   - Clear drain and gutters for flood
     - Manage potential leaks
     - Extra mats for feet, extra umbrella bags
   - Expanding game room
9. New Business

- Proposal to create all campus transfer senator office (ACTA)
  - Reached out to AS Senator officers
  - Space for transfer student programming due to limited space
  - 100 sq per ft for Office hours & Programming, looking for space on 1st floor

- Patty Q: elaborate on ACTA reforming? Space on 4th floor
  - Xavier: Not for certain, transfer reps are split on bringing it back or revisioning a different way. Space interest for first floor

- Emily suggestion: transfer student space in new Triton Center being constructed on Gilman Drive (although mostly admin centered)

- Elyse: will students use space or just senators
  - Senators to meet with students, solely for senator use

10. Old Business

- AS Photography Studio (Xavier Lopez)
  - Put together a key points for studio
  - Term of agreement - 2.5 for first terms, 3 for renewals (which UCAB would approve)
  - Base rent ($100 per month for 100 square ft space)
  - Space will revert back to UCEN if AS discontinues service
    - Space is former APTA ACCB office (adjacent to commuter kitchen on first floor)

- Eden’s Q: rationale for paying rent?
  - Charging bc revenue generation from space

- Sharon’s thoughts
  - Would look to rent for student organization commercial activity (under $1 per sq ft)

- Emily’s thoughts
  - Proof of concept (do renewals for a shorter amount of time before allocating a space for 3 years)
    - Xavier shared previous model
    - Perhaps 1.5 years for renewal

- Jess motions to approve, Vitasta seconds, Aambr, Aileen, Pamela, Danielle, Isabela , Elijah, Emily (said yes)

- roll call (**11 yes**, 9 abstain)

- UCAB will craft MOU to formalize studio space usage

11. Member Reports
• Elyse from SSC
  ○ Opportunity to join on annual PC Waste Audit (event with custodial services
  ○ Looking for ppl who want to analyze data, take waste, or volunteer
  ○ Feb 13th 2-4 pm PC
  ○ Contact Elyse for questions
• Patty (Assistance VC for Student Life)
• Arohi Raychaudhuri
  ○ Campus organization planning similar photography studio

12. Open Forum

• None

13. Announcements

• None

14. Adjournment

• The meeting was adjourned at 2:59PM on 2/6/2024.
• Next meeting is set to be at 2PM on 2/20/2024.