

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

- Key staff members + UCAB rep to look over feasibility and cost
- BHM Brunch- sat feb 24th 10-1 pm (celebrating black culture thru artistic expression)

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.**