

Meeting Minutes 1/23

Meeting Minutes

Winter 2024, Week 3 | January 23, 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

Aambr Newsome, Eden Wiggins, Jess Huang, Shreya Nagunri, Xavier Lopez, Elijah Cheng, Isabela Killian, Vitasta Mahajan, Jason Pesigan, Danielle Sim, Emily Trask, Elyse Kuta, Aileen Kim, Jianing Chen, Pablo Shimizu, Arohi Raychauduri, Pamela Fruge, Sharon Van Bruggen, Tom Corringham (Guest Speaker) & Scott W. Strong

3. Public Input

- none

4. Approval of Minutes

- minutes from last meeting were approved

5. Special Presentation

- Tom Corringham, former member of UCAB, presented new info and events going on at the Che Cafe. There are new upgrades in the kitchen at the Che Cafe. They applied for funding through TGIF. The Che Cafe is a vegan/organic restaurant. They promote wellness to the student body. They asked for assistance from UCAB to get their electrical systems fixed so they can be up and running soon. Weekly meetings on Monday, 7 pm at the Che Cafe. You can also attend by Zoom if unable to come in person.

6. Chair Report

- In-person Photo-Ops

Jan 30th & Feb 6th: Voted for Jan 30th for pics

June Jung has dropped out for the Commuter-At-Large position opening. We would like to advertise this position.

Updates to the website: Our lovely group picture was posted

New members please reach out to HR and Scott to get on board & paid

7. Vice Chair Report

- Tech Fee Subsidy meetings: Anime Fest attendance 2000 people - Feb 17th Price Center Full amount recommended
Bio Med Lab Expo 400 people - Feb 2nd Full amount recommended
Board Games & Boba 90 people - Price Center Teh \$135 recommended

Space Allocation: Lost Keys Student Orgs are allowed 3 keys only.
Please report lost keys to the UCAB Admin (Vice Chair)

8. Executive Director Report

- Student Affairs Strategic Plan feedback session on Feb 12th for all students (9am - 2pm) Red Shoe room
- Event Services and shared outdoor spaces - UCEN is taking over other areas (Not a student fee) - These places can be reserved through reservations
Will tech subsidy services be part of these new spaces - No
Do students know that these aren't part of the tech subsidy fees?
There should be a dropped down on the reservation website
Sun God Lawn
Rupertus Lane
Town Square
- PC Plaza Signage - Is moving forward with this project
New signage is built as individual letters and backlit from the back
Any feedback from UCAB would be greatly appreciated
How much doing the signage
Box office signage - Will it be added down the road

9. New Business

- - none

10. Old Business

- Xavier's proposal for Triton Photo Studio
For Senior portraits
Inhouse photo studio to replace the former Lauren Studios
A more affordable option - \$40 (optional add-ons as well)
Professional pics with student photographers
Professional development - Training and Resume Building
Money made will go back to the students in several ways
No taxes or fees will be added to student costs - AS will cover
It would be better to have a space dedicated for this service
Sharon explained how UCAB should think about the technical aspects of starting a project like rent, operating hours, marketing, etc.

This topic will be discussed more in the next UCAB meeting

11. Member Reports

- AS is moving it's storage to another place so UCAB can reclaim that place
- New members introduction: Isabela Killian

12. Open Forum

- None

13. Announcements

- None

14. Adjournment

- **The meeting was adjourned at 3:00PM on 1/23/2024.**
- **Next meeting is set to be at 2PM on 2/6/2024.**