

Meeting Minutes 5/14

Meeting Minutes

Spring 2024, Week 7 | May 14th, 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 2:07 pm on Tuesday, May 14th, 2024 via Zoom.

2. In Attendance

Shreya Nagunuri, Isabela Killian, Maleyka Andar, John Payne, Jess Huang, Xavier Lopez, Elijah Cheng, Danielle Sim, Eden Wiggins, Pamela Fruge, Emily Trask, Arohi Raychaudhuri, Elyse Kuta, Scott Strong, Ian Daly, Jason Pesigan, Jianing Chen, Vitasta Mahajan, Rick Mandal (guest speaker)

3. Public Input

- none

4. Approval of Minutes

- Jess approves, Xavier seconds

5. Special Presentation

- Xavier Lopez & Rick Mandal: Professional Photo Booth
 - Self service photos
 - Delivers photos via email
 - Helps increase career profile engagement
 - Can use for campus cards, AS, passport office, athletics
 - Location: blank wall by elevator (burger king and santorini)
 - Proposal: UCAB give a \$6k annual MOU
 - Isabela Question: Are the photos \$1.30 to take photos?
 - Rick: no, student fees should take it, and its free for students
 - Shreya Question: Do we expect to see an increase in student fees? Where should the \$ come from?
 - Rick: should happen from SFAC as a one time expense, UCAB is able to do recurring payments
 - Xavier: Is SFAC covering the budget over this school year?
 - Rick: since UCAB meeting was done late, it may not be covered
 - Isabela: if \$6k cant be covered by UCAB, would SFAC cover it for the one time expense?

- Rick: would have to reach out to funding sources, and this project is more student based so UCAB should cover
- John: would this be behind SSO (single sign on)? Will it need data access?
 - Rick: IRIS team would facilitate in log in process
 - Not sure on data access

6. Chair Report

- a. Applications for Chair/ Vice Chair
 - i. Vote next week
 - ii. Application link sent in Slack
- b. Budget Committee
- c. Rehiring Processes
 - i. Reach out to shreya if you're graduating or not joining UCAB next year

7. Vice Chair Report

- a. Tech fee subsidy
 - i. Five Millenia Orchestra - attendance 150 for \$150
 - ii. Sitare - attendance 60 for \$60
 - iii. Music & Memory - attendance 151 for \$226.5

8. Executive Director Report (Interim John Payne)

- Student Sticker Art Program at GameRoom
- Shore's Diner -> expanding menu, milkshake menu
- West Dining Renovation - Terrazzo Flooring won a National award

9. New Business

- 23-25 budget process
 - Week 3 (draft budget copy to UCAB)
 - Week 4 (budget subcommittee meeting if needed)
 - Week 5 (review + disc of budget)
 - Week 6 (budget subcommittee meeting if needed)
 - Week 7 (vote on budget approval)

10. Old Business

- 2024-2025 Budget Process begins
 - Week 6 - budget subcommittee meeting if needed
 - Week 7 - vote on budget
 - 9 folks voted yes for budget, 1 not approved (MOTION PASSED)
- Burger King Space Allocation
 - 6 folks voted yes for burger king,
 - xavier objected on behalf of AS and Isabela seconds, discussions session opened
 - BK affiliation with Israel/ on boycott + divest list
 - Majority vote on tabling burger king discussion for Week 9

11. Member Reports

- none

12. Open Forum/ Announcements

- Arohi- possible statement ab PC due to threat from last Monday
- Elyse- opening up a statement would be the best idea
 - Make a committee to create statement
 - Creates motion for committee , Elijah seconds
 - Subcommittee: elysium elijah, arohi

13. Adjournment

- **The meeting was adjourned at 2:24 PM on 5/13/24.**
- **Next meeting is set to be at 2PM on 5/27/2024.**