

## Meeting Minutes

Spring 2025, Week 3 | April 14th, 2025

### 1. Call to Order

- The meeting to elect the Chair and Vice Chair of the University Centers Advisory Board was called to order at 2:04 pm on Tuesday, April 15th, 2025, in the Warren College Room.

### 2. In Attendance

John Payne, Shreya Nangunuri, Scott Strong, Jess Huang, Elijah Cheng, Amy Mudagucci, Gabriela Ayala, Camila Anaya, Holly Menninger, June Jung, Olivia Ghilardi, Xavier Lopez, Sophia Li, Emily Trask, Amy

### 3. Public Input

- N/A

### 4. Approval of Minutes

- Olivia Ghilardi - Motions to approve meeting minutes
- June Jung - Seconds the motion

### 5. Special Presentation

- N/A

### 6. Chair Report

- Outline of the weeks we have ahead:
- Week 4: Application time is coming up and a couple positions will be opening, 2 student at large positions open where they get a stipend they will voice opinions as students, also have grad student position and commuter student
- Chair and Vice Chair positions will also be open
- Interviews coming up and will be going over for things you need to know, there will be 2 weeks to apply and 1 week for interviews
- Week 5: headshots next meeting it will be from 2:20-3:30pm
- We will have a short UCAB meeting and then the rest of the time is for headshots, attire: black and white preferably, think of blazers, dresses, shorts, etc.
- Week 6/7: meetings for space allocations committee and budget committee start, will be on the even day Tuesdays when we do not have UCAB meetings

- There will be another committee, this will focus on doing interviews for the positions that are opening up, a restrictive number of people can join this committee!
- June - Can people that will graduate this year still participate in these committees?
- Shreya - Yes!
- Week 7: SFAC chair and vice chair will be shadowing out meeting to promote board on board communication
- New hire updates: if you are graduating lot or not planning on joining UCAB next year please let us know ASAP
- Also be open to sharing the new hire presentation with prospective members, it goes over the basics of what UCAB is mostly because there is a lot of questions that a lot of people have
- Try to promote new positions because even though it is uprooted it would be good if it was in college newsletters and in meetings
- UCAB CHAIR DUTIES: a lot of applications hopefully, only allowed to be chair for 2 years, acts as a key student liaison regarding the services and operations of the university centers, presides over all UCAB meetings, communicates with the director regarding all operations of the university center, prepared the agendas, informs new member of the services UCAB is all about, votes in case of a tie, delegates Board-related duties, informs college councils of their responsibilities, notifies appointing body if member is negligent of their duties
- Vice chair duties: similar to chair duties, presides over meetings in the absences of the Chair, coordinates all ad-hoc committee meetings and designates meeting time, Chairs the space allocation committee and advises the board on status and facts regarding all space allocation matters, coordinates with CSI-registered organizations requesting tech fee subsidies and presenting a recommendation for a tech subsidy amount at general UCAB meetings
- Chair and vice chair also meet weekly with the director, therefore think about time commitment

## 7. Vice Chair Report

- Jess term as Vice Chair is also up, feel free to reach out with any questions
- ASP approved for \$150,
- UCSD Nigerian Student association approved for \$500
- Five millenia orchestra approved for \$168
- Star Wars UCSD club approved for \$237.50

- Bioengineering graduate society did not receive enough votes, was it just lost in between the Slack notifications or was there any reason on why the approval did not receive enough votes..
- TEDx at UCSD, recommended \$370 and requested \$370, holding speaker event and having 3 speakers talk about “imitation” they're having an audience come and watch and will also be filming it, attendance 300, free and everyone is welcome to come and participate
- Elijah Cheng motions to approve TEDx, Olivia Ghilardi seconds the motion
- Fusheng Chinese Drama Troupe requested \$320 and recommended is \$150, hosting a quarterly festival and trying to collaborate with other chinese clubs, will have stalls and vendors, attendance of 100, everything is free and it is open to all students -
- Xavier Lopez motions to approve, Gabriela Ayala second the motion
- Xavier - What's the current state of the budget?
- Jess - As of right now we are still on budget, I know last year we went a little bit over but right now we are good, \$10,00 dollars for entire school year for all clubs and right now have around \$3000 or less
- Keyboard club requested \$500 and recommended is \$500, event is May 11 and will have a night market with individual stalls that will advertise keyboard caps, expecting around 800 people and always have around that amount of people that come, east ballroom and west ballroom splitting up event throughout, free for all UCSD students, if you're faculty and staff have to pay \$5, off campus people will pay \$10
- Holly Menninger motions to approve, Sophia Li seconds the motion
- Asayake taiko (pending approval - Xavier motions to approve
- Forms are now open and will close week 7 if you are interested in having a place on campus
- Salon 101 space is on motion
- Space allocation and budget committee starting soon if you are interested the just let Jess know

#### 8. Executive Director Report (Interim Nick Vacchio)

- Triton day - 18,000+ ppl through price center, focal point building for students and families
- Salon 101 is now being actively marketed, has marking materials we are now soliciting interest forms for salon 101 space, prioritizing our focus for curly, coily, and kinky hair, we want salon to be a community space where people can hangout

- Taco bell is moving right along, completing plan review right at the last step of the plans, just need stamping, hopefully get to construction in June or July to be on track for a fall opening
- Claw machine is finalizing contract, HDH contract on the appropriate vending language, at the finish line for that in the next week or two get that signed and then get the claw machine
- Gameroom just got the completed stamped drawing, already been working with contractor, they know it's a 90 day build out so it will be a busy summer
- Crochet art project - installed on friday, column rack cover, 80 people participated in making a square and then crochet all squares together and it is now on display, we provide yarn and crochet materials
- Sophia - I remember last quarter you talked about the triton statue and a potential moving?
- John - It is still being discussed not in its current location, supposed to have a meeting soon about where individuals think King Triton statue should be moved.. Made sure that they understand that University Centers is partially funding so it has to be at footprint of price center
- Xavier - I'm curious, is it moving it or just putting something new in its place?
- John - No it is moving king triton from its current location to a new one

#### 9. New Business

- Xavier - I just wanted to know a bit more about Shores Diner and the problem we are seeing
- John - The program has been working on it, we have events planned like on Friday night that are trying to encourage an audience to come, however, no matter what we put in there I'm not sure if it will bring what they really need
- Xavier - AS and campus events are interested in helping out with events like DJ's and more

#### 10. Old Business

- Panda express renewal:
- Gabriela - my college discussed how they really liked the idea of panda staying and how accessible it is and easy to communicate with and they have really good dietary restrictions, honestly it is a well known place that is enjoyed
- Most people agree with that statement
- Shreya - Are there any changes on the wordings of the lease?
- John - Generally the same terms are kept
- Motion to start a vote: Olivia ghilardi, Second: Elijah Cheng
- In favor of renewing: 9
- Reject Panda express renewal: 0

- Abstain: 0

### **11. Member Reports**

- New member: Amy Mudagucci in the Student Sustainability Collective Representative

### **12. Open Forum/ Announcements**

- Xavier - AS currently conducting elections so please make sure to vote in the runoff just google the information
- Amy - Earth event being held in Sungod and getting attention from professors so they could do teachings!
- Holly - Farmers market in Marshalls college and lots of clubs will be tabling, from 2-4pm
- Any reminders will be put on slack
- Scott - May 1 - 19th Annual Asian and Pacific Islander American heritage Month Celebration and Awards , make sure to let us know if you would like to attend

### **13. Adjournment**

- **The meeting was adjourned at 2:41 PM on 04/15/25.**
- **Next meeting is set to be at 2PM on 04/28/25.**