University Centers Advisory Board
Meeting Minutes – AMENDED
Winter 2020, Week 4
January 28, 2020

Opening

The regular meeting of the University Centers Advisory Board was called to order at 2:06pm on January 28, 2020 by Joey Mendoza in Marshall College Room.

Attendees

1. Joey Mendoza (UCAB Chair)
2. Aditya Arora (UCAB Vice Chair)
3. Clarissa Elbo (Sixth College Interim Representative)
4. Sherry Yin (Marshall College Representative)
5. Amberine Kabir (Revelle College Representative)
6. William Ebro (Roosevelt College Representative)
7. Sharon Van Bruggen (Executive Director) – ad hoc, non-voting
8. Samir Nomani (Muir College Representative)
9. Emily Trask (Staff Association Representative)

Public Input

- None.

Approval of Minutes

- Motion to approve minutes from Week 3 of Winter Quarter as amended: Aditya.
  - Seconded by: Sherry.

Special Presentations (Jackie Duerr)

- Transfer Center Space Collaboration
  - Original Request: Welcome information desk, open study space, presentation room for events, group study rooms, some office spaces.
  - Potential remodeling of the Commuter Lounge:
    - Front Desk- to become the wayfinding station
    - Study rooms behind desk- to be converted to offices
    - Study area- to become a programming space
  - Programmatic space is useful for practice workshops to advance the goals of transfer students. It also provides transfers a dedicated space to congregate.
  - Advocating for a hybrid Transfer/Commuter student space.
  - Questions/Discussion
    - Aditya: How do you envision this? What types of programs do you plan to host?
      - Jackie: This space could hold many different events. For instance, a speed networking event, speaker event, or even a collaborative event with the commuter lounge. This would include a discussion about what furniture to keep and what to purchase.

- Sherry: What kind of services would the wayfinding front desk provide?
  - Jackie: Students need this resource to find their way around. One service would be telling students where to find everything. This is a resource center, and quite necessary to have.
- Emily: By converting the lounge, are you thinking about a wall?
  - Jackie: It is something to be explored.
  - Emily: It is a popular lounge space for students right now. If you have an event, the part of the space open for studying might disrupt or be disrupted by your event.
  - Jackie: How we create this space is open to discussion.
  - Emily: If it is not possible, would you be open to reserving the rooms when you need that space?
  - Jackie: Yes, however, we do not have priority to reserve these rooms. If not a programmable space, we need to get priority to reserve these rooms.

Chair Report (Joey)

- Positions are still open.
- Please answer the Doodle for the UCAB Retreat.

Vice Chair Report (Aditya)

- None.

Director Report (Sharon)

- UCSD hosted a systemwide meeting about issues and challenges we are facing on each campus. More feedback and information will be brought back in the future.
  - The Student Union has done a lot to be proud of.
  - Planning visits to other student campuses is a valuable experience. Highly recommend thinking about other campuses you want to visit.

Motion to Reorder to Old Business: *Approved.*

New Business

Tech Fee Subsidy

- Mock Trial @UCSD
  - Official Criteria Count:
    1. Educational? – Yes.
    2. Gathering for more than 3 hours? –No.
    3. During off hours – Yes.
    4. At original student center? – No.
    5. Alumni involved? – Yes.
    6. Open to the public? – Yes.
    7. Open to all UCSD students? – No.

8. Sought funding from other sources- Yes.
9. Is it a fundraiser? – No.
10. Is it free? – Yes.
- o Motion to approve: *Approved.*
- o Amount Approved: $150.
- Data Science Student Society
  - o Official Criteria Count:
    1. Educational? – Yes.
    2. Gathering for more than 3 hours? – Yes.
    3. During off hours – Yes.
    4. At original student center? – No.
    5. Alumni involved? – Yes.
    6. Open to the public? – No.
    7. Open to all UCSD students? - Yes.
    8. Sought funding from other sources- Yes.
    9. Is it a fundraiser? – No.
    10. Is it free? – Yes.
  - o Motion to approve: *Approved.*
  - o Amount Approved: $350.

Shogun Timeline Discussion

Motion to go to Closed Session: *Approved.*

Closed Session.

Member Reports

- Positive overall feedback about Zanzibar Café.
- Clarissa: Constituents are open to having partnerships advertising on the marquee. Have these companies focus on areas where the school is lacking.

Old Business

- Zanzibar Timeline Discussion

Motion to go to Closed Session: *Approved.*

Closed Session.

- Rules Committee Amendment

Motion to Approve Amended Language: *Approved*

Vote: *Passes.*

Motion to Reorder to New Business: *Approved.*

Open Forum

- Joey: If you want to participate in Nighttime Activation, the email will be resent. Don't forget to fill out the Doodle for retreat and inform me if you cannot attend.

Announcements

- None.

Adjournment

Meeting was adjourned at 3:30pm by Joey Mendoza. The next general meeting will be held at 2:00pm on February 4, 2020 in the Warren College Room.