

**University Centers Advisory Board**  
Meeting Minutes – AMENDED  
Winter 2020, Week 9  
March 3, 2020

**Opening**

The regular meeting of the University Centers Advisory Board was called to order at 2:06pm on March 3, 2020 by Joey Mendoza in Warren College Room.

**Attendees**

1. Joey Mendoza (UCAB Chair)
2. Aditya Arora (UCAB Vice Chair)
3. Lani Botros (Warren College Proxy Representative)
4. Casey Lee (Sixth College Representative)
5. Pamela Fruge (Alumni Representative)
6. Sherry Yin (Marshall College Representative)
7. Amberine Kabir (Revelle College Representative)
8. William Ebro (Roosevelt College Representative)
9. Hugh Hagues (sitting in for Sharon Van Bruggen) – ad hoc, non-voting
10. Samir Nomani (Muir College Representative)
11. Shubham Kulkarni (AS Representative)

**Public Input**

- None.

**Approval of Minutes**

- Motion to approve minutes from Week 8 of Winter Quarter as amended: Shubham.
  - Seconded by: Casey.

**Special Presentations**

- None.

**Chair Report (Joey)**

- Amendment Update- Confirmation that UCAB Charter has been approved.
- SDSU Trip-working on a trip to visit. Looking towards a 2-3-hour visit. Doodles will come out.
  - Shubham: When are we going?
    - Joey: Spring quarter.
- Outdoor AHC- Outdoor activation ad-hoc committee meetings will begin soon. Invited Greeks on Green to collaborate with us.
- Student Health Promotions – Special presentation next week. Prepare questions if you would like or are unable to attend.

**Vice Chair Report (Aditya)**

- None.

## Director Report (Hugh)

- Still on hold for the filling of the Bombay Coast Space.
  - Aditya: Will the lease be signed by the end of the quarter?
    - Hugh: No idea.
- Taking preparations against COVID 19. Trying to increase Purrell hand sanitizer machines for high traffic areas, such as the PC Ballrooms.

## New Business

- UCAB Charter Amendments (Representatives)
  - Now able to vote on amendments within two weeks.
  - Charter contains 19 listed positions that are voting members. Yet there are only 11 voting members currently active.
  - Representative Positions for Discussion: Student Sustainability and Greek Life Council Representatives to be potentially created. Both representatives can be elected and sent to the board. UCAB Charter would then list 21 potential voting members.
    - Discussion/Questions:
      - Lani: How are they chosen? For Greek Life, is it open to general members?
        - Joey: Right now, it is undecided. Selection process is still up in the air.
      - Samir: What about 7<sup>th</sup> college?
        - Joey: Any new college is automatically given representation.
      - Shubham: Is there a chance for G.S.A. to provide feedback on decisions we are making since they have 3 available seats on the board?
        - Joey: They can send proxy representatives, but they have not been able to do so. We can work with them, perhaps add one of them to the email listing to get some sort of representation.
      - Samir: Since A.S. only has one representative, we could give G.S.A. one representative, instead of giving them 3.
        - Aditya: There is a lot more undergraduate representation than graduate; besides, G.S.A. representatives are not always present.
        - Joey: The three G.S.A. representatives make up for the vast majority of undergraduate representation.
      - William: Is it necessary to have a Greek life representative?
        - Joey: They have no official representation on the board, yet they are a big part of UCSD's social backbone. They activate the campus with their events and represent a large portion of students on campus.
      - Casey: What is the general limit of the roster?
        - Joey: It is up to the current chair and board. There is no limit for our charter.

Motion to Table Discussion: *Approved.*

## Member Reports

- Shubham: Hard to find continuity to provide condom distributors long-term. Meetings to come in the next few days, will keep everyone posted.

**Old Business**

- PC Marquee Discussion - discussed further next week.
- Stall Journal- discussed further next week.
- Condom Distribution - discussed further next week.

**Open Forum**

- None.

**Announcements**

- There will be a meeting Week 10.

**Adjournment**

Meeting was adjourned at 2:51 pm by Joey Mendoza. The next general meeting will be held at 2:00pm on March 10, 2020 in the Warren College Room.