

University Centers Advisory Board
Meeting Minutes – AMENDED
Spring 2019, Week #9
May 28, 2019

Opening

The regular meeting of the University Centers Advisory Board was called to order at 2:04 pm on May 28, 2019 by Alex Morrow in Warren College Room.

Attendees

1. Alex Morrow (UCAB Chair)
2. Joey Mendoza (UCAB Vice Chair)
3. Emily Trask (Staff Representative)
4. Reilly Cannon (Revelle Representative)
5. Harrison Oliphant (Marshall Representative)
6. Sharon Van Bruggen (Executive Director) – ad hoc, non-voting
7. Ashli Perkins (UCAB Secretary) – non-voting
8. Rabia Syed (Muir Proxy)
9. Pamela Fruge (Alumni Representative)
10. Emily Kim (SCERC Representative)
11. Patty Mahaffey (Assistant Vice Chancellor)

Public Input

- Arnie – Core member of the Ché Café – Reporting on University Centers requirements
 - Working on pest control – it should be completed this week
 - History tours are being implemented. Will occur during the first Saturday of the month (skipping July) and will go on until December
 - Mural restoration from live muralist will occur, yet wood siding needs to be fixed first
 - Requesting help to fix wood in order to restore mural

Approval of Minutes

- Motion to approve minutes from week eight of Spring Quarter as amended: Joey
 - Seconded by: Rabia

Special Presentations

- None.

Chair Report

- Banquet is tonight.

Vice Chair Report

- **UCAB Student Organization Storage/Meeting Space.**
 - Mission addresses:
 - Lack of availability of storage
 - Overcrowding of storage space
 - Under usage of storage space
 - Addressing lack of availability of office spaces

- Spaces only available to student organizations
- Offering different types of storage space selections
 - This will reduce misuse of the rooms
 - Student organizations are allowed to elect one to three racks or a space without racks.
- Highlights:
 - One-hundred and fifteen student organizations applied for storage
 - Eighty-three student organizations were allocated space
 - There was a seventy-two percent success rate in allocating available student organization space
 - Fifty-one percent of allocated student organizations applied for oversized storage
 - Ninety-four percent of student organizations applied for one to two racks only
 - Forty-six percent of student organizations allocated space applied for less than the maximum three space allotment
- We currently don't have the budget to try bigger and more expansive options.
- Fourteen organizations elected to not have any storage space (only meeting space).

Director Report

- We have engage Next Wave in a discussion for different food options in the Price Center.
- Student affairs is currently in the strategic planning process
- Joey: Sharon recommended me to attend lunch with Vice Chancellor Alysson Satterlund of Student Affairs about transfer students, so if you have the chance, you should participate.
- Patty: If you (Joey) would like to talk to me about this topic, you're more than welcome to do so.

New Business

- Tech Fee Subsidy
 - UCSD SITAARA
 - Spring showcase (acapella concert)
 - June 4, 2019
 - Happening from 7:30 pm-10:30 pm
 - Taking place at the Price Center Theater
 - Projected attendance is 125 people
 - Is it educational? –No.
 - Is it occurring for more than three hours? – Yes.
 - Is it open and advertised to all students? –Yes.
 - Does it engage with alumni? –Yes.
 - Is it open to the public? –Yes.
 - Is it free? –Yes.
 - Is it occurring at the Original Student Center? –Yes.
 - Requested funding elsewhere? –Yes. (from Associated Students).

- Is it during off hours? –Yes.
- Is it a fundraiser? –No.
- Total requesting: \$425
- Awarded: \$187.50
- Motion to approve tech fee subsidy for \$187.50: Rabia
 - Seconded by Reilly.
- University Centers Advisory Board Student Organization Allocation
 - Three organizations per space in the Student Center
 - Price Center West, floors two and three
 - There are two organizations that only needed filing cabinets
 - Organizations that weren't allocated space are put on a waitlist for next year. If organizations don't claim a space by week five, they're relieved of their space.
- Pamela: Is it often for organizations to not to claim their space?
 - Joey: This happened with six or seven organizations last year
- Motion to approve space allocation decision for 2019-2020: Rabia
 - Seconded by: Harrison.
- Little Food Pantry
 - Patty: Are they requesting space or a location?
 - Alex: They wanted to put a food pantry in the arcade. They have their own funding and donors.
 - Joey: I suggested putting it on the third floor of PC and those that I spoke with liked the concept of the lockers since they will increase accessibility.
 - Patty: Has anybody talked to the Triton Food Pantry?
 - Alex: Jamie, who is leading this project and interned for them, said that they are unable to collaborate on this project.
 - Patty: Yes, they did mention that they aren't able to expand. However, my concern is with data collection and understanding its impact. Another concern is how it will be stocked.
 - Joey: They're going to be a student organization and are speaking with outside donors.
 - Patty: The San Diego Food Bank works with The Triton Food Pantry so if this organization can work with The Triton Food Pantry that would be great. Also, The Triton Food Pantry works with Cal-Fresh. So coordinating efforts would be helpful to see how students are using these resources. Helping students who are struggling in this area would be great.
 - Rabia: I think placing a list of resources with The Little Food Pantry would be helpful to tackle the issue of housing and food insecurity.
 - Motion to table this discussion about The Little Food Pantry to next week: Joey
 - Seconded by Reilly.

Member Reports

- None.

Old Business

- Feedback regarding Salon 101:
 - Rabia: Students said that they would like a chain salon better and also a pop up shop for students to cut hair would be appreciated since there are many talented students on campus.
 - Reilly: Students said that anything cheaper would be better. Also, there's a hair cutting school nearby which would help with having low cost haircuts and they need people to practice on.
 - Motion to table this discussion to next week: Joey
 - Seconded by Rabia

Open Forum

- Joey: Micro-mobility aka scooters. I would like to see centralized areas/designated parking near the Price Center. So I'm wondering if this topic falls is a corporate or student-first decision. Also, this would help with safety.
 - Sharon: It doesn't have to be a corporate decision and we can have a conversation with campus planners. I had a conversation with them this morning to discuss a path specifically for bikes and scooters so this is being discussed and more projects are advancing. This topic can be brought up to be discussed more.
 - Alex: Any information regarding the lockers for The Triton Food Pantry?
 - Sharon: This is being discussed in order to find a space for the pantry and for it to be more operational on our end.
 - Alex: Since the budget hasn't been spent yet, can we allocate the money to The Triton Food Pantry and have it be spent next year?
 - Sharon: Projects for this year need to have the money allocated to them spent this year also.
 - Joey: Can it be a project fund?
 - Sharon: It would need to be spent this year.
 - Alex: Does anyone have any projects for this year?
 - Harrison: I like the hammocks in Marshall, so this could be expanded to the entire campus.
 - Emily: I went to an event at UCLA event and their campus has hammocks on campus which I thought it was a great idea.
 - Patty: The Stewart Art Collection is putting swings under the trolley. And what about a friendship bench? Encouraging people to sit down, converse and make new friends. This could be something that would create community on campus.
 - Emily: A girl at an elementary raised money to create a bench like this so she would not feel left out.
 - Alex: Take these ideas back and try to get feedback from your constituents.

Announcements

- Sharon: Don't forget to sign the waiver for dinner tonight.

Adjournment

Meeting was adjourned at 02:55 pm by Alex Morrow. The next general meeting will be held at 2:00 pm on June 8, 2019 in the Warren College Room.