# **University Centers Advisory Board**

Meeting Minutes – APPROVED Winter 2019, Week #7 February 19, 2019

#### **Opening**

The regular meeting of the University Centers Advisory Board was called to order at 2:03 pm on February 19, 2019 by Alex Morrow in the Warren College Room.

#### **Attendees**

- 1. Alex Morrow (UCAB Chair)
- 2. Joey Mendoza (UCAB Vice Chair)
- 3. Jesús Fernández (Student at Large Representative)
- 4. Daniel Howanec (Student at Large Representative)
- 5. Liora Kian Gutierrez (Staff Association Representative)
- 6. Reilly Cannon (Revelle Representative)
- 7. Achol Chowdhury (Muir Representative)
- 8. Harrison Oliphant (Marshall Representative)
- 9. Aditya Arora (Warren Representative Shadow)
- 10. Katya Garcia (Sixth Representative)
- 11. Sharon Van Bruggen (Director) ad hoc, non-voting
- 12. Elijah Garcia (UCAB Secretary) non-voting

## **Public Input**

None

## **Approval of Minutes**

- Correction from Alex: Change "budget" committee and retreat discussion to "space needs" committee and retreat
- Correction from Sharon: Clarify "patio construction" in the Space 1420 discussion
- Correction from Sharon: Change Sharon's response in Tech Fee Subsidy discussion from "UCAB mistake" to "University Centers mistake"
- Correction from Joey: Capitalize "Achol" in Blue Pepper discussion
- Motion to approve the minutes from Week 6 of Winter 2019 as amended: David
  - Second: Achol

### **Special Presentation**

None.

# **Chair Report**

- Alex asked the board if they had any potential project ideas
  - Katya received constituent input, wants to consider making a transfer student space with visible signage, so transfer students don't feel left out
  - Katya inquired about a napping/resting space in the works, and referred to an article in The Guardian from a year ago
    - Alex: A company came last year to do a trial for the nap pods, but there
      was concern the amount they would charge would be too much for
      students
- Alex will be sending out a When2meet to plan Space Needs Committee meetings

## **Vice Chair Report**

- Space Allocation Committee
  - o Joey's email is <u>ucabvicechair@ucsd.edu</u>
  - Space allocation projects have begun, including pilot programs
  - o If you want to be part of the Space Allocation Committee, email your interest
  - The main goal is to have student orgs apply, and based on criteria, determine who is allocated space and in what order; there will be an entirely new rulebook for this year
  - First meeting time is on Friday, let Joey know if you have any questions

# **Director Report**

- Space management during rains
  - Spaces get a lot of water intrusion when people coming into buildings, especially with dripping umbrellas at doorways
    - This is mitigated with periodic dry mops
  - The PC East side slider doors do not function properly in the rain, and let in tons of water during hard rains
    - This is why these doors close during the rainy season
    - They ensure to staff the centers with custodians to assist in drying
  - Sharon thinks the custodial team did a great job earlier in the week with a substantial storm
- Reminder about Black History Month brunch
  - Let Sharon or Sophia know if you want to attend, so they can save seats at the table and buy more tables if necessary
  - o The event is Saturday, February 23rd from 10am-1pm
  - o There will be great speakers, meals, and entertainment
  - Let Sharon know if you have any questions
- Sharon also encouraged everyone to join the Space Allocation Committee, since there
  are a lot of great things coming to campus that will need support to get done
- Start thinking about the University Centers brand
  - Amanda Marples (Assistant Director of Marketing) will be doing a special presentation with the board sometime soon
  - Think about what words/concepts you use to describe University Centers now, and what words/concepts you would like people to use in the future
- Joey: Have you heard anything from campus planning?
  - Sharon: Robert Clossin (Director of Physical and Community Planning) is excited to meet with the board, and is hoping to schedule a special presentation date soon

#### **New Business**

Tech Fee Subsidies

none

#### **Old Business**

Blue Pepper (BP)

Vote will take place today to consider BP's lease renewal, or to consider other vendors

- Achol went back to her constituents, and brought up the Torrey Pines Living and Learning Community (TPLLC)
  - Constituents were concerned that there is already a lot of construction going on throughout the campus, and by the time construction for other vendors is done, construction will have barely begun for a potential BP replacement
  - 15 people voted to keep BP with this new perspective
- Sharon commented that it's important to consider whether or not BP can withstand the competition coming to campus; BP is up against a growing and changing dynamic
- Joey: If we look at the campus as a whole, just about all of the food establishments outside Price Center are operated by HDH
  - TPLLC will be a deviation regarding food, since outside vendors will be contracted
    - Price Center will no longer be the exclusive provider of non-HDH vendors
    - As of this point, University Centers hasn't had much vendor competition
  - With regards to construction concerns, it's important to reframe issues for the constituents
    - UCSD is a great research institution that is always growing and changing
    - The question is not so much if there will be construction, but what kind of construction the students are willing to deal with, and what will benefit future students
- Achol: The main reason people don't want BP gone is that they don't want an Asian restaurant going away
  - o Panda Express and Lemongrass aren't very homey in comparison
- David: A beneficial part of waiting is that we don't know who our competitors will be, plus Soda & Swine should reactivate the Old Student Center
  - o In 2 years we'll have a better idea of what BP will be competing with
- Reilly: A lot of the constituents I talked to liked the idea of a short lease renewal, and to see how BP will fare in 2 years; this allows us to make a more informed decision
  - Liora asked how the board plans to leverage the decision between a 2-3 year lease extension and a 1-1.5 year extension
    - Joey added that the board doesn't know the phase schedule for TPLLC
  - Liora: We don't want an empty space, especially because Soda & Swine hasn't opened up yet
    - Hypothetically, if BP's lease were extended by 2-3 years, then the other vendors come in and decimate BP, then the board is stuck with BP because the lease would have already been signed
  - Joey: We have a really good example in Shogun, because they reached out to us and have been making improvements
- Aditya: How long would it take to get a new vendor?
  - Sharon explained that the time to secure a new vendor varies, and that starting the conversation early will only be beneficial for research and planning
    - Lease signing can take 2-4 months depending on the vendor's experience
    - The buildout process for a potential replacement would be faster since the new vendor would be working with a 2nd generation restaurant
- Daniel: Some students can't even tell that BP is a restaurant, since the only real signage for BP is on the doors
  - This might be the reason for the lack of traffic
  - o Daniel noticed a sign that still said "Hi Thai" on it around the building

- Sharon brought up the fact that if the board wants a food court style restaurant, that would be a reason to keep BP, but if they want something different, it would be more difficult to get a vendor to commit
- Aditya: Warren students are indifferent to BP, most either don't know it exists or don't think it's worth the trip
- Jesús made a point that the UCAB members can only relate so much of the information they have to their constituents, but the constituents don't always get to see the big picture
  - The UCAB members were chosen to make decisions on behalf and for the benefit of the community
- Joey brought up two things that stuck out to him based on the BP feedback he received
  - 1. Comments about the space itself
    - The space itself will be refreshed, but students don't understand the disconnect between the space and BP
  - 2. Comments about the affordability and quality of the food
    - Gathered opinions on food emphasize affordability, with lackluster quality
- Joey: Vegans and vegetarians don't have a lot of options on campus
  - The fact that BP has actual fake shrimp, chicken, pork, etc. is very important
  - Joey proposed seeking out a vegan/vegetarian vendor for the BP space, because it would fit the aesthetic of the Original Student Center
    - Becoming the exclusive non-HDH vegan/vegetarian vendor would be a major plus
- Katya wanted to point out that her constituents spoke well of BP's food quality
  - Recommends considering finding an Asian cuisine vendor with a vegetarian menu.
  - However, in that time frame, there won't be many options for students looking for what BP has to offer now
  - Achol: That makes me feel we like we need a new vendor now instead of waiting 2 years, especially since Soda & Swine and Dirty Birds are both meat-based vendors
- Joey brought up the lack of menu variability and food quality at Roots, as one of the only vegan options on campus
- Daniel asked if any of the incoming vendors are vegan/vegetarian, since they could compete with these vendor plans for BP
  - Alex: There are definite possible options
- Katya emphasized that any new vendor should be affordable, since the price point is one of BP's strengths
- Harrison commented that many of his constituents are tired of the constant construction around campus
  - Joey replied that these concerns are valid, and it's important to differentiate between the different construction projects around campus; not all campus construction is under the University Centers domain
    - TPLLC, Triton Pavilion, and the MTS Trolley are UCSD
    - Dirty Birds, Soda & Swine are University Centers
    - University Centers wants to keep construction to a minimum, but they don't have many projects going on right now
- Motion to vote put forward by Alex
  - o In favor of lease renewal: 6
  - Opposing lease renewal: 3
  - o Abstain: 1
- With 6 in favor, Blue Pepper will be considered for renewal.

# Length of Blue Pepper's Renewed Lease

- Joey commented that since Shogun's lease was renewed 1.5 years, it would only be fair to do the same for BP
  - Sharon: To put previous decisions in context, Shogun's renewal was 1.5 years due to project schedules, and they had over a year left on their lease
    - A 1.5 year lease renewal is odd for the campus and restaurants in general
  - Daniel commented that 2 years is generally the minimum allowed
    - Allows time for TPLLC and the other new restaurants to be completed and open, so BP can be compared to them
    - Jesús agreed
- Joey asked for clarification regarding Sharon's comment that the Shogun lease had to fit within an administrative calendar
  - Sharon: At last year's retail retreat, UCAB and University Centers went through a strategic planning process regarding retail for the next 5 years in terms of buildout projects and space activation
    - UCAB considered 5 restaurants for renewal in context of when those buildouts would happen
    - The 1.5 year renewal for Shogun was scheduled right when University Centers was planning a renovation for the space
- Joey recommending tabling the lease length discussion until a timeline of all the vendor openings can be provided
  - Sharon will provide an updated schedule
- Aditya asked when the TPLLC vendors would be made public
  - Alex will reach out for information
- Reilly commented that a 2 year lease would be beneficial, since TPLLC should open 2021, and BP's lease would be up for evaluation a year after TPLLC opens
- Motion to table the Blue Pepper renewal lease discussion until next week: Jesús
  - Second: Joey

### **Member Reports**

None.

#### Open Forum

- Joey commented that the 2nd floor Price Center East atrium, outside of the Cross Cultural Center, seems ripe for a project
  - Sharon: These spaces have remained lounges largely because the Cross Cultural Center has a number of student orgs who utilize their space on Wednesday nights
  - This activity often overflows into the lounges
- Joey inquired about the study carrels moving around frequently, and Sharonhave clarified that they move around based on adequate electrical access
- Joey also asked about any changes coming to the Old Student Center regarding buildouts and programmable spaces, since this could bring more activity to the area
  - Sharon: The management team has determined that the courtyard space is ripe for renovation

- Robert Clossin will be sharing an update on the Ridge Walk improvement plan when he comes
- Alex inquired about the student art budget allocated last year
  - Sharon asked the marketing team to work on developing a program, but it needs a champion from UCAB to get the project moving
- Alex also inquired about a planned amphitheatre next to the Old Student Center
  - Sharon: It's still in the renderings for Ridge Walk, whether it's been finalized or funded is still unclear
    - This will be an outdoor space for reservation and walk-up student use
    - Will not be funded by University Centers
- Achol inquired about rumors that Sunshine Market will be turned into a Target
  - Sharon clarified that the campus is in talks to install a small Target Express on the 2nd level of the Bookstore
    - Sunshine Market will remain
    - This is not a University Centers space
- Alex wanted to clarify that Perks and Sunshine Market are not under the control of University Centers

#### **Announcements**

None.

### Adjournment

Meeting was adjourned at 3:01 pm by Alex Morrow. The next general meeting will be at 2:00 pm on February 26th, 2019 in the Warren College Room.