

University Centers Advisory Board

Meeting Minutes

Fall 2022, Week 3.

October 11, 2022

I. Call to Order

- The regular meeting of the University Centers Advisory Board was called to order at 2:07pm on Tuesday, Oct. 11, 2022 by Sharon Van Bruggen via Zoom.

II. In Attendance

- Voting Members: Emily Trask, Carlos Gonzales, Joseph Gutierrez, Tanvi Gorthi
- Non-Voting: Sharon Van Bruggen, Adam Weaver, Amanda Marples, John Payne, Julia Martinez, Alex Jung, Ian Daly
- Public Input: Logan B

III. Public Input

- Logan B, Treasurer of student organization, 'Shaping Futures': Requests access to a storage space on campus so the organization can store items used for fundraising.
- Sharon Van Bruggen: Thank you for your inquiry. This is the correct place to start. John Payne has been helping us with this process as we navigate our 'new normal'. John, could you please join in and share more information?
- John Payne: Yes, of course. Well as you all may or may not know, we have been extending storage spaces from 2019 to now. We are unsure at this point what our new protocol will be. We are planning to open up applications again, but that would include clearing out old storage spaces and with so many years passed, we don't know which rooms are used vs not used. The first step will be to take inventory and we will go from there.
- Logan: Would I be able to email you for more information?
- John Payne: Yes, of course. Shoot me an email and we will figure it out.
- Alex: sent John Payne's email in the Zoom chat.

IV. Approval of Minutes

- N/A - First Meeting.

V. Special Presentation

- N/A

VI. Chair Report

- N/A - Chair was not present at the meeting.

VII. Vice Chair Report

- N/A - No Chair

VIII. Director Report

- Sharon: Introduction to University Centers - Areas that we support / types of work we do, how does that tie in with UCAB?

- UCAB delivers on the promise UCEN makes to students - creating a unifying space on campus, providing services and amenities that help make UCSD a place to belong, etc. UCAB advises Sharon to help ensure delivery for these things.
- Examples of projects UCAB has helped establish in the past: Graffiti Art Park, Y Mas, Black Legacy Mural, The Exchange - an International Social Lounge and Gameroom, Curry Up Now/All Vendors, Hammocks, and Food Court Renovations.
- Sharon: We won't be able to vote on this today since we do not have enough members to reach quorum, but we are considering moving the Center for Ethics and Spirituality to PC 509 (currently known as the Snake Path Meeting Room) because they are ending their contract with their current space. Any denomination can be supported in this space, and currently there are around 31 student organizations registered as Spiritual organizations.
 - Emily - There will actually be closer to 60-70 orgs.
 - Sharon: Thank you for that update. Our reservation rate is down 46% this year. This space (PC 509) was initially a retail space that turned into a meeting room. We are now considering turning it into a space for the Center for Ethics and Spirituality.
 - Emily: How will the space be used?
 - Sharon: There will be staff in there to connect students to spiritual leaders, also offer prayer/holiday services, etc.
- Sharon: Also, the Asian Pacific Islander Middle Eastern Desi American Programs and Services wants to move into the Intertribal Resource Center located on Level 2 of PCW. The Intertribal Resource Center will move into the RAZA Resource Center Space, and RAZA will move into Pepper Canyon.
- Julia: Announcement: Izakaya Underbelly has officially opened in the Student Center. We have granted an alcohol license to the business to sell more than just beer/wine. This is a trial as we have never allowed this on campus in the past.
- John: An update on the 2021 PCW Construction Project, we are still underway with new construction. We are hoping to bring in new entryways in the next couple weeks, new terrazzo flooring, ceiling lights/fixtures, etc. We are hoping to complete this project by the end of October or mid-November, latest. Permanent furniture is scheduled to arrive in about 8 weeks. This is only phase one, the next phase will be to rip out the plaza and reconfigure the space. We are still in the design phase for this now, but will be sharing plans soon.
- John: An update on the Student Center Courtyard: we are still working on this project. We will be turning the concrete blocks to wooden benches to eliminate skating. We are looking at Mid-November in terms of construction.
- John: Also, one of our concerns has been the chilled water issue that has been affecting our main campus line. This issue has been mostly affecting the trove/PCW. Had to dig a hole around 40 feet down to a 13-inch pipe that was leaking chilled water. Currently in

the restoration phase - no timeline as of now, but a temporary fix was made as the chilled water was restored.

IX. New Business

- N/A

X. Old Business

- N/A

XI. Member Reports

- N/A

XII. Open Forum

- Sharon Van Bruggen: Please encourage your peers to join our next meeting. There are members-at-large positions still open and if any of you know other representatives from other councils, we'd love to have them join.

XIII. Announcements

- N/A

XIV. Adjournment

- Meeting was adjourned at 2:51p by Sharon Van Bruggen. The next general meeting will be held at 2p on Tuesday, Oct 18, 2022 via Zoom.