

University Centers Advisory Board

Meeting Minutes

Fall 2022, Week 9.

Nov 22, 2022

- I. Call to Order**
 - The regular meeting of the University Centers Advisory Board was called to order at 2:05p on Tuesday, Nov. 22, 2022 by Sharon Van Bruggen via Zoom.
- II. In Attendance**
 - Voting Members: Jane Li, Ben Lynch, Michelle Pham, Carlos Gonzalez, Emily Trask, Danielle Sim
 - Non-Voting: Sharon Van Bruggen, Alex Jung
- III. Public Input**
 - n/a
- IV. Approval of Minutes**
 - No opposition to approve
- V. Special Presentation**
 - n/a
- VI. Chair Report**
 - No Report/Recruiting Applicants for Chair
 - Available on our website at ucab.ucsd.edu
- VII. Vice Chair Report**
 - No Report/Recruiting Applicants for Vice Chair
 - Available on our website at ucab.ucsd.edu
- VIII. Director Report**
 - Sharon: If you haven't already, be sure to get onboarded properly so you can receive your stipend.
 - Sharon: We need to make an agreement on the Santorini renewal today so we will be discussing that during Old Business.
 - Sharon: We will also be discussing the election of Chair and Vice Chair today during New Business. We have two options: A. Go through all candidates and make a decision today B. Select our top three and invite them to an interview.
 - Sharon: We are also going to have Kia Neri join us and share some slides. Kia is a program and events manager for us and does a lot of fun stuff around the buildings. She is here to share some of the key programs she is working on.
 - Kia: I oversee The Park @ Matthew's Quad and The Park @ BioMed, this was an idea that came up during the pandemic when people were looking for outdoor spaces to hang out. We have a student team who puts out the industrial lawn chairs every morning. On Fridays, we have Spike Ball Socials during lunch break hours and are adding to our games. We are hoping to brand it as "Fun Fridays at the Park" next quarter and bring more games.

- Kia: I also oversee Art at the Student Union. We have some gallery walls inside the Price Center. Bear Room, Red Shoe Room, and Starbucks have designated walls to showcase student art. At first, we wanted to dedicate a whole wall for one student but this proved to be difficult. When I took over, I decided to try a call for art based on a theme. We had our first theme, Nature and Parks, in Fall and received around 20 student submissions and accepted around a dozen. Next quarter, the theme is “honoring BIPOC communities” and are just now starting to promote that. Another thing that we added is a small prize. This is a random drawing and the student who wins will get \$75 triton cash. We will also host an art opening reception for all artists and their families.
- Kia: I also oversee The Exchange. That space has been renovated with new furniture, tv, mahjong table, commuter fridge, etc. That space has grown a lot with tournaments, novice nights, etc.
- Sharon: Any questions/comments for Kia?
- Carlos: How can we get the word out about the art competition?
- Kia: [URL that goes to a google form with more information on what we are looking for and how to apply.](#)
- Jane: For spikeball, is it all day?
- Kia: Great question. It is from 12-2p.
- Sharon: I’ll just add that most of these projects were initialized or conceptualized through this board. On that note, do any of you have any ideas on what Kia could add to her portfolio?
- Sharon: Okay, well thank you Kia. I appreciate you popping in and giving an update.

IX. New Business

- Sharon: As I mentioned earlier in the meeting, we do have 10 new candidates for the Chair position and 16 for Vice Chair. How would you like to move forward with selection? Option A or B? (see above in director notes to see two options).
- Emily: I do think that interviewing will be important with so many candidates and having all new candidates.
- Jane: I also agree we should have an interview.
- Emily, Jane, Carlos, Danielle: In favor for Option B
- Sharon: Okay, we will vote on our top 3 candidates today and invite them to join us for an interview later. We are in week 9 now so perhaps it will be best to ask them to join us next quarter.
- Sharon: We are now going to go over our candidates in a closed session.

X. Old Business

- Santorini renewal
 - Ben: It mostly looks like we are leaning towards yes for the renewal.
 - Sharon: Okay, we will move forward with that renewal, thank you for your feedback.

XI. Member Reports

- Carlos: Update from the SSC, we all agree that we should renew the Santorini contract.

XII. Open Forum

- n/a

XIII. Announcements

- n/a

XIV. Adjournment

- Meeting was adjourned at 3:06p by Sharon Van Bruggen. The next general meeting will be held at 2p, Tuesday, Nov 29, 2022 via Zoom.