

# Meeting Minutes

**Meeting Time:** 2:00 - 3:30 pm

**Meeting Date:** Winter 26, Week 3, 01/20/26

**Meeting Location:** Warren College Room

## In Attendance

Jess Huang, Holly Menninger, John Payne, Scott Strong, Camila Anaya, Gabriella Ayala, Julianna Ybarra, Vanessa Baba, Aditi Parthan, Nitin Pramnath, Maansi Kesani, Vicky Huang, Elijah Cheng, Idalia Fernandez, Pamela Fruge, Julianna Ybarra, Tianlai Huang, Emily Trask, Shreya Nagunuri, Grace Gibson

## I. Call To Order

- The meeting to elect the Chair and Vice Chair of the University Centers Advisory Board was called to order at 2:05 pm on Tuesday, January 20, 2025, in the Warren College Room.

## II. Approval Of Minutes

- Maansi Kesani - Motions to approve the meeting minutes
- Elijah Cheng - Seconds the motion

## III. Public Input

- N/A

## IV. Special Presentation

- N/A

## V. REPORTS

### A. Chair Report

- Reminders about scheduling, important to get participation! Make sure to have the slot between 2:00pm - 3:30pm open for the UCAB meetings
- Check slack and vote on tech fee subsidies!
- Refresher on voting:
- Motions (proposal for action): one member will start a motion and someone must second, it passes motion

- Votes (formal process that ends in a final decision): everyone casts a vote, yay, nay, or abstain, requires a  $\frac{2}{3}$  majority to pass

## **B. Vice Chair Report**

- Please check the slack and vote on the tech fee subsidy reviews
- Almost everyone moved off the waitlist (ORGs)
- Speed engineering networking - Chinese Engineering Society - approved for \$99.00
- Laylat al-Dabke - Yalla, Let's Talk! - approved for \$75.00
- Open Practice - Sitaare - approved for \$122.00

## **C. Executive Director Report (Interim John Payne)**

- Vice chancellor of student affairs and campus life reorg officially in place as of February 1st, University Centers, part of student life and under new org we are moved to arts and activation and report to executive, Sharon
- Associated students will get new chancellor
- Having some challenges with the signature collectors on library walk, it has been a hassle a week ago had to call campus PD, continuing to work with campus legal
- Triton center operations planning picking up speed, in charge of managing and operating, tied to new welcome center in lower level of building, anticipate construction completion by the end of spring quarter
- Student health building is its own building

## **D. Member Reports**

- N/A

## **VI. BUSINESS**

### **A. Old Business**

- Student health building:
- Submitting entails do we want University Centers to move forward with acquiring the student health building
- Motion to vote for acquiring the student health building - Aditi Parthan
- Second - Gabriella Ayala
- Yay - 10
- Nay - 1
- Abstain - 2
- Passes with 10 votes
- Tacovilla
- Motion to move this meeting to closed session - Tianlai Huang
- Second - Vicky Huang

- MOVED OUT OF CLOSED SESSION
- Form a motion to propose a vote to not renew the lease of taco villa
- Motion to propose a vote to not renew the lease of Taco Villa - Elijah Cheng
- Second the motion - Vicky Huang
- All those in favor of not renewing the lease of Taco Villa - 13
- Nay - 0
- Abstain - 0
- Ultimate decision - Not renewing the lease of taco villa
- Vicky - So we cannot mention anything that was said throughout the closed session?
- John - Wait until we get confirmation that we've let taco villa know

#### **B. New Business**

- N/A

#### **Open Forum / Announcements**

- Shreya - Mindful mixer, housing event this Friday, 1/23, care package event
- Emily - MLK day of service went great! Thank you to everyone that participated, the parade was wonderful as well!

**The meeting was adjourned at 2:48 pm on 01/20/2026. The next meeting is scheduled to be at 2pm on 02/03/2026.**