

University Centers Advisory Board

Meeting Minutes

Fall 2021, Week 5

October 26, 2021

Opening

The regular meeting of the University Centers Advisory Board was called to order at 2:06 pm on October 26, 2021 by Casey Lee on Zoom.

Attendees

1. Casey Lee (UCAB Chair)
2. Gopika Yallapragada (UCAB Vice Chair, Warren College Representative)
3. Sharon Van Bruggen (Executive Director) - ad hoc, non-voting
4. Julia Martinez (Special Guest)
5. Leo Liu (Revelle Representative) - proxy
6. Anush Ghoogasian (ERC Representative)
7. Clarissa Elbo (Sixth College Representative)
8. Skye Zhang (SSC Representative)
9. Emily Trask (Staff Association Representative)
10. Patty Mahaffey (Member of the Public)
11. Jerry (Member of the Public)

Public Input

- Jerry with Pump it Up Arcade
 - Jerry: An alum reached out to them, and offered to donate a Pump It Up machine to their organization, Rhythm Games Club at UCSD. They hope to provide this game to the general public, in PC West Gameroom (now "The Exchange"). They request that they don't pay for rent, and for maintenance and repairs, UCEN would fund it, but within reason and discussion. Length of agreement will be ongoing until either UCEN or Rhythm Game Club at UCSD say so within a period of 30 days notice. They are also thinking of collaborating with Cal Animage Beta to provide manga libraries in the same space. A huge problem is money since they don't want to rely on just said alum to provide money. They were thinking of indirectly charging students with a token system. They would be getting tokens free, but would pay for other club products to provide funds for the system. He asks for other options.
 - Discussion/Questions:
 - Patty: What does this cabinet have that other games offered on campus don't?

- Jerry: There's a lack of rhythm games at UCSD, and these are very popular among college students.
- Sharon: Brought up her concerns about the funding, especially regarding the maintenance of the cabinet

Approval of Minutes

- Motion to approve minutes from Week 4 of Fall Quarter: Gopika.
 - Seconded by Skye

Special Presentations

- None.

Chair Report (Casey)

- Open Positions
 - Commuter Student-At-Large
 - Student-At-Large
 - Graduate Student-At-Large
 - Transfer Student-At-Large
 - If anyone would like to take the position, email ucabchair@ucsd.edu.
- International Student Experience Adhoc Committee
 - Meets 3-4 PM on Fridays, biweekly
- Antiracism Workgroup
 - Monthly meetings, next meeting will happen on November
 - Looking to activate Y Mas space
 - Looking to publish the Action Plan this year
- Last PC Renovation Workshop
 - Next Tuesday at 1
 - Contact Casey if you would like to be a part of it, or she will send out an email
- Co-Working Spaces
 - Port Rooms will be open for students to reserve
 - Will know for sure after 10/31

Vice Chair Report (Gopika)

- No Report

Director Report (Sharon, Julia)

- Sharon: Events and Operational guidelines

- Still working on them until the announcement after October 31st.
- Julia Martinez: Retail Updates
 - Curry Up Now will open fully in January 2022. It is still under construction
 - There are two retail renewals Salon 101 and Rubios.

Motion to Close Discussion: *Approved.*

Motion to Open Discussion: *Approved.*

New Business

- **Finals PC Nighttime Activation**
 - Model was originally brought up in Winter 2020. In this previous model, it occurred for 6 Nights 9pm-12am, beginning on 3/13/2020. The purpose of this event series was to inform the UCSD Community that University Centers has services for students. In this model, programming will end by midnight, but rooms were still open for student use afterwards. What would have happened in the past, specifically, there would be different rooms with different noise levels, similar to Geisel's floor system: Lo-Fi Study Jam, Focused Study Jam, Group Study Zone. Several vendors would have been open till midnight. Coins were to be provided and be made with responsibly sourced materials and be reusable. A max on the number of coins per customer can be added. Charging towers will be available.
 - Had a general discussion, and members brought it back to constituencies

Motion to Table Discussion Until Next Week: *Approved.*
- **Pump It Up Arcade**
 - Discussion/Questions:
 - Casey: Screenshares
 - Sharon: We can have members read it on their own time.

Motion to Table Discussion Until Next Week: *Approved.*

Old Business

- **Charter Language, Stipend**
 - Did not reach quorum

Motion to Table Discussion Until Next Week: *Approved.*

Member Reports

- None

Open forum

- None

Announcements

- None

Adjournment

Meeting was adjourned at 3:25 pm by Casey Lee. The next general meeting will be held at 2:00pm on November 2, 2021 on Zoom.