

University Centers Advisory Board
Meeting Minutes
Winter 2022, Week 6
February 10, 2022

Opening

The regular meeting of the University Centers Advisory Board was called to order at 4:05pm on February 8, 2022 by Casey Lee via Zoom.

Attendees

1. Casey Lee (UCAB Chair)
2. Sharon Van Bruggen (Executive Director) - ad hoc, non-voting
3. Claudia Mendoza (Administrative Assistant)- non-voting
4. Samir Noami (Muir College Representative)
5. Clarissa Elbo (Sixth College Representative)
6. Skye Zhang
7. Esha Kaur
8. Alex Morgan

Approval of Minutes

- Motion to approve minutes from week 4 of winter quarter: Clarissa, second by Skye

Chair Report (Casey)

- Join Slack please!
- Subcommittees
 - Please add your availability in new when2meets!
- Per Amanda's request please send Chair zoom picture screenshots of yourself!

Vice Chair Report (Gopika)

- None.

Director Report (Sharon)

- Update on where we are in terms of traffic to the Price Center. There isn't a traffic counter at the Student Center to share that piece of information.
 - Price Center less than 10,000 people a day - very similar to what a summer day looks like, it's a fairly low number
 - We're hopeful this would start trending up but has leveled off under 10,000
 - Hours will shift starting Mon 2/14, PC will close Mon-Fri at 11pm and 9pm Sat and Sun through end of quarter
 - Ideally if all is good Spring quarter will shift to a late-night schedule, around 2am for closing times
 - Final's weeks will continue to be open for 24 hours both this quarter and spring quarter
- Update on mask distribution: have been distributing the KN95 masks allowing people to pick up 1 a day
 - As of last Wednesday 2/2: 990 students, 38 faculty, staff ≈200, and 2 people who declined to state affiliation
 - Going through the boxes rather fast
 - Available at the Price Center, level 2 in front of the vaccination and testing site ballroom east and at the Basic Needs Hub at the Student Center
- No update on stipend as of now, will follow up after this meeting

New Business

UCAB Special Project Fund (\$5,000)

- Previous examples
 - 2017-2018: Purchasing a commuter fridge for the arcade space
 - 2018-2019: Hammocks
 - 2019-2020: Donation to Basic Needs Hub
- Purpose
 - To add/improve UCEN somehow
 - Might need some thinking
 - Suggestions are welcome, send to Chair, we can open a discussion for this. If there are no suggestions, we can bring this back to our constituencies
 - Sharon: Not a specific idea but considering return to campus and what it looks like. We have several years of students now, who haven't had the traditional college experience of moving on to campus or coming to campus every day and experiencing social life outside of the classroom.
 - Just something to think about if there is something tied to enlivening student life outside of the classroom, doing something that boosts spirit and gets people back together
- Perhaps bringing back farmers market, or something of the sort to campus

Old Business

- None.

Member Reports

- None.

Open forum

- If you were a snack, what would you be?

Announcements

- Chair held straw poll: should UCAB meetings be held in person or remain online next quarter- results were in favor of staying online for spring quarter

Adjournment

Meeting was adjourned at 4:31 pm by Casey Lee. The next general meeting will be held at 4:00pm on February 15, 2022 via Zoom.