

University Centers Advisory Board
Meeting Minutes - AMENDED
Fall 2019, Week #2
October 8, 2019

Opening

The regular meeting of the University Centers Advisory Board was called to order at 2:03 pm on October 8, 2019 by Joey Mendoza in Warren College Room.

Attendees

1. Joey Mendoza (UCAB Chair)
2. Pamela Fruge (Alumni Representative)
3. Celine Bojo (Marshall College Representative)
4. Aditya Arora (Warren College Representative)
5. Reilly Cannon (Revelle College Representative)
6. Ilmaa Haque (Roosevelt College Representative)
7. Sharon Van Bruggen (Executive Director) – ad hoc, non-voting
8. Achol Chowdhury (Muir College Representative)
9. Patty Mahaffey (Assistant Vice Chancellor) – non-voting

Public Input

- None.

Approval of Minutes

- Motion to approve minutes from Week 1 of Fall Quarter 2019 as amended: Reilly
 - Seconded by: Aditya

Special Presentations

- None.

Chair Report

- Joey: Open Positions and amendments. Good opportunity for students, At-Large positions have no direct constituency.
 - Open Positions
 - UCAB Vice Chair
 - Transfer Student-at-Large
 - Commuter Student-at-Large
 - General Student-at-Large
 - Graduate Student-at-Large
 - Retail Committee: Currently working diligently on replacing Space 1531, the Bombay Coast
 - Co-Working Spaces: Three old storage rooms transformed for student use
 - Smallest: Port of Long Beach Room
 - Two desks, four chairs

- Medium: Port of Ensenada
 - Conference table, eight chairs
- Large: Port of San Diego
 - Executive conference table
- Only for student organizations to use. Sign ups are now open on a first come first served basis. Every quarter student organizations can choose a time slot and they keep this reservation for the whole quarter. Rooms are not for GBMs, only for officers or principal members to meet.
- Two options for registration: L or M, +S. Large or medium, plus additional time slot in the small room. 10/7/19- emailed communication to all registered student organizations.
- All inquiries can be sent to ucabvicechair@ucsd.edu.

Vice Chair Report

- None.

Director Report

- Sharon: Announcements
 - HVAC system failure last night in Price Center East. Fixed this morning.
 - Promotion of in-house and student organization events listed on website.
 - Welcome Week First Friday: largest turnout, close to 1000 attendees. Students got to know their Student Union and all the services at the PC open house.
 - Upcoming events:
 - Triton Music Night
 - Triton Fest Comedy Night
 - PC is getting progressively busier. Will be looking at the numbers and managing overcrowding
 - Overcrowding Counter Solutions:
 - Pre-order food through GrubHub
 - Commuter Fridges
 - Commuters leave lunches through a coat check system
 - Table sharing system during busy hours to eliminate empty seats
 - UCAB proposed plan for Southeast Patio (near Tapioca Express)
 - Tables are being redone, adding more furniture. Creating a lounge area, dining/study tables, picnic tables, lights, music. Waiting for furniture arrival.
 - Summer committee proposed plans to redo the Student Center Courtyard:
 - Making a friendlier space
 - Providing spaces to study, eat, hang out, make friends
 - Joey: Are there any images on what the Southeast patio will look like?
 - Sharon: Yes, will try to bring in for next week.
 - Patty: Any hammocks?
 - Sharon: Hammocks are bringing in added benefit, people are using the grass more.
 - Reilly: Are there firepits going into the patio?

- Sharon: Yes, more information to follow. Firepits are also going into the patio adjacent to Dirty Birds.
- Reilly: Are the two patios on the same timeline?
- Sharon: Yes.

New Business

- Tech. Fee Subsidy
 - Achol: What is the max amount to give?
 - Joey: \$500.
 - Ilma: What does this pay for?
 - Achol: Pays for AV tech.
 - American Institute of Aeronautics and Astronautics
 - AIAA Presents NASA's Artemis Program Watch Party
 - Official Criteria Count:
 - Educational? – Yes.
 - Gathering for more than 3 hours? - Yes, 3-6:30pm.
 - During off hours – Yes.
 - At original student center? – No.
 - Alumni involved? - Yes.
 - Open to the public? - Yes.
 - Open to all UCSD students? - Yes.
 - Is it a fundraiser? – No.
 - Is it free? – No.
 - Motion to approve: Set in motion by Reilly. Seconded by Achol.
 - Projected Amount: \$200

Member Reports

- Aditya: I collected feedback about types of food people like for Space 1531. Fairly negative response to breakfast idea. Soul food had a decent response. Indian restaurant had decent responses as well.
 - Reilly: Soul food had the most excitement. No response for breakfast and Indian food. Soda and Swine has good ratings. Students are concerned because Dirty Bird hasn't opened yet. I think we need to try to hold vendors to their dates.
 - Joey: Holding vendors accountable is reasonable. But even though Soda and Swine extended their opening date, you can't rush opening a business because it's their first time. Dirty Bird however, has worked with other colleges before. They should have adequate experience by now, but they have demonstrated otherwise.
 - Aditya: There is also talk of negativity. Canyon Vista has been delayed, but students treat the issue offhandedly.
- Achol: Anyone ask any questions for what they would like for Space 1531?
- Reilly: The constituents know that it's been decided on.
- Ilma: I was asked if student input is allowed and I was not sure how to answer. Students like Soda and Swine's vibe. The food is good, affordable, and takes triton cash. Some students would like a barber shop, if it caters to all hair types.

Joey: Are there any concerns?

Ilma: There's the issue of Salon 101, but students would simply like more diverse services.

Aditya: Everyone had a positive response to Soda and Swine, but I am unsure about their pasta options. Also, the menu might need more work because of the blank pages at the end.

Joey: They also have a strange way of providing the bill at their restaurant.

Old Business

- None.

Open Forum

- None.

Announcements

- Joey: Deadline for all open positions is October 17, 2019. Selection committee for interviews needs to be formed.

Adjournment

Meeting was adjourned at 2:41pm by Joey Mendoza. The next general meeting will be held at 2:00pm on October 15, 2019 in the Warren College Room.