I. **Call to Order**
   a. Meeting called to order at 2:05pm
   a. Present: : Bryan Arias, Ashley Awe, Juliana Chow, Megan Chu, Natalee DeBruin, Katie Hosch, Jodie Koh, Davina Joshuia, Gary Le, Toby Le, Priyanka Lim, Claire Maniti, Emily Marx, Sharon Van Bruggen, Luke Wang

II. **Public Input**
   a. I Triple E
      i. Requests for funds
      ii. Ian Shrader
      iii. Robotic competitions
         1. Grand Prix
            a. May, robots following the line
            b. Teams from all over the place, 8 teams in UCSD
            c. Looking for $100 towards the competition funds
            d. Important to the public
            e. Ashley: when/where
               i. May 1st, PC West ballroom, 10-3:30
            f. Natallee: attendance?
               i. About 12-15 teams, public crowd at least 30 r 40 people
               ii. Several hundred
            g. Gary: alumni?
               i. No, not actively, but it is open to the public
            h. Ashley: SD Commmunity
               i. We do work with the Grand Prix teams to do outreach, EE dept. some extent. But it will bring in from outside
            i. Bryan: funding?
               i. XCON, yes, EE department, Qualcomm
            j. Natalee? Free?
               i. Yes
            k. Davina: how many students per team?
               i. Generally 5 teams, also it is open to all
         2. Micromouse
            a. Ten teams and more from outside, lots of Ucs and out of state
            b. May 15th pc west ballroom 10-330
            c. Lots of outreach with sponsored teams
            d. Industry people
            e. Fund everything as one big pot
            f. Emily: triton community fund or AS?
               i. I don't know, but I believe so
            g. Sharon: how much requesting, and quote
               i. $250
            h. Clarie: projected attendance is 150
            i. Bryan: applied for ucab in the past?

          i.   No
- b. Amanda Marples
  - i. Triton day was Saturday, toby, gary, luke came to help in PC thanks!
  - ii. Tshirts for all of you :)
  - iii. Luke: college pins?
    1. Students made buttons, and I can bring them over

III. Approval of Minutes
- a. Move to approve with ammendments: Ashely
  - i. Second: Gary

IV. Chair's Report
- a. Budget committee is narrowing down projects for next year
- b. Be aware of the game room, maybe moving, reach out to your consituents
- c. Moving commuter lounge to game room and game room to commuter lounge, get feedback on that
- d. No MSA meeting
  - i. All parties have gotten a draft lease
  - ii. Che facility is slated to begin rennovations this summer
- e. RFP process for Pub Space, once we have an idea of interest, we will go do the visits. Look out for an email next week
- f. UCAB applications opening this week, yay! Chair/ Vice Chair/ Member At Large
- g. Space Allocation Process has opened as well, open until April 22nd
- h. Emily: listserve email, posting flyers near the mailboxes, I will tell org advisors

V. Vice Chair's Report
- a. Space Allocation open, orgspace.ucsd.edu application
  - i. 45 applications so far, younger orgs are getting a higher point percentage
- b. Notices on the org space doors to remind
- c. Tech fee subsidies, multipurpose room not a space we can fund
  - i. Remind them of the other funding spaces
- d. Space allocation committee next Thursday 2/2:30pm, send me an email. Food provided

VI. Director's Report
- a. Advertise applications soon
- b. Triton Day: great turnout, we learned a lot last year about line setups
- c. Slider door near Panda, winter break put in electricity, door didn't come in time for spring break so we are going to put it in in Summer
- d. Lots of noise, construction on student org down the hall, relocated temp in those offices
- e. Draft lease for the co-ops, attorney to pass it along soon. Used co-op advisory committee as a basis
- f. Bryan: will the rent stay the same?
  - i. Sharon: it is still being negotiated, the co-op advisory committee
  - ii. Claire: the co-op advisory committee advised no rent, just utilities cost; probably decreased

VII. New Business

a. TedXucsd
    i. 8-3, pc ballroom east, May
    ii. 10 speakers
    iii. 450
    iv. Selling tix to gen admission/ ucsd students
    v. Funding from all over
    vi. Requesting $500
    vii. 7 criteria
    viii. Sharon: tech fee quote?
        1. Yes coming around the room
    ix. Recommonding $500
    x. Gray: motion to fund 500
        1. Toby: second
b. CA society of health system pharacies at UCSD
    i. May 12th
    ii. Culture fushion
    iii. Alumni and faculty
    iv. No sd
    v. Only for grad students
    vi. Free
    vii. Not a fundraiser
    viii. Funding
    ix. 5 criteria
    x. Recommending 1 per student, 175 people
    xi. Recommend $175
    xii. Requesting 350
    xiii. Ashley: move to fund 175
        1. Bryan: second
c. IEEE: Grand Prix
    i. May 1st
    ii. Educational: no
    iii. 3hours: yes
    iv. Off hours: yes
    v. Oss: no
    vi. Alumni: no
    vii. Sd community: yes
    viii. Ucsd studetn: yes
    ix. Sources: yes
    x. Fundraiser: no
    xi. Free: yes
    xii. 100 people
    xiii. Requested $100
    xiv. Bryan: do they have a 350?
        1. Tech fee estimate is 250 and 100
    xv. Dan: move to fund for 100
        1. Second: gary

    d. IEEE: micromouse
  - i. Educational: no
  - ii. 3 hours: yes
  - iii. Off hours:yes
  - iv. Oss: no
  - v. Alumni:no
  - vi. Sd: yes
  - vii. Ucsd students: yes
  - viii. Sources: yes
  - ix. Fundraiser:no
  - x. Free: yes
  - xi. 150 people
  - xii. Requested 250
  - xiii. Move to fund for 225: Ashley
    1. Second: Gary

VIII. Old Business
IX. Member Reports/ announcements and open forum
    a. Ashley: PC East the commuter lounge and starbucks there is a handicap door that opens to stairs
  - i. We are aware of that door, and right now we are trying to redirect people to the other ramp, ill bring it back again

    b. Luke: tech fee estimate for micromouse
  - i. Claire: yes, it is there somewhere

    c. Claire: budget will be meeting in about 10 minutes

    d. Claire: pro/con statement for D1 referendum, to write efficient and to the point statements

X. Adjournment
    a. Meeting adjourned at 2:47pm