I. **Call to Order**
   a. Meeting called to order at 2:03pm
   b. Present: Bryan Arias, Ashley Awe, Juliana Chow, Megan Chu, Natalee DeBruin, Jodie Koh, Davina Joshuia, Gary Le, Toby Le, Priyanka Lim, Claire Maniti, Emily Marx, Sharon Van Bruggen, Luke Wang

II. **Public Input**
   a. Daniella: Finess Dance company
      i. Female contemapary dance team on campus
      ii. Dance show on Fri Week 5
      iii. Funding from AS, denied funding for a tech rehearsal date
      iv. Wasn't open to the public, the attendance disc
      v. 16 girls on the team, tech managers and such
      vi. Ashley: when and where
         1. Fri april 29
         2. Monday april 25 6-11pm PC East Ballroom
      vii. Muir: rehearsal? Yes
      viii. Julie: normally AS funds it, why is this year different
         1. Not sure, not in charge of the process last year
      ix. Ashley: planning to appeal the AS funding decision?
         1. Yes we did?
      x. Ashley: will it be open to public?
         1. Yes, we can make that public
   b. Virtual Reality (reordered at 2:14pm
      i. Cliff
      ii. May 2nd, multiple demos of the brand new VR headset, allow students to come in and try out equivilent, display the projects club has been working on
      iii. Bryan: date time place
         1. May 2nd, 5pm-8pm, PC west ballroom
      iv. Pri: all ucsd studnets, reach out to SD community?
         1. Not really
      v. Toby: alumni?
         1. Not really, geared towards
      vi. How much?
         1. $125
      vii. Nat: funding form other sources?
         1. No
      viii. Expected attendance?
         1. 150, conservatives
      ix. Ryan?
         1. Not conservative estimate for attendance
         2. 200

III. **Approval of Minutes**

     a. Week 10 minutes
       i. Move to approve with ammend: bryan
         1. Second: toby
     b. Week 1 minutes (reordered at 2:19pm)
       i. Move to approve with ammendments by Gary
         1. Second: Ryan

IV. Special Presentations
     a. None

V. Chair Report
     a. Budget committee is rolling, come through and get involved, needs to be done by week 6, meeting after this meeting
     b. MSA meeting, no meeting this week, Ombuds sent a draft version of the potential new MSA, some are concerned that this process is moving too slowly
     c. Charter: needs to approved one more time, will bring it up again, two consecutive meetings
     d. RFP process for the pub space, the open meeting has happened, going to start meeting to talk about the vendor that will go into that space
       i. Lets be a part of this committee! Yay! I'm excited for this
     e. UCAB applications are going to be open next week, Chair, V.chair, members at large

VI. Vice Chair
     a. Space allocation committee starting very soon, application should be live either later today, or tomorrow. Application will close the end of week 4, committee will get together and decide, emails to listserves
     b. Claire: what is the process, is there food, should I be a part of this?
       i. We will rank them on the criteria, food was provided last year
     c. Claire: DO we get to choose where the orgs get placed
       i. Yes, we do, if they prefer either space

VII. Director's Report
     a. Not a lot of new news, preparing for Triton Day, on Saturday. Deep cleaning the building, temporary trident for the statue; artist commissioned for full-time replacement
     b. Pub RFP in a question and answer section
     c. Ryan: do vendors get to hold focus groups or similar things
       i. It does happen, most vendors will do some level of research, they also have some information from us
     d. Gary: pub space, how will the vendor visits work with alchoholol
       i. Alcohol will not be reimbursed….

VIII. New Business
     a. Finess
       i. Tech rehearsal
       ii. Educational: no
       iii. 3 hours: yes
       iv. Off hours: yes
       v. Original student center no
       vi. Alumni: no

       vii. SD community no
      viii. All ucsd: yes
- 1. Yes: 7
- 2. No: 3
- 3. Abstain: 4

        ix. Funding: yes
         x. Fundraiser: no
        xi. Free: yes
       xii. 5/ $1 per student: $30
      xiii. Muir: different case, bc it is a rehearsal for their actual event
      xiv. Bryan: motion to fund 30
- 1. Second: Ryan

       xv. Object: Muir: can we change that?
- 1. Claire: we are content nuetral, only allocate based on criteria
- 2. Retract

      xvi. Approved for $30

b. Virtual Reality Club
        i. $125
       ii. Educational: yes
- 1. Yes: 9
- 2. No:1
- 3. Abstain: 4

      iii. 3 +Hours: yes
       iv. Off hours: yes
        v. Original: no
       vi. Alumni: no
      vii. SD community: no
      viii. UCSD studetns: yes
        ix. Funding: no
         x. Fundraiser: no
        xi. Free: yes
       xii. 5// $1 per studetn x 100
      xiii. Bryan: how much did they use last time?
- 1. $125

      xiv. Ashley: move to fund $100
- 1. Second: Gary

       xv. Claire: in budget meeitng, we should look at the things we just dicussed

IX. Old Business

a. Charter
        i. To pass it we need to pass it through two consecutive meetings
       ii. Go through the changes, that we went through last week, creating a transition process, and more at-large members, added duties to Vice Chair: took on role to Student Orgs, and changing the agenda to follow what we were doing anyways
      iii. Gary: motion to approve as a whole
- 1. Ryan: second

X. **Member Reports**
    a. Ashley: a few times, Campus Ambassadors, can't get through library walk,
        i. Emily: people or objects?
        ii. Ashley: both
    b. Bryan: GSA's elections, so there will be some new people coming through UCAB, also working on new resolution
    c. Ryan: going to Mexico, my proxy is Taylor Hunter, Social Power Hour

XI. **Open Forum**

XII. **Announcement**
    a. Claire: AS Elections Manager, please please please vote, even the uncontested candidates
    b. Ryan: be put on the election with D1
        i. Claire: no, separate run off election
    c. Bryan: what is this referendum?
        i. Claire: doesn't affect you, adds to the AS activity fee for their budget
    d. Budget meeitng at 3:05

XIII. **Adjournment**
    a. Meeting adjourned at 2:55pm