

UCAB Meeting Week 10 Fall Quarter 9 December 2014

CALL TO ORDER-2:07 PM

OPEN ROLL CALL-Steven Partida, Stephen Sheperd, Claire Maniti, Madelyn Hadley, Luke Wang, Louie Wang, Liza Lukashava, Ricky Martorana, Bryan Arias, Gary Le, Colin King, Sharon Van Bruggen, Ashley Awe, Handa Yang, Emily Marx, Veronica Sanchez

APPROVAL OF MINUTES-2:08 PM

Motion to Approve with Amendments- Bryan

Seconded- Gary

PUBLIC INPUT- Vietnamese Student Association. \$325. Annual high school conference. Invite high school students across Southern California. They can explore college through workshops.

January 17th 8AM-5PM

200 Expected Attendance; 30-35 UCSD Students

They asked for funding from SPACES.

They did not reach out to Alumni. They reached out to San Diego Students. Collaborating with SDSU. Free event.

Biomedical Student Association-Free to Students. Explain the research of graduate students to undergraduate students. Cost Estimate \$187. On Friday from Noon-5. Expected Attendance from 250-300. Open to all UCSD Students. Sought funding from AS. Not expected attendance from Alumni or the San Diego Committee

BUDGET COMMITTEE-We will be meeting today to discuss language. We will send out options to AS and GSA and gather their feedback to continue the discussion when we return in the Winter.

SPACE ALLOCATION-Thursdays at 2 PM in the ERC room. We will look at a deadline for key pickup, how to keep people accountable to the rules, and what to do with the Books for Prisoners space.

SPECIAL PRESENTATION-CONFERENCE CALL WITH STARBUCKS

We will do our best to abide by Robert's Rules but we will allow people to answer clarifying questions. Adjourned for 5 minutes before the conference call.

Typically, we like to do local relevance. We like to make it a community space. On campuses, we like to make it a place for students. Usually, students come solitary or in small groups. The engine is pretty standard through out Starbucks. What is special about your campus?

Gary-We have a six college system. This creates a unique cultural experience. Student body is divided into six colleges. Students have a lot of different interests. We should show every parts of student history.

How should we show each college?

Gary-Have all six college insignia throughout the space.

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Ashley- Each of the college has their own architecture. Can we consolidate these different ideas into the design of starbucks?

Claire- UCSD is in a really cool place. We have a lot of natural resources such as Eucalptus and Torrey Pines. We are next to Black's Beach and Scripp's Pier. Can these designs be incorporated?

Liza- We have a strong idea of environmental sustainability. Is there any way of upcycling? Is there a way to reuse the materials used by Starbucks?

Louie- The previous members have looked at the physical members. I want to see Starbucks incorporate a study space along with a social space.

We like to create multiple zones such as a studying zone.

Gary- At my college we have an open mic night. Is there any possibility of having the availability of a meeting space for events?

Claire- Students are looking for places to caffeinate and with power outlets. We need tables for students to study at.

Madelyn- It is important to focus on the outside of the space as well as the inside.

Ashley- It would be nice if outlets were located in conviient locations.

I know in the past there was an area for an art. Is that something you are still interested in?

Gary- Have the art space used for upcycling. Some space for the college representation is important.

Madelyn- Wall space is limited. Tell the history of the six colleges through artwork rather than the idea of upcycling.

Louie-Each college has a unique architecture design. Can we re-represent the architecture in the solitary wall.

Ashley- Will we be able to compost coffee grounds.

Handa- We want to foster a sense of community. It creates a good space to show off your art.

Veronica-Have the possibility for any students to put up artwork.

Any other things you want to talk about

Hue- Are there different pallets for the design of furniture? Is that something we could look at later on?

Yes. We will create a few themes. This will be a core store so there is not a whole lot of customization. WE have to meld the identity of Starbucks with the identity of UCSD. We have begin to mix the palletes.

Gary- We have been talking alot of the Six Colleges. Would you like us to create a document for the ideas of each college?

Sharon- If they are interested in focusing on UCSD and Tritons?

Emily-There are times when the college identity clashes with the campuswide identity.

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Handa-We have a limited space. We do not want people to feel divided by touching on the six college system.

Louie-Why don't we look at both options and then decide down the line?

Claire- They are looking for a direction. They have a quick timeline. The undergrads are part of the six college system while grads are not. I feel we should prioritize UCSD spirit over the six college system.

Gary- At the very top of it all we should use the Triton and to use smaller themes representing the various communities on campus.

Colin-That is all for that topic. We will continue on our last minute topics.

Ricky- UCSD is a very diverse campus. We all have a unique viewpoints. We want it to feel like a safe space so maintaining neutrality is important.

Handa- Rewards programs will help students want to visit the space.

Emily-The campus is known for interesting contemporary art. Is there some way this collection could be represented in the space?

I am gonna take this back to the design team and then we will get back to you.

Hugh and Amanda Marples were present during the conference call.

Claire-How soon will we hear back from that?

Hugh- I am hopeful it will happen before Christmas.

Claire-If we get information over the winter break, we will do online surveys.

Liza- Starbucks should be a space that is not just focused on the undergraduates. This should be a place for Office Hours and being a collaborative space for all affected parties.

Bryan- The colors are not UCSD specific.

Claire- People identify as Tritons. Incorporate the beauty of the campus and the area around the campus to this space.

Handa-I agree with Claire and Liza. We don't want to exclude anybody. Don't overemphasize Tritons.

Louie-We need to prioritize on the mission of a coffeehouse.

Gary-Too much Triton would be harmful. My constituency is afraid they will be drowned out by other symbols.

Ashley- There is a balance between a coffee house and Triton Spirit. We do not have to be so overpowering.

Hue- We are planning on having an art space in Starbucks.

Strawpoll- You can stay longer, you can not, or abstain. 9-3.

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Luke-Moved to extend

Gary-Seconded

CHAIR'S REPORT- AS Ad Hoc Committee meets Friday from 9-11. They will discuss whether the Che Cafe will stop programming when they receive a document from VCSA Gonzalez.

CCast wants a resource center.

We will have a very quick timeline for the referendum. We will send AS and GSA two ideas of a referendum and hit the ground running.

VICE CHAIR'S REPORT-None

DIRECTOR'S REPORT-Tabled to Week 1

NEW BUSINESS Vietnam Student Association

Point of Clarification-Do we go off of number of UCSD Students or general attendance? Liza

We will go off of general attendance.

Handa moved to approve for \$325.

Bryan Arias seconded. No objections.

LabExpo for the Biomed Association

They request \$187.50 but they can only get \$175.

Handa moved to approve.

Gary seconded. No objection

PORTER'S PUB CONCEPT

Liza - My constituents want alcohol and music area.

Handa-GSA wants to make sure it won't be a chain. They would like to continue the type of space that is similar to Porter's.

Ashley- No one had a strong idea of a change. They want a better version of the Pub space. They want to keep the Stage.

Louie-They want an event space. Specilize in barbeque or wings.

Luke- Alcohol is very important. They want it stay as a pub with alcohol. Switch from food to a more pub space. They need good music. They want a less Price Center vibe.

Bryan-keep it similar to Porter's Pub. They want better food. Gastropub idea.

Gary-Alcohol must stay at the space. A virgin nightclub in the early night and then move into drinks.

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Madelyn- Upscale pub or farm to table. Alcohol is necessary. Small plates and appetizers for events. Better quality food.

Veronica- They did not care about the food. We need tenants who will work with Student Orgs.

Claire-The Pub and The Stage are separate.

Handa- Appetizers are a good idea. This is part of what makes the loft so successful.

Steven- They want alcohol and better quality food. They suggested talking to Greek Life since Greek Life uses Porter's for a lot of

Ashley-keep it from being so grungy and not so upscale

Louie-Extend menu and have better options

Stephen- Dine with a Prof program and on campus catering

Veronica- It's a hip hop venue. Keep it that way. The groups at Porter's are very diverse.

Gary-They want a pub and better food during the days. Events are also very important.

Liza- It is important to have a different space on campus. It is important to maintain the feeling of Porter's Pub. Although the food was disgusting, the food was very affordable.

Colin-We are voting on concept ideas.

Handa-We need to focus on a few things.

Claire-It is a good idea to keep the ideas simple and not very complicated. It is possible for the Board to prioritize what type of events we want to see at the Stage.

Madelyn- We should prioritize food and alcohol.

Colin- I would like to have the events handled through UCEN.

Ashley-We are happy with events but the food is being neglected.

Gary-They need to have a lot of food and events. They do not want another Loft Space on campus.

Handa- Food and Alcohol should be prioritized. We need a good base product before we add other products.

Sharon- What type of food do you want to go along with the alcohol?

Luke- People wanted great, diverse food. They want authentic Asian on place.

Sharon-We want to keep it fairly broad. We need to have some specifics.

Steven- Burgers, wings, fries. Finger food and Appetizers are important.

Gary-They want a low price point. They want to focus on cheaper finger foods and appetizers.

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Ashley- Defining a gastropub, there is a place nearby that focuses on burgers without being superly overpriced. We do not need to focus on events since UCEN will cover them at first.

Liza-Who prefers Alcohol with finger foods or not? Add American food to the list of concepts.

Bryan- I move to establish the Pub space as a diverse American pub with a prioritization of appetizers and finger foods.

Seconded by Gary

Gary-I object to make an amendment. They need to be friendly to events.

Claire-The Stage is seperate from the Pub Space.

Sharon- Reword the motion to restaurant since we want alcohol

Handa-Say restraurant or pub

Bryan-The space concept to be a diverse American restaraunt or pub.

Claire-We are gonna type this up.

Bryan-I rescind my motion.

Madelyn- Motion to open RFP to a diverse American pub or restaraunt

Seconded by Louie

Gary-Object to amend- add "such as burgers and wings"

Madelyn-I do not accept

Gary-Object to amend- add "such as wings and chips and guacamole"

Emily-Add burgers

Sharon-Why don't you table it for a week so I can draft the statement for an RFP and bring it back next week.

Handa-Can we vote over email?

Bryan-I move to amend by removing the text "to open an RFP"

Claire-What does diverse mean? We have this room for 4 minutes.

Handa- to suggest UCEN seek an American restraurant or pub with food such as and offer food...

Seconded by Bryan

Bryan-I call the question on the amendment. Passed unanimously. Seconded by Handa.

Bryan-I call the question on the idea. Passed unanimously. Seconded by Gary.

OLD BUSINESS 3:59 PM

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MEMBER'S REPORTS 3:59 PM

OPEN FORUM 4:00 PM

CLOSING ROLL CALL Steven Partida, Stephen Sheperd, Claire Maniti, Madelyn Hadley, Luke Wang, Louie Wang, Liza Lukashaeva, Bryan Arias, Gary Le, Colin King, Sharon Van Bruggen, Ashley Awe, Handa Yang, Emily Marx, Veronica Sanchez

ADJOURNMENT-4:00 PM