

**UCAB Meeting Minutes**  
**February 6, 2012**  
**Marshall College Room**

**Call to Order**

Meeting called to order at 3:01pm.

Vice Chair Albert Trujillo took meeting minutes in place of the secretary.

*In attendance:* Sharon Van Bruggen (Interim Director), Nicole Metildi (Chair), Albert Trujillo (Vice-Chair), Jeremy Akiyama (AS Rep), Daniel Ornelas (Muir Rep), Elyssa Droge (Roosevelt Rep), Jason Thornton (Alumni Rep), Khanhly Nguyen (Revelle Rep), Jerry Lan (Warren Rep), Jessica Hsi (At-Large), Allison Khoe (Marshall Rep), Aaron Tumamao (Jackie Clavin's Proxy, At-Large), Mike Porter (GSA Rep), Emily Marx (Staff Association Rep.), Huma Waseem (SAAC), John Hughes

*Absent:* Michael Yu (GSA Rep), (Secretary)

**Approval of Minutes**

- Approved by Jerry Lan
- Seconded by Daniel Ornelas

**Public Input**

*Moein Jafari, Baha'i Club*

- Screening a movie in PC Theatre, human rights campaign
  - Will be a panel
  - Free
  - Supporting education
- March 9<sup>th</sup>
- ~300 guests
- Requesting \$209
- Advertising: SD Newspaper, Website, Facebook, flyers

*Moein Jafari, Ayyami-ha Celebration*

- Around 60 guests, mostly UCSD students
- Advertising: Flyers, Facebook page
- March 1<sup>st</sup>, 5p-11p in the Forum
- Requesting \$286
- FREE to students

**Icebreaker**

**Chair Report,** *Nicole Metildi*

- Retreat
  - THIS SUNDAY 10a-2p
  - Most likely will be in the Student Center
- Funding Recognition
  - Will require UCEN logo if funded in the future

Grace period for the rest of winter quarter

- Orgs will not be penalized if they don't have the funding recognition of their advertisements

Mandatory in Spring Quarter to have the funding recognition

Will have to bring in sample of advertising materials in the future for tech fee subsidies

Something to think about:

- Including a note that we don't necessarily support the views of the organization / publication that we are funding
- Reminder: Reschedule UCAB Meeting from Feb 20 to Feb 22 at 3pm

### **Vice-Chair Report, *Albert Trujillo***

- Space Allocation
  - Met last Thursday and finalized Space Allocation Application
  - Presented questions at meeting
  - Will discuss point system next meeting
  - Will e-mail out questions for everyone to look at and provide feedback on
- Room Display Project
  - Contacted the Muir Dean of Student Affairs

### **Interim Director Report (Budget Presentation Continued), *Sharon Van Bruggen & John Hughes***

- John Hughes presented scenario with \$13 & \$10 increase
- With \$10 increase, several high priority repairs will be delayed until 2023/24 or after.
  - NO fee drop in 2024/25
- With \$13, assumes fee will drop \$6.43 in 2024/25 due to retirement of debt service
  - Allows for 7.5M of capital repairs in first 8 years
- With \$15 increase, ideal capital plan is \$15M over 8 years + maintenance. Delay causes cost to rise
- Come 2030, reserves and expenses may need to be readdressed, maybe not
- Where does the money go?—Estimate: 3mil a year in salaries, half of that in benefit cost, 3mil for supplies and expenses (including utilities), plus debt service, and other expenses
- ISES Facility Condition Analysis focuses on building and systems, such as fire/life safety, plumbing, electrical
  - There are other repairs and replacements not included in the scope ISES report, such as technology, furniture, equipment, and renovations like adding more outlets for student laptops
- College Councils Feedback:
  - “GSA Referendum will be dead immediately unless GSA put some of their members on the review board for grievances for the referendum”
  - SCERC had no comments
  - MCC's meeting went too long and Daniel did not get to present
  - Why was \$5 increase last year changed to \$13 this year?

Last year's number was based on amortizing the capital expenses over 40 years, however this projects are recommended in the next 8-10 years, which is how the projected expenses have been amortized

Personnel—people are costing the university more now, specifically in terms of increasing health care costs  
University assessments

- Going to GSA tonight
- Straw Poll
  - \$13 increase favored by the UCAB
- Looked at the referendum language; same basic language as last year
- CPI—2% cap suggested
- Vote: Send the language to AS & GSA?
  - 0 No
  - 11 yes
  - 1 abstention
- Maybe wait to present to send to AS until there are GSA members on the board for grievances

#### **Referendum Timeline**

- Feb. 6: Referendum discussion and vote of UCAB
- Feb. 13: Discussion and vote of UCAB (if needed)
- Feb 17: Referendum language to AS by noon for Feb. 22 meeting
- Feb 22: Referendum request presentation to AS; vote to place on spring ballot
- Feb. 27: UCAB Meeting
- Feb. 29: AS vote if still needed; last chance to approve for spring ballot

#### **Member Reports**

- No Member Reports

#### **New Business**

- Tech Fee Subsidies
- Baha'i Club #1 (Movie Screening)
  - Requesting \$209
  - Moved to fund in full by Allison Khoe
  - Seconded by Elyssa Droge
- Baha'i Club #2 (Celebration)
  - Moved to table decision by Jessica Hsi
  - Seconded by Jason Thornton

#### **Old Business**

- Funding Recognition
- Referendum

#### **Announcements**

## **Open Forum**

## **Roll Call**

- All still present

## **Adjournment**

- Meeting adjourned at 4:06pm