

UCAB Meeting Minutes
February 13, 2012
Warren 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), Elyssa Droge (Roosevelt Rep), Jason Thornton (Alumni Rep), Khanhly Nguyen (Revelle 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.), Daniel Ornelas (Muir Rep), Jerry Lan (Warren Rep).

Absent: Huma Waseem (SAAC).

Approval of Minutes

- Approved by Daniel Ornelas
- Seconded by Allison Khoe

Public Input

Zowie Agbaosi, CYUAG

- Uplift! Poetry Night, Black History Month
- Feb 24th, 7p-9p
- Poets from local SD
- UCSD students can present as well
- ~100 attendees
- No alumni participation
- FREE to students
- Facebook group / flyers / emails for advertising
- Advertising to SDSU & the church they are affiliated with
- In Student Services Center Conf. Rm 220

Icebreaker

Chair Report, Nicole Metildi

- Retreat Debrief, Notable points
 - Public Speaking exercise
 - Space Allocation—went through application & how we included the supplemental into it
 - Referendum—presenting to AS this Wednesday
- Referendum Update
 - Presenting to AS this Wednesday
 - Shouldn't last more than 30 minutes
 - Student support is important

- REMINDER: next meeting is on Wednesday @ 3:00p, Sixth College Room

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

Vice-Chair Report, *Albert Trujillo*

- Space Allocation
- Building Use & Office Use Guidelines
- Voted to send out the revised guidelines to campus council
 - 12 yes
 - 0 no
 - 0 abstentions
- Space Allocation Application
- Voted to send application to campus council
 - 12 yes
 - 0 no
 - 0 abstentions

Interim Director Report, *Sharon Van Bruggen*

- Retail Survey
 - Out now! Tell councils
- Hair Salon
 - Lease sent out today & signed
- Student Center Projects
 - Guardian moving to smaller space
 - Cleaning up its old space

Member Reports

- No Member Reports

New Business

- Tech Fee Subsidies
- *Bahai 'i Club (from last week)*
 - Requesting \$300.00
 - Expected 300 people to go
 - Move to approve for \$120.00 by Albert Trujillo
 - Seconded by Jessica Hsi
- *CYUAG*
 - Event not happening in University Centers
 - UCAB Typically does not typically fund events not in University Centers

- Moved to fund \$0.00 by Jason Thornton
- Seconded by Michael Porter

Old Business

- Referendum
 - New additions to referendum language
 - Voted on whether or not to move forward with changed language
 - Albert Trujillo moved to move forward with added language
 - Seconded by Daniel Ornelas

Announcements

Open Forum

Roll Call

- All still present

Adjournment

- Meeting adjourned at 3:56pm