

UCAB Winter Week 7 Meeting Minutes 17 February 2015

CALL TO ORDER 2:05:52 PM

OPENING ROLL CALL-Gary Le, Jason Thornton, Handa Yang, Luke Wang, Louie Wang, Sharon Van Bruggen, Claire Maniti, Jeohan Espinoza, Madelyn Hadley, Bryan Dierking, Bryan Arias, Steven Partida, Tiffany Miao, Stephen Shepard, Ashley Awe

APPROVAL OF MINUTES 2:07:08 PM

Gary Le seconded by Bryan Dierking

PUBLIC INPUT-2:07:30 PM

I am here again to ask for the tech fee waiver for the Fusion Kick off. It is open to everyone and free from 7:30 to 9:30 pm. We are requesting \$350.

Jehoan-Have you sought funding from elsewhere

Tiffany-Are the dance teams solely UCSD or are there San Diego teams?

We will be inviting San Diego teams.

Bryan D-I know Fusion YouTube videos are incredible do you have a publicity team?

Yes.

BUDGET COMMITTEE 2:10:56 PM

We will be meeting after today's meeting.

SPACE ALLOCATION 2:11:16 PM

They will be meeting Thursday at 2 PM.

CHAIR'S REPORT 2:11:39 PM

The GSA resolution passed last week, which encouraged the Che Co-op to take the space that has been offered to them by UCAB. AS will be talking about the resolution again this week. I've invited Don Johnson, the chair of the GSA committee about the Che, to speak in AS meeting this week. The recommendation is very interesting and favorable to

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both sides. There will be a walkthrough of the facility on Wednesday at 4 PM. If you want to go, I will send out the information later.

PUBLIC INPUT- 2:14:37 PM

We were going to have an event this quarter. We were hoping our money could be reallocated.

Claire-The way we allocate money is based upon various criteria.

I'm not the one coordinating the event. We want to share our culture with the rest of our campus.

Madelyn-Where is it being held?

The Forum on a weekend from 7 to 11.

Tiffany-Did you actively seek alumni participation?

No

Luke-Have you sought funding from other sources?

No

Tiffany-Is the event free?

Yes

DIRECTOR'S REPORT-2:18:20 PM

Regarding Taco Villa, we are getting another architect because the architect is not providing the information on a timely manner. We are hopeful we can move forward faster.

Lemon grass has run into some construction problems. We are hopeful this quarter but it is possible next quarter.

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Starbucks is drafting their architecture documents. We are hiring a full time staff manager.

We have changed the paper towel dispensers. These will save battery and paper that comes out of dispenser. It is narrower and more consistent. Throughout the Price Center West, we have changed the lightbulbs from halogens to LED lights.

Our programming department has partnered with various on campus groups to show the film Selma. It is free. You must register on event bright. Tuesday 2/24 and Thursday 2/26.

REPORTS OF MEMBERS 2:30:58 PM

Tiffany-I asked my council about our priorities. My council said to maintain the status quo.

Steven- I asked my council about our priorities. They like the PC options for food. They wanted to maintain the hours for PC East and the study space.

OLD BUSINESS

NEW BUSINESS 2:23:31 PM

FUSION

Gary-move to approve for \$350. Seconded by Luke.

Vietnamese Student Association

Claire-I am taking a straw poll.

a)you think it is free and a fundraiser.-10

b) you think is not both.-2

Luke-We could wait a week.

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Jeremy- When I've talked to Debby, it is bad form to give the Business Offices only a few days notice about their tech fees.

Gary-I move to approve for \$80. Second-Luke

Louie-I object to amend that we must verify their tech fee exists.

Passed.

OPEN FORUM 2:32:26 PM

ANNOUNCEMENTS 2:32:31 PM

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ADJOURNMENT-2:32:37 PM