

University Centers Advisory Board
Meeting Minutes February 18, 2014
Warren College Room

Call to Order

- Meeting called to order at 2:16 pm
- Present: Ernesto Reyes, Justin Dewaele, Jason Thornton, Sharon Van Bruggen (Director), Sammy Chang(Chair), Bryan Arias, Louie Wang, Hue Tran, Claire Maniti, Daniel Jacobsen, Ellen Kim, Tiffany Miao, Elyssa Droge (Vice Chair)

Public Input

Chair Report, Samuel Chang

- Set time of Budget Committee after meeting at 3:30
- Will start discussing after 2 informational meetings

Vice Chair Report, Elyssa Droge

- Space Allocation meeting Thursday 3-4 in 6th college room(tentative)
- Discussed making some spaces solely office spaces for meetings and some spaces solely storage areas. Normally 3 orgs per space, but if used for storage(Put shelving units on walls), can increase number of orgs per space

Director Report, Sharon Van Bruggen

- Presentation showing the construction mock up for PC East Mural
- Retail Updates:
- Taco Villa plan review
- Chicken lease negotiation
- Coffee working with attorney and buyer
- Dlush storm impacts and training
- General Updates:
- Triton TV ceiling and painting
- Before I die...
- One Button Presentation room
- Graffiti Hill Event
- Values Survey to follow
- Facilities and Business officers brought in for discussion about core values, discussion to follow in upcoming meetings
- Che Café: default notice sent but they are allowed to continue having events

New Business

Old Business

Member Reports

Colin King: Triton News Network

- Video on general store
- How students and workers view G store and coops, not as vendor, but student service

- Louie
- Round Table RFP issue discussed. 50% supported another sports bar, 50% says doesn't have to be sports bar but not Round Table. 100% wanted to remove Round Table.

Announcements

Open Forum

Budget Committee after meeting

Adjournment

Meeting adjourned at 2:40 pm