

UCAB Meeting Minutes
February 22, 2012
Sixth College Room

Call to Order

Meeting called to order at 3:04pm.

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), Jason Thornton (Alumni Rep), Jessica Hsi (At-Large), Allison Khoe (Marshall Rep), Jackie Clavin (At-Large), Mike Porter (GSA Rep), Daniel Ornelas (Muir Rep), John Hughes, Emily Marx (Staff Association Rep.).

Absent: Huma Waseem (SAAC), Elyssa Droge (Roosevelt Rep), Jerry Lan (Warren Rep), Khanhly Nguyen (Revelle Rep).

Approval of Minutes

- Approved by Albert Trujillo
- Seconded by Jason Thornton

Public Input

- *Jeremy, APSA's 17th Annual Benefit Talent Show*
 - Showcases Asian and Pacific Islander talent in the performing arts such as singing, dancing, etc.
 - Beneficiaries: APSA's high school conference scholarship and the Grace Lee Boggs film project
 - AV tech takes up 20% of budget
 - 6:00p-9:30p
 - PC West Ballroom AB
 - Not all performers from UCSD
 - ~300-400 in attendance
 - Requesting \$1243

Icebreaker

Chair Report, Nicole Metildi

- AS Presentation Last Week
 - Questions included why the increase from \$5 to \$13 from last year to this year?
 - "What would be the consequences of not getting this referendum passed?"
- AS Meeting Tonight
 - Presenting the language to be voted on for the referenda
 - Please come if you are available!
- Referendum / Possible AS Budget Oversight
 - AS wants more oversight over UCEN budget
 - AS wants to get rid of the "advisory" aspect

- Co-op Committee
 - Tomorrow at 4pm
 - Sharon's Office
- UCAB Executive Advisory Committee
 - This Friday at 10am in the Red Shoe 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*

- GSA Meeting
 - Presented to GSA on Monday with Gary Ratcliff and Mike Porter
 - GSA passed the referenda language with the changes AS and UCOP proposed
 - However, they got rid of the 2% CPI
 - Some questions included “what cuts would be made first if the referendum doesn't pass?”
“why did it change from \$5 to \$13?”
- Secretary Position
 - Conducting interviews next week
 - Any questions you would like to be presented at the interview, e-mail to Albert

Interim Director Report, *Sharon VanBruggen*

- Office Space – Student Center
- Budget Cut Scenarios if referendum does not pass
 - Assess student orgs with room rental fees, equipment rental fees, and/or set-up fees for use of event spaces such as the Ballrooms, etc.
 - Converting space in UCEN that was previously designated at students space into commercial space
 - Family-friendly lounge
STA travel has expressed interest in the family-friendly space
 - Discontinuing tech-fee subsidy program that UCAB does
 - Bring in more corporate vendors to increase income
 - Starbucks
Less locally-owned retailers
 - Do not waive unpaid rent of the coops
 - Charge Triton Outfitters rent for its retail activity on Library Walk
 - Close Che Facility
 - Saves approximately \$750,000

- Reduces limited fund to PC & SC maintenance
- Reduce Expenditures
 - Shut down Craft Center facility
 - Reduce number of shows held at the loft / porters / ballrooms etc.
 - Shut down one or more of the computer labs in PC / SC.
 - Reduce number of days PC East is open 24 hours
 - Discontinue services & staffing of Commuter Student Services in the Commuter Lounge
- Comments:
 - Triton Outfitters' revenues is used to decrease student fees
- AS Meeting Tonight
 - Presenting the GSA Approved Language

Member Reports

- No Member Reports

New Business

- Tech Fee Subsidies
- Jackie Clavin moved to table the APSA tech fee subsidy due to lack of time
- Seconded by Jason Thornton

Old Business

- Referendum

Announcements

Open Forum

Roll Call

- All still present

Adjournment

- Meeting adjourned at 4:03pm