

UCAB Meeting Minutes
February 27, 2012
Warren College Room

Call to Order

Meeting called to order at 3:03pm.

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), Jason Thornton (Alumni Rep), Allison Khoe (Marshall Rep), Mike Porter (GSA Rep), Elyssa Droge (Roosevelt Rep), Jerry Lan (Warren Rep), Khanhly Nguyen (Revelle Rep), Aaron Tumamao (Jackie Clavin's Proxy, At-Large), Daniel Ornelas (Muir Rep), Jessica Hsi (At-Large).

Absent: Huma Waseem (SAAC), Jackie Clavin (At-Large), Jeremy Akiyama (AS Rep), Emily Marx (Staff Association Rep.),

Approval of Minutes

- Approved by Aaron Tumamao
- Seconded by Daniel Ornelas

Public Input

- Radley & , Napkin Guys
 - Timeframe of napkin project
 - Goal is to do it for the entire quarter instead of four weeks
 - Looking to purchase 200,00 napkins
 - Distributing napkins via napkin dispensers (paid for by their budget)
 - "Any people advertising through the Nevix Group need a written approval through Sharon or someone else"
 - Some of their Clients: Sports Clips, Sprinkles, Radio Shack, working with Whole Foods
 - Willing to publicize sporting events & University Center events as well
 - Napkin dispensers can be blue & gold!
 - UCEN has authority to terminate project at any time without cause
 - Napkin guys would like more communication on this if it were to happen
 - Notification prior to extermination

Icebreaker

Roll Call

- Sheet being sent around

Chair Report, Nicole Metildi

- Coop Committee, Thursdays @ 4pm
 - In Sharon's Office

- UCAB Executive Advisory Committee
 - Meeting last Friday
 - Lot of discussion about the budget
 - Thank you to UCAB members who came!
- Referendum
 - Right now stands as:
 - A.S. has to approve UCEN budget every year
 - Referendum cannot be proposed within the next 10 years
 - If it is proposed, there will be a transfer of agencies over UCEN to an independent non-profit organization either operated by A.S. or jointly operated by A.S. and GSA
 - A.S. put CPI back into the referendum
 - Haven't looked at a budget model with this language, so it is dangerous to move forward
 - UCAB does not have option to pull the referendum but a conversation can be had with A.S. expressing UCABs concerns
 - Straw Poll
 - Not do anything, have AS vote on it this week
 - 0
 - Nicole & Albert talk to Alyssa about pulling the referendum
 - 10
 - Abstain
 - 1
- Budget Committee
 - Interested on being the committee? E-mail Nicole!

Vice-Chair Report, *Albert Trujillo*

- Secretary Position
 - Compiled list of questions with Debbie to ask at the Secretary Interviews
 - Will conduct interviews this week & next week
- Space Allocation, March 1, 9:30am, Sixth College Room
 - Met with John Payne last week
- Spring Quarter Meetings
 - Doodle will be sent out soon

Interim Director Report, *Sharon VanBruggen*

- Napkin Contract
 - Advertisers want a longer duration for their project
 - Concern is that any complaints may be directed towards UCEN
 - Advertisers asked for more placement (Plaza Food Court was granted to them)
 - Locations of dispensers have to be approved in writing
 - Advertisers wants to see them placed on tables
 - Advertisers are responsible for replenishing the napkin dispensers
 - Vote to move forward with the Napkin Project
 - 8 Yes

1 No
0 Abstain

- Chase ATM
 - To go into the space next to the USE ATM by the triton statue
 - Presented built-out plan
 - Chase will only move forward with this with ADA-compliance renovation
 - Architects are concerned with aesthetic appeal of having a railing
 - Campus architect does not want to see this happen
 - Concerned with the railing possibly blocking a pathway
 - Straw Poll
 - In favor of going through with this project with the renovation
 - 10
 - Not in favor
 - 0
 - Abstentions
 - 1
- Student Center Projects
 - Making headway over at the Media Lounge to patch up the damages
 - Discover Student Center banners on display at the old EDNA space that is currently being used for Bike Shop storage
- Budget Planning
 - Get ready!

Member Reports

- No member reports

New Business

- Tech Fee Balance: \$
- Tech Fee Subsidies
- Jereme Umali, Asiian and Pacific –Islander Student Alliance
 - Presented last week, decision was tabled
 - Requesting \$1243 (max is \$500)
 - Not a fundraiser
 - PC West Ballroom AB
 - Open to all students
- *Move to approve for \$500 by Elyssa Droge*
- *Seconded by Jessica Hsi*

Old Business

Announcements

Open Forum

- Student center space in Media Lounge
 - 3 orgs in the media lounge are being moved due to necessary renovation that needs to happen in their current space

- Being located to a space in Price Center

Roll Call

- All still present

Adjournment

- Meeting adjourned at 4:13pm