

UCAB Meeting Week 2 Winter Quarter 13 January 2015

CALL TO ORDER- 2:04 PM

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

APPROVAL OF MINUTES-2:07 PM

PUBLIC INPUT-2:07 PM

2:14 PM Student Veteran's Organization

The veteran group is not well represented. Porter's Pub was the only veteran ran business. We would like another veteran ran business to replace Porter's.

BUDGET-2:07 PM

Budget Committee will meet right after general UCAB meetings.

SPACE ALLOCATION-2:08 PM

Space Allocation Committee will meet next week on Thursday starting at 2PM. Test out the link for space allocation.

CHAIR'S REPORT-2:09 PM

The AS Ad Hoc Committee did not meet last week. They are hustling to have the report done by next week. GSA's version of the report is finalized. I will send out the report over the list serv. It provides the history. They will provide recommendations soon.

We will vote on the referendum today.

VICE CHAIR'S REPORT-2:11 PM

We need one more member for space allocation. We will do a roll call vote for the referendum.

DIRECTOR'S REPORT- 2:12 PM

Graffiti Art Park has been painted over. This will happen every quarter.

In house programmer is working on the POS system. We are working on the hiring process. We are looking to hire 3 full time staff members and 30 minutes. You will be able to use Starbucks paying methods

We will be increasing seating by 8 seats.

NEW BUSINESS- 2:16 PM

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We will look at both versions of the referendum before voting. The only difference between the referendum is that one supports the renovations to the Che. The first version is asking for an increase of 18.70. The second version is asking for an increase of 14.

Handa- We had a straw poll at GSA yesterday.

a. Version 1

b. Version 2

c. Both

d. Neither

0-23-5-6

Ashley-Are we also upholding state standards not just UC standards?

Colin-Sharon shook her head yes, so I assume so.

Bryan Arias- One of the people from the Che wanted the second version. They want the referendum to pass.

Stephen Shepard-

a. Version 1

b. Version 2

0-10

Luke Wang- There was significant support for Version 2. The council wanted the referendum to pass and to not have any part of the referendum which might drag it down.

Louie Wang- I talked to my peers and they supported version 2.

Bryan Dierking- We entered moderated caucus.

a. Version 1

b. Version 2

c. Both

d. Neither

0-17-6-0

Tiffany- Sixth college seemed very passive.

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Version 1-10

Version 2-2

Abstain-15

19 said they'd vote. No-1 Abstain 5

Steven- I was not able to report to council yet.

Ashley- I was not able to talk to SCERC. The feeling I got was that they want the \$14 increase to pass.

Claire- Sarah Devore presented the referendum as did Bijan. About a dozen for version 2 and a large number of abstains.

Bryan Dierking- There would not be a lot of contention in the Co-op Union if the Che Cafe is not included.

Veronica- SAAC orgs are split between voting for the Che to be included or not.

Bryan D-Move to approve Version 1

No seconds

Handa Yang- move to approve Version 2

Bryan Dierking-seconded

Colin-object for a roll call vote

Louie-Yes

Claire-Abstain

Madelyn-Yes

Bryan-Yes

Veronica-Yes

Stephen-Yes

Handa-Yes

Gary-Yes

Jason-Yes

Luke-Yes

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Colin-Abstain

Emily-Yes

Bryan Arias-Yes

Tiffany-Abstain

Steven Partida-Yes

Ashley-Yes

Motion passes with 13-0-3.

2:37 PM

OLD BUSINESS- 2:32 PM

None

REPORT OF MEMBERS-2:32 PM

Ashley-What are the rules for posting posters in the Commuter Lounge?

Sharon-They can only post on the bulletin boards

Claire- Now that we have gone forward with the \$14 recommendation. We will move forward with the referendum into AS and GSA. We will then begin looking at the budget information. We will not be advocating the referendum until they have been approved by all pertinent parties.

It could take anywhere from 3 weeks to a month and a half. The last referendum failed by a small margin.

Colin-I will move into New Business because we have to talk about funding for the pro and con campaigns.

PUBLIC INPUT 2:36 PM

Colin moved back into public input to allow new members of the public to say why they are here. No one chose to speak.

NEW BUSINESS 2:37 PM

Sharon-The funding for any advertisements will come from programming.

Colin-I move to fund \$200 for the pro and fund \$200 for the con.

Seconded-Jason

Objection-Gary

We have some programs that didn't happen. It will come from surplus.

Ashley-Since we are trying to pass the referendum, why are we funding the con?

Colin-It is in our rules we have to fund both sides equally.

Sharon- AS Election Bylaws require. Since we will pull student fees, we have to remain balanced.

Bryan Arias- Is \$200 enough for advertising?

Handa-Are there any other sources of funding and can we provide more funding later?

Colin-We can provide more funding by Week 5.

Luke-How does \$200 effect the publicizing of an referendum.

Colin-This will go to rave cards. They will go to any publicity.

Bryan Dierking- What is the precedence on the amount of allocation?

Colin- A single event spends about

Gary- Would this board be responsible in promoting either side?

Colin-The rules are set out in the AS Election Bylaws. A student can write the pro or con side but as a board we cannot.

Louie-We cannot get a current prediction of how much they will spend?

Colin-Correct. They can spend their personal money,

Claire-I would like to look at previous referendum to look at their cost for campaigning.

I move to table for one week.

Handa- Second

REPORTS OF MEMBERS-2:47 pm

Tiffany-Now that we are going through the approval process. When will we run the election?

Claire-We are aiming for a general spring election. Please talk to me about the referendum if you have any questions. We need each rep to be accountable and present at their committees.

It is important for people to come to Budget Committee because we will also have to look at the budget if the referendum fails.

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Colin-Get the referendum through AS and GSA.

ANNOUNCEMENTS-2:50 PM

Colin-There is an event next Saturday. TEDI event. Signups are on the CSI website at [getinvolved.ucsd.edu](http://getinvolved.ucsd.edu)

OPEN FORUM-2:51 PM

CLOSING ROLL CALL-Sharon Van Bruggen, Louie Wang, Claire Maniti, Madelyn Hadley, Bryan Dierking, Veronica Sanchez, Stephen Shepard, Handa Yang, Gary Le, Jason Thornton, Luke Wang, Colin King, Emily Marx, Bryan Arias, Tiffany Miao, Steven Partida, Ashley Awe

ADJOURNMENT-2:51 PM