

UCAB Meeting Minutes
January 18, 2012
Revelle College Room

Meeting called to order at 3:06pm.

Vice Chair Albert Trujillo took meeting minutes in place of Natalie Miller.

In attendance: Sharon VanBruggen (Interim Director), Nicole Metildi (Chair), Albert Trujillo (Vice-Chair), Mike Porter (GSA Rep), Allison Khoe (Marshall Rep), Jackie Clavin (At-Large), Jason Thornton (Alumni Rep), Emily Marx (Staff Associate).

Absent: Jeremy Akiyama (AS Rep), Shaik Nayyara (Roosevelt Rep), Michael Yu (GSA Rep), Daniel Ornelas (Muir Rep), Khanhly Nguyen (Revelle Rep), Jerry Lan (Warren Rep), Natalie Miller (Secretary), Jessica Hsi (At-Large).

Approval of Minutes

- Approved by Albert Trujillo
- Seconded by Allison Khoe

Icebreaker

Public Input

- Liana Hesketh, President of Ballroom Dance club
 - Requesting \$88
 - February 5th, 6pm-10:30pm
 - Introduction to a type of dance, play music, dance
 - 60-100 people show up typically
- Yue Cao, Chinese Students & Scholars Association
 - Chinese Spring Festival
 - Jan 23, 6:30pm-9:30pm
 - PC West Ballroom A/B
 - Applied to GSA funding but since it is open to public, they were denied funding
 - Chinese performances: lion dancing, singing, poem reading etc.
 - ~450-500 attendance
 - FREE, but do have tickets to control attendance

Chair Report, Nicole Metildi

- Student Org Office Space
 - Koala Evicted from student org. space in the Student Center
 - Caught with alcohol in their student org. space
 - Asked to leave immediately
 - Violation of space agreement
 - Looked at space allocation guidelines

- No alcohol or illegal drugs stated in guidelines
There has been no response from Koala as of yet
- Strategic Planning Committee
 - Will meet next Wednesday at 2pm in the Revelle College Room
 - Open to all members
- Co-ops
Will send out a doodle to schedule a meeting to talk about the co-ops
- Retreat
 - Make-up retreat for winter quarter
 - Potential Dates (all Saturdays)
 - Jan 28
 - Feb 4
 - Feb 11

Vice-Chair Report, *Albert Trujillo*

- Space Allocation Committee
 - Will meet tomorrow, Thursday, January 19 at 11am
 - Location TBA, e-mail to follow

Interim Director Report, *Sharon VanBruggen*

- Clics Computer Lab
 - Administrative affairs are opening it up for study space this quarter (no comps)
 - UCEN Facilities will be used to help monitor the space (but not paying).
 - UCEN Facilities will be reimbursed by Academic Affairs
- PC West Improvements
 - Ballroom West Lobby
 - UCAB helped pick new fabrics that are now on display
 - End tables now have outlets
- Sun God Lounge
 - Outlets now work!
- Theatre Seating
 - Old seating removed, new seats being installed
 - Redoing Carpet
- Ballroom West Floor
 - Floor replaced
 - Curtains will be replaced soon as well
- Added two laptop stations to the lab in the atrium space
- Will be opening up a new study room in the old EDNA space

Member Reports

- No Member Reports

New Business

- Tech Fee Subsidies
 - Did not establish quorum
 - Michael Porter moved to table tech fee subsidies for next week
 - Jackie Clavin seconded

Old Business

- Napkin Idea
 - E-mail any questions you have for the “Napkin Guys” to Nicole so she can compile a list of all the questions and send them over
 - Bring it up to your college councils
 - Note any feedback
 - Do we need more napkins in PC?
 - Does this promote sustainability?
 - Should we e-mail them or bring them back into UCAB and speak with them?
 - UCAB decided to e-mail them the questions and then bring them back in to discuss their answers
- Student Center Spaces
 - If half the guardian space became available, what would we do with that space?
 - Sharon met with folks from the Guardian last week to look at the space
 - This would mean a reduction in The Guardian’s rent if they do move, which they seem to like
 - Either way, we will have empty spaces
 - What is needed at the student center to put into this empty space?
- Funding Recognition
 - Nicole contacted AS to look at their wording for their funding recognition guidelines
 - AS website is down, will look up when it is up & running

Open Forum

Roll Call

- All still present

Meeting Adjourned at 3:49 pm.