

**UCAB Meeting**  
**Week 3**  
**January 19, 2016**

- I. Call to Order**
  - a. Meeting called to order at 2:06pm
  - b. Present: Bryan Arias, Ashley Awe, Megan Chu, Natalee DeBruin, Davina Joshuaia, Gary Le, Priyanka Lim, Claire Maniti, Emily Marx, Ryan Perez, Akshata Rohra, Sharon Van Bruggen, Luke Wang
- II. Public Input**
  - a. None
- III. Special Presentations**
  - a. None
- IV. Approval of minutes**
  - a. Ashley: move to approve with amendments
    - i. Gary: second
- V. Chair's Report**
  - a. There will be no budget meeting today
  - b. The MSA agreement meeting was scheduled, will be happening this Friday
  - c. There will be a meeting with the GSA president on investment on the pub space
  - d. Sharon: after talking with Nate, there won't be a number until after week 5, due to changing in the student rates, more projections (Feb 2nd)
    - i. Claire: budget to be passed by spring week 5
  - e. Bryan: budget meeting next week?
    - i. Claire: no
- VI. Vice Chair's Report**
  - a. Space allocation committee, developed a system for point evaluation, didn't have time to create a penalty system, finalize that this week, to be able to present the whole plan, not just pieces
  - b. Bryan: what did you weigh differently?
    - i. Luke: change from how old to amount of events they hold on campus
  - c. Claire: just looking to add some stipulation on if orgs are not following the rules, send out to list serve
- VII. Director's Report**
  - a. Pre-construction meeting January 25th for Taco Villa
  - b. Received a new schematic on pub project, not fully satisfied, wants rollup garage doors, might be big giant windows, there would be a bar, similar to Puesto tacos
  - c. Ryan: raised patio area? What front?
    - i. Place a patio, that faces Mandeville
  - d. Customer service satisfaction survey, first time UCEN is on it, questions could be really helpful for the future of university Centers
  - e. Received the data from the staff satisfaction survey
    - i. Overall is at 4, courteous is 4.2, 3.6 for affordability, more related on the retail
  - f. Take the survey and encourage your friends to as well
  - g. Claire: architect needs to generate a new sketch, where does that put us?
    - i. Hoping to make up time elsewhere
  - h. Ryan: how long will the survey be out

- i. Sharon: closes March 3
- i. Claire: the UCEN survey will be out this year sometime this quarter, or next quarter, has been vital in new concepts

### **VIII. New Business**

- a. UCSD Project RISHI
  - i. PC theater 8-10, talent show
  - ii. Open to all students
  - iii. Not a fundraiser
  - iv. No alumni
  - v. Reached out to SD community, performers
  - vi. 200 people
  - vii. 5 categories, \$1/ students
  - viii. \$200
  - ix. Ryan: move to approve
    - 1. Ashley: second
- b. ASL American sign language
  - i. May 20/21/22
  - ii. Tech rehearsal may 18/19
  - iii. Signed and in English, welcomed to all
  - iv. Not free
  - v. Alumni participation
  - vi. San Diego community
  - vii. Office of EDI did not give money because no other funding
  - viii. Cant apply for AS, grad student org, not applied to GSA yet
  - ix. Bryan: did they apply for GSA?
    - 1. Emily: it says that they will ask GSA
  - x. 5 categories,
  - xi. \$350 recommended
  - xii. Gary: move \$350
    - 1. Natalee: second

### **IX. Old Business**

- a. None

### **X. Member Reports**

- a. None

### **XI. Open Forum**

- a. Ryan: student ask about plausibility for dinning dollars in PC, curious? Will do during Open Forum
  - i. Sharon: run through Housing and Dining, and so we would have to have a vendor that was run by HDH

### **XII. Announcements**

- a. Ashley: spirit night this Friday, I'm the ERC spirit sidekick
- b. Bryan: Roaming Social Hour, if you know me, over 21 I'll get you in
- c. Ryan: Thursday 2pm social power hour, pizza, general store co-op
- d. Claire: ERC's Global Forum Monday, 7pm, I will send out the info, Ambassador will be speaking
  - i. Sharon: you can advertise on marquee and TV's in PC

- ii. Emily: Student Events Insider, free for student orgs
- e. Claire: you can also send stuff out for the list serve if it is relating to UCEN

**XIII. Adjournment**

- a. Meeting adjourned at 2:33pm