

UCAB Meeting Minutes
January 23, 2012
Roosevelt College Room

Call to Order

Meeting called to order at 3:01pm.

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), Akiyama (AS Rep), Daniel Ornelas (Muir Rep), Jessica Hsi (At-Large), Elyssa Droge (Roosevelt Rep), Jackie Clavin (At-Large), Khanhly Nguyen (Revelle Rep).

Absent: Michael Yu (GSA Rep), Khanhly Nguyen (Revelle Rep), Jerry Lan (Warren Rep), Natalie Miller (Secretary).

Approval of Minutes

- Approved by Jeremy Akiyama
- Seconded by Daniel Ornelas

Public Input

Radley & Gary, Napkin Advertisement Idea Q&A

- Advertisements: all based for UCSD students
- Have been talking to AS (store), Secret Cookie Service, Econ Tutor
- No logos, just the QR codes on the napkins that lead to the coupons & deals
 - QR code will lead to their self-made website that has all the deals listed out
- In talks with USC as well
- Recyclable/Renewable/Non-bleached napkins? *Yes*
- Would they split profits? *No, no profits as of yet. But would be willing to in the future if their idea works out.*
- Willing to sign a contract? *Yes if their idea becomes successful.*
- Students without smart-phones? *Will have the URL printed on the napkins as well*
- Willing to share data with UCAB? *Yes*
- Would they put 'Sponsored by UCEN? *Yes, if UCAB preferred.*
- How many napkins? *100,000 napkins roughly*
 - 10,000 lasted 1-2 weeks at restaurants
- URL: thenevixgroup.com

UCSD Ballroom Club

- \$88 A/V tech fee
- Twice a quarter
- First event: February 5th
- Free for all students
- Introduction to dances

- Doing the waltz on February 5th

Chris McCall, Engineers without Borders

- Film Fundraiser, Jan 24 5pm-10pm
- Requesting \$143
- Snowboarding & Skiing Film
- \$6 for students, \$11 for non-students
- ~50-80 attendees
- Benefits their water harvesting project in India

Icebreaker

Chair Report, Nicole Metildi

- Cooperative Meeting
 - Will be this Thursday Jan. 26 at 5pm; Meet in Sharon's Office
- Funding Recognition
 - Looked at AS's wording
 - Just UCEN logo or do we want a disclaimer on fliers?
"The views expressed in this publication do no reflect UCAB"
Logo by itself is enough
- UCEN Referendum
 - Will look at budget projections at next meeting
 - Need to look at the wording for the referendum
 - Brand the referendum as a "Renovation Fee" ?
- Retreat
 - February 11 or 12? (Saturday or Sunday?)
- Secretary
 - Position now available at applyforit.ucsd.edu
- Strategic Planning Meeting
 - Wednesday, January 25, 2-3pm in the Revelle College Room
 - Work on 5 year strategic plan & the future of UCEN
- Reschedule UCAB Meeting
 - February 22 at 3pm for week 7 meeting

Vice-Chair Report, Albert Trujillo

- Space Allocation Committee
 - Met last Thursday
 - Will have weekly meetings, Thursdays at 9:30pm, locations TBA
 - Looked at scoring criteria and did an overview of what needs to be done
 - Created a timeline
- Display Projects
 - College Room Displays
 - Very little response from the deans
 - Next approach is to reach out to one dean and hopefully get the rest on board

UCAB Plaque

- Next project
- Plaque telling of what UCAB does & who we are
- More information to come

Interim Director Report, Sharon VanBruggen

- Guardian Space
 - The Guardian has agreed (verbally) to move from their current space
 - They have asked for help with their move (furnishing costs)
 - Their rent will be reduced in their new space
- Student Services Center
 - UCEN started process for reserving rooms over their
 - Have asked to take on the Multipurpose Room
 - Yogurt World & Croutons (get half of their rent currently)
Will get all of it eventually
- Upcoming Presentations
 - Budget Presentation next week
 - Craft Center Presentation coming up

Member Reports

- No Member Reports

New Business

- Tech Fee Subsidies
 - *Ballroom Club*
Requested \$88
Moved to fund in full by Jeremy Akiyama
Seconded by Jessica Hsi
 - *Chinese Students and Scholars Association* (present at last week's meeting)
Requested \$500
Moved to fund in full by Michael Porter
Seconded by Jackie Clavin
 - *Engineers without Borders*
Requested \$143
\$120 based on our criteria
Moved to fund in full by Jessica Hsi
Seconded by Jeremy Akiyama

Old Business

- Napkin Idea
 - Straw Poll taken
 - All members voted to move forward with the idea
 - Next: find out what exactly the napkins will have on them
- Funding Recognition or Messaging

- Send your feedback!
- Student Center Spaces
 - Send your feedback! Talk to your councils.

Announcements

- Retreat will be on Sunday, Feb. 12
 - Location & time TBA.
- TALK TO COUNCILS!
 - What is needed at the student center?

Open Forum

Roll Call

- All still present

Adjournment

Meeting adjourned at 4:04pm