UCAB Meeting
Week 3
January 24, 2017
I.   Call to Order
    a. Meeting Called to order at 2:05pm
    b. Present: Ashley Awe, Alexandra Cornado, Natalee DeBruin, Evan Jan, Gary Le, You Yu Lin, Dennis Mahaketa, John Payne, Khahn Phan, Emily Trask, Andrew Thai Roy Velasquez, Luke Wang
II.   Public Input
    a. AS Transfer Senator: I'm working on a project and would like UCAB's help. Modeled after UCLA where people get coupons for vendors, need way to talk to vendors to ask for their participation
        i.   Andrew: UCEN has a calendar with coupons in the bottom, how is this different?
            1. Would translate into an app
        ii.   Emily: will there be an exchange of funds?
            1. No, vendors can provide any coupon they want. Convenience for both students and vendors. Supposed to be mutual.
        iii. Luke: Is there a long term goal? Starting point is to figure out the coupon thing.
            1. Up to next year AS to continue is. No reason they shouldn't
        iv.   Andrew: What's the status of the project?
            1. Working on the AS Website, thinking of doing a universal portal
        v.   Ashley: Have you met with Hugh?
            1. His email bounced
        vi.   John: Recommend you send the link to one of those websites to us so we can see what it looks like. How will the students sign up? We already have campus cards, campus saver, marketing already does it. Have a lot of work to make it organized. If you only want PC Vendors, that doesn't incorporate all of campus
            1. Type in associatedstudentucla, there's ASUCLA Benefits U. PC Vendors are easiest to start with, I'd like to branch this out.
        vii. Emily: Why don't you partner with a group that already does this, like campus cards?
            1. I might, was just recommended to come to UCAB
        viii. Evan: what is campus cards?
            1. ID Card
        ix.   Luke: Let me give you Hugh's email
        x.   John: bring us some screenshots of what it would look like?
            1. Have to opt into it. Like getting a newsletter, they have app integration
        xi.   Luke: Who are the partners at UCLA?
            1. All retail on campus. Mom and Pop, Jamba Juice, Westwood Village. They have a third party software where vendors upload

coupons. Students receive mass email once a week. There is a barcode system for the bookstore, so it would be harder for us. But we could go there.

      xii. Emily: They do take campus card at the bookstore?

          1. Yes but the IT person said problem is that the bookstore POS doesn't have a way to link barcode to students. Just a little to far out for now

      xiii. Gary: How does this differ from the calendar?

          1. Its all online

      xiv. Natalee: what is the calendar?

          1. The sync calendar that UCEN gives out twice a quarter

      xv. Gary: Why not a barcode?

          1. Not all POSs support the barcode. So you could , but you'd have to give a physical coupon that you can print out. Also, instead of twice a quarter, it would be weekly.

      xvi. Luke: Any extensions for time? You have one minute

          1. Would love to have support from some of you on board. This will not be easy.

III. Approval of Minutes
IV. Special Presentations
V. Chair Report
    a. Vendor Selection Committee
        i. Conducting visits this week and next week and will evaluate them all soon
    b. Budget Meeting
        i. Today at 330, and will continue to meet then
    c. UCSD Satisfaction survey
        i. Shorter and super important
VI. Vice Chair Report
    a. Space allocation will be meeting at 2:10 in the UCAB Office
VII. Director Reports
    a. Storms
        i. Friday was a big one. Tree falls in Student Center, one smashed a car. One person in a car when it fell on them, they are okay because they climbed into the passenger seat and out the back. 6 cars total damaged
        ii. AS Cart damaged, Trees falling nearly hit Bonner, Burger King, Student Health
        iii. PC 10+ leaks reported, none reported in the Student Center, surprising since so many were reported last year
        iv. Sliding doors in PC East were a disaster, wind and rain had to disable them
        v. So windy, ripped off the door of Yogurt world and smashed glass, student safe but 10,000 in repair

      vi. Ballroom floor lasted 24 hours before we had problems because the glue didn't hold to the concrete, we are repairing it the best we can. Trying to figure out why it failed.

    b. Big thanks to those that participated in focus group, very helpful. Hoping for more of them

    c. Ordered 3-hole punch and stapler for computer labs

    d. Working with walker wireless to get new people counters

    e. Getting mirror for Student Center

    f. Working on getting a compost program. Will start with 4 selected vendors, they charge about 70$ a pickup, but worth a test drive. Don't know which 4 yet.

    g. Triton Food Pantry is 3 weeks away from opening. Holdup is the custom doors that are backordered. Meeting with Daniel to discuss furnishing

    h. Is there a concern that people are not reporting flooding? Is there a warranty on the floor?

       i. Floor will not fall on us. Not a concern about flooding because there was so much last year and we revisited them, we are just better prepared this year.

VIII.   New Business

IX.   Old Business

X.   Member Reports

XI.   Open Forum

    a. Feedback of UCEN

       i. Luke: Ashley and I were both in different student unions and it sparked an idea. Talked about getting a feedback system before, email, drop box. Time to think creatively

      ii. Ashley: SLOs gets demographic info, then feedback, then they do a drop box

     iii. John: should ask poly how many people they get

     iv. Gary: concern that people will just bash a vendor. How many use it? Is there an online version?

      v. Natalee: Who would actually look at the forms

     vi. Ashley: maybe the Vice Chair could take it on? SLO is going though a revitalization of their student union

     vii. Evan: Like SLO, Boulder's AS manages the student union. Has a kiosk

    viii. Emily: Comparing it to the UCEN Survey? Benefit is real time. UCEN Survey gets a lot of responses. Maybe increase integration. Should UCEN just shorten survey and send it out more often?

         1. Luke: the survey is done every two years

     ix. Gary: I like the kiosk idea, reminds me of the signage project

      x. Luke: I was at Gonzaga and they had this electric white board. Asked how it was monitored and its not

     xi. Natalee: That is SO cool

     xii. Evan: Can we do something like that at the Student Center instead of the Before I Die wall?

1. John: We have the Before I Die wall, need it to be inside
 xiii. Natalee: having a digital wall would be too modern for the student center
 xiv. John: entering name onto a kiosk would then project onto a larger wall

XII. Announcements
XIII. Adjournment
 a. Meeting adjourned at 2:50pm