

University Centers Advisory Board
Meeting Minutes, May 29, 2013
Warren College Room

Call to Order

Meeting called to order at 2:01pm

In attendance: Samuel Chang (Chair), Elyssa Droge (Vice Chair), Sharon Van Bruggen (Director), Jason Thornton (Alumni Rep), Timothy Sirota (At-Large Rep), Colin King (Revelle Rep), Tristan Britt (Marshall Rep), Proxy (Warren Rep), Claire (ERC Proxy Rep), Jehoan Espinoza (AS Rep)

Absent:

Roll Call

- Sheet being sent around

Icebreaker

- Favorite sauce

Approval of Minutes

- Approved by Timothy
- Seconded by Tristan

Public Input

Name, Affiliation

- Engineers without Borders, Annual West Coast Conference. Oct 12, 2013. Expect 200. Fees for non-students. Requesting \$500.

Chair Report, Sameul Chang

- Strategic planning committee
 - Create strategic plan for UCEN, long-term outlook.
 - Sharon: Grad students who were working with Sharon will be presenting report next week on their analysis of UCEN.
- Budget committee
 - Budget to be approved as of this far. But give leadership team flexibility over the summer. Over the summer, committee will work on next year's budget.
- Co-op advisory committee
 - Sammy investigating referendum that may have passed to make co-op advisory board.
- Charter/by-law committee
 - Has to be approved by A.S., GSA, Vice Chancellor. Whole changes done at one time.
 - Colin: Appointments by 5th week of winter quarter in charter
 - Sammy: Try to change charter to have representation earlier.

Vice-Chair Report, Elyssa Droge

- Tech fee subsidy criteria
 - Make tech fee criteria more strict to allocate less money.
 - Quarterly funding limit with rollover on to other quarters.
 - Change org cap from \$500/yr to \$350/yr to make sure more orgs get funding.
 - New criteria:
 - Promotes diversity
 - Colin: Promotes *Principles of Community*
 - Educational events: social justice, sustainability, lectures, etc.
 - Jason: May bias
 - Event takes place at student center
 - *Actively* promoting alumni participation
 - Fund traditional events (3 years in a row, with same 7 day period each year)
 - Removed promotes admissions
 - And reduce dollars per students attending
 - Sharon: Criteria originally developed out UCEN's priorities at the time which included enrollment. Discussion could continue as part of strategic plan.
 - Colin: fundraiser events should not be priorities
 - Tristan: Good to inform people ahead of time of criteria but also important to consider strategic plan.
 - Elyssa: Could approve criteria at week zero retreat.
 - Sammy: Can inform student orgs that criteria will be subject to change. And create deadline for when criteria changes.
 - Timothy: Should not make funding decisions for next year without making budget for next year.
 - Straw Poll
 - Quarterly Funding
 - Yes: 6
 - No: 1
 - Abstain: 2
 - Org Cap
 - \$400-0
 - \$350-3
 - \$300-3
 - Timothy: Can vote on everything except additional merit next week
 - Colin: Need to vote additional merit and quarterly funding caps same time.
 - Tristan: Point totals more closely tied to additional merit than funding caps.
 - Straw Poll:
 - Vote next week: 1
 - Vote week 0: 4
 - Unsure: 3

- Retreat:
 - Week 0 Wednesday
- New meeting time
 - Standard meeting time to ensure continued attendance. Tue: 2:00-3:30pm starting Fall Qtr.
- Retreat
 - Week Zero to get people caught up on referendum. Another retreat Week 6 in Fall Qtr.

Director Report, Sharon VanBruggen

- Plumbing Update
 - Sunshine Market lines clogged. Will reopen tomorrow if not, Friday.

New Business

- Tim moves to table vote until next quarter. Tristan seconds.
- Tech Fee Balance: \$2,150

Old Business

Member Reports

Announcements

- Elyssa: Send criteria out via email. Require members to be on one committee.

Open Forum

- Tim: How firm is next year's Tuesday meeting times?
- Sammy: Can change around if conflict. But want Tuesday time and standard time.

Roll Call

- All still present

Adjournment

- Meeting adjourned at 2:51pm