

UCAB Minutes

November 7, 2017

Call to order – Ashley A.
Session called to order at 2:08 pm

In attendance - Dennis M., Alex M., Pamela F., Ashley A., Hector E., Sharon Van B., Emily T., Nick L., Eric R., Tyler P., Marcellus A., Gary L., Will S., Hugh H., Sara G.

Public Input – none

Approval of Minutes

Special Presentations – Hugh Hagues, Assistant Director of Retail

Santorini (Owned by Blue Atlantis, Inc.) – Have been leased since 2008. Serving Greek ethnic food.
End of term March 19, 2018
No options to extend

Tap Ex (owned by Lucky Tea) – Have also been leased since 2008. Asian Tea, Boba drinks, snacks.
End of term 2018
No options to extend

Sensitive lease and legal information - Sharing background on vendors and recent events within their leases and facilities

Motion to close session – Gary L.
Seconded – Alex C

Gary L - move to go into open session
Seconded - Eric R.

SPEAKER LIST:

1. Alex
 - a) Student found preservative packet in their salad
 - b) Should try to improve cleanliness
2. Sharon
 - a) Should we renew the contracts or not? Make an informed decision on your recommendation to us.
3. Nick

a) Do we have an option for the number of year?

(1) Yes, standard 5 but have done less

4. Dennis

a) Can they renew again?

(1) No

5. Alex

a) Are we deciding today?

(1) No

b) Are we deciding how long or whether we should?

(1) Get feedback and then a decision will be made

(2) Both

6. Emily

a) Under what circumstances have leases been renewed for less?

(1) Students aren't fond of vendor

(2) Not the time to close that vendor based on other circumstances

(3) State of budget

7. Nick

a) Will we be looking towards 2-3 year leases in future?

(1) Isn't our decision

Chair Report

- Retreat – November 18 9am – 3pm Breakfast – Starbucks, Lunch – Taco Villa. Also need volunteers to pick up Starbucks
- Outback Space – keep speaking with constituents
- Posting Policy ad hoc committee – Will reconvene in December
- ACUI March 21st – 24 – Big college union festival. Plan to attend if you can
- RFP Meeting Nov 8th – Round Table RFP will be here. You cant be on the committee if you have not seen all of the proposals. 330 – 530 Revelle room
- Can we attend part of the meeting? **See Ashley**

Vice Chair Reports

No new tech subsidies this week, nothing else to report.

Director Report

- Upcoming Winter Break projects
 - Ballroom Floor replacement – vendor will replace the floor
 - Acoustical Tile project
 - West Ballroom foyer/restrooms – slated for renovation at the end of December into January
 - PCW Air handler – phase 3 should be starting in winter break
 - Pub patio decking/fence
 - Level 2 furniture to be reupholstered

- Vice Chancellor of Student Affairs is retiring
- Campus Planning – Triton Pavilion(Previously gateway project) Robert Clausen will be coming November 28 – meantime he is putting together student focus group for public core and realm study Liman lane to Gilman, Russel Lane to library walk – Price center not considered Urban Core
- Smaller project line – public realm project – common areas, outdoor areas, past through areas – UCAB feedback will be valuable – no date set, looking for next 3 to 6 weeks.

New Business – none

Old Business - none

Member Reports –

Alex – last week we talked about community tables

Based on statistics community tables are good – icebreakers would be weird and unnatural. Liked idea of long table. People purposely space themselves from people they don't know. Backpack hooks may be great.

For brainstorming of survey questions – do you know where stageroom or pub room is located, not advertised well. Maybe a transfer student center for outback space. Better internet connection throughout PC.

Open Forum

- Posting Policy overview – last approved in 2008. Shortly reviewed to see if changes need to be made. Some of the things commented on were addressed
- Survey brainstorming discussion – UCEN will release a survey later in the year, we need ideas for survey topics
 - Gary – Help raise awareness of facilities
 - Nick – Focus more on Original Student Center, ask students which vendors they want
 - Emily – Creativity questions – long range visions, brainstorm ten possibilities, soliciting “dream big” possibilities

Announcements –

Ashley A - Eric Birthday is tomorrow

Adjournment –

Meeting is adjourned at 3 pm- all members still present