

UCAB Meeting Minutes
Week 8
November 15, 2016

I. Call to Order

- a. Meeting called to order at 2:04
- b. Present: [members] Ashley Awe, Alexandra Coronado, Megan Chu Natalee DeBruin, Evan Jan, Gary Le, Toby Le, Dennis Mahaketa, John Payne, Andrew Thai, Roy Velasquez, Luke Wang
 - i. [public] Rachel Bristol, Anthony Campos, John Maxson, Khanh Phan

II. Public input

- a. Rachel
 - i. Food allergies
 - ii. The experiences of the food allergy community
 - iii. What its like for me on a day
 - iv. Allergic to peanuts, tree nuts
 - v. No laws requiring having nut products
 - vi. Food contamination is a real issue, got a reaction from a cobb salad
 - vii. Lemongrass has put in a fear of cross contamination
 - viii. Feel comfortable to eat at Subway
 - ix. Panda express, price center is a danger to me
 - x. Potential for air contamination that could cause an allergic reaction
 - 1. Functionally unable, not physically safe to navigate a lot of Price center
 - 2. Separate physically spaces are good for me
 - xi. Ashley: celiac disease, and a bunch other food allergies, thank you for bringing your concerns to us

III. Special Presentations (reordered by luke at 2:11)

- a. Student Sustainability Collective Plastic Bottle Ban
 - i. David
 - ii. Our mission is to make the
 - iii. Target to eliminate single use plastic water bottle in hdh, ucen
 - iv. Rationale: to achieve 0 waste by 2020, source reduction from the uc sustainable practices policy
 - v. UCSD Climate Action Plan, bottled water is highly wasteful
 - 1. Obtain a commitment from the admin to allow all bottle water contracts to expire
 - vi. Solid waste diversion plan
 - 1. Hdh will eliminate plastic water bottles and sources for reusable
 - vii. EHS implications
 - 1. 3 times the amount of water to make a water bottle, should be conserving the water
 - 2. 17 million barrels of oil is used annually
 - 3. Plastic is the number threat for the marine ecosystems
 - viii. Public health implications
 - 1. Tap water has stricter chemical content regulations EPA checks more than FDA

- ix. Human Rights
 - 1. Water privatization: bottling water in local communities to take out water from local environments
 - a. Coca-Cola company in India
 - 2. UN general assembly recognized water as a human right
- x. Economic Benefits
 - 1. For students
 - a. Access to clean low-cost water
- xi. Updates
 - 1. Petition
 - 2. AS resolution passed last year in support of all campus ban
 - 3. Hydration station app on tritonapp
- xii. Next Steps
 - 1. Academic senate, faculty support
 - 2. Bookstore, sunshine market
 - 3. Price Center
 - a. Statement of support from ucab
 - b. Plastic bottled water free program
 - i. Agreement between vendor and ssc
 - c. Clause to vendors lease
 - i. To add a clause to not allow them to sell plastic bottles
- xiii. Ashley: thanks for coming in, resolution in support
- xiv. Evan: economic benefits, elaborate on hydration stations, they are expensive and hard to implement, and that cost burdened on students. What about visitors to the campus?
 - 1. Brought up last year to, maybe boxed water in the tours office or something, compostable cups in PC
- xv. Luke: survey, how did you reach out?
 - 1. The survey went on at an event at ecoachella, had a raffle
- xvi. Luke: hoping for a statement, do you have a version of the all-campus policy that we can look at?
 - 1. Yes
- xvii. John: have you surveyed the vendors to see who sells plastic water bottles.
 - 1. Yes, and a lot of them are more than willing stop selling
- xviii. Dennis: plastic cups are also very wasteful
 - 1. Bigger plan to change. A lot of the ban is about the social issue behind it
- xix. Ashley: you don't need other drinks to live, but you need water to live
- xx. Andrew: we have had this convo before, how has the hdh proposal going
 - 1. Ending the contracts this year
- xxi. Evan: suggestion: survey number of 150 is a little low, can you reissue that survey?
 - 1. We also have the petition, has a larger student support, yes we can reissue the survey.

- xxii. Evan: not just students on the petition, can we get the voice of the con side too
- xxiii. Natalee: survey better than petition, you need yes/no/maybe/ why type of things
- xxiv. Davina: how often have you done the survey?
 - 1. Did it last year at the end of fall quarter to spring quarter
- xxv. David: discussion on the lease clause
 - 1. Luke: it can be a topic of discussion

IV. Approval of Minutes (reordered by luke at 2:41)

- a. Week 6
 - i. Davina proxy: move to approve week 6 minutes
 - 1. Second: Natalee
- b. Week 7
 - i. Toby: move to approve
 - 1. Second: Gary

V. Chair Report

- a. Member at large applications closed, quite a few applicants, times are Thursday 9-10, 2-3; Friday 2-5, Monday 10-12. Heart and soul room in the ucn office
 - i. No graduate students in the pool of applicants
- b. Vendor selection committee
 - i. On the 21st, proposals due, we score them
 - ii. November 28th, need availability
 - 1. Going through all the proposals, 3-4 hours
- c. Hi Thai ad hoc committee
 - i. We discussed changes, concrete changes; document being formed
 - ii. Evan began a survey
 - iii. 3-430 this Thursday again
 - iv. Evan: what time is the committee meeting
 - 1. 3-430

VI. Vice Chair Report

- a. Tech Fee Subsidy overview
 - i. Ucab.ucsd.edu
 - 1. Ucab tab, tech fee subsidy
 - 2. Give some information
 - 3. Tells you how to apply
 - 4. Maximum amount used to be 350, now it's 500
 - 5. Application asked a bunch of questions
 - 6. Student orgs either come in or talk to me
 - 7. At least 2 weeks in advance
 - ii. Advertise it please

VII. Directors report

- a. Milestone day, construction bids are due today for the pub project
- b. Founders day on Friday, hullabaloo as well
 - i. Formal chancellors dinner invite only
- c. Meeting with the other unions

- d. 3 weeks, multiple back and forths on the lease for the pub project
- e. Evan: when should we hear a decision on the bids?
 - i. I will follow up on Thursday, they told me the decision tomorrow and they will award the bid

VIII. New Business

IX. Old Business

X. Open forum

- a. Torrey pines living learning commons
 - i. Multi use facility
 - ii. Something like a target put in one of the spaces
 - iii. They will survey the community that they serve to see what to stock
 - iv. Evan: is it possible to get more student representation on that retail council
 - 1. AS President is working towards it
 - v. Toby: Marshall council super happy for target, practically unanimous
 - vi. Natalee: supper happy for a specifically a target
 - 1. Luke: was there a reason?
 - vii. Andrew: warren council was unanimous for a target, target is a newer vibe, Walmart is for the older generation.
 - viii. Davina's Proxy: muir was excited, don't want to support Walmart as a corporation. The company practices matter
 - ix. Ashley: has to be a target, Walmart is an awful company, target is sustainable, great people. How do we go about getting one?
 - 1. Luke: target wants it, they presented on it
 - x. Alexandra: erc super excited as well, necessities that the market doesn't have
 - xi. Evan: who is on that committee
 - 1. Mark, sio, health sciences, Sharon,
 - xii. John: target is a campus culture change, in support for a large corporation. Starbucks was a controversial change. Suggest to the retail committee to survey the campus population. Gauge on favorability of candidates
 - xiii. Andrew: have other uc campuses done things like this
 - 1. Riverside has a Starbucks, don't think anyone has a target
 - xiv. Dennis: other campuses haven't partnered; I think that we should. Increase convenience
 - xv. Ashley: corporate prescience on campus. Cal Poly has 3 Starbucks, and Davis has a makeup store.
 - xvi. Luke: help the la jolla people across torrey pines
 - xvii. Evan: major problem with integrating community, parking
 - 1. Target specific-parking
 - xviii. Davina's proxy: if community is heavily involved, are they also a part of what is going to be sold
 - 1. Yes, but mainly students
 - xix. Andrew: timeline for current proposal and such
 - 1. Not sure when we are voting, but pros and cons on December 9th

xx. John: discussions about a flexible format target, also your availability to take any retail things that aren't provided that you would like to see. Like a pharmacy in target?

1. Ashley: pharmacy is a really good idea

XI. Announcements

a. Ashely: individual initiative fund

i. Grant program for students, etc students, advertise please

b. Natalee: jamba juice bogo cards, global medical brigades, 10\$, 6 uses

c. Luke: sending out doodle for vendor selection committee to replace dlush,

XII. Adjournment

a. Meeting adjourned at 3:23pm