

UCAB Meeting Minutes
Week 8
November 21, 2017

- I. Call to Order**
 - A. 2:11 p.m.
 - A. Members present: Ashley Awe, Dennis Mahaketa, Eric Ramirez, Gary Le, Nick Laub, Sharon Van Bruggen, Sara Gyi, Will Schreiner
- II. Public Input**
 - A. Dennis: Can I film this meeting for my VIS class?
 - 1. Yes
- III. Approval of Minutes**
 - A. Motion: Gary
 - B. Second: Will
- IV. Special Presentation**
- V. Chair Report**
 - A. When we come back we'll go through the posting policy and revise it.
 - B. ACUI March 21-24.
 - C. RFP meeting in January to decide new vendor in Round Table
- VI. Vice Chair Report**
 - A. There's a space complaint about an org taking up other people's spaces on the shelf and it's a fire safety violation by putting stuff on the top shelf and if they don't clear it out then points will be deducted from that org
 - B. There is a tech fee subsidy today
- VII. Director Report**
 - A. PC East will be 10 years old in 2018 and PC West will be 30 years old in 2018 and is there an interest in celebrating this milestone in any way and if so we can bring in the programming or marketing team to talk about it. We did a celebration for the West side and had cake, but this is a bigger celebration/milestone
 - B. Speakers List Opened
 - 1. Gary: It would be nice. We have enough in the programming budget and it would be nice to tell students it's been successful for this many years and to show the history and free cake
 - 2. Nick: I second what Gary said
 - 3. Ashley: I adore birthdays for inanimate objects and can we do a film reel of 30 years of PC
 - 4. Gary: A fun idea would be brief historical moments and if there's any pictures of footage to show
 - 5. Eric: I think students like birthday things and since we have a tradition of non tradition it would be nice to see something old on campus that's been here for awhile and also an idea for doing an 80's day since it was built in the 80's if you want to make it bigger
 - 6. Nick: A simple idea would be cake and we can utilize the amphitheatre and play music throughout

C. Speakers List Closed

VIII. New Business

A. Dennis: Tech Subsidy - they weren't able to get funding from AS for the event New Beginnings Work Showcase at the Stage Room on December 2nd. They didn't give me a time they were starting and the projected attendance is 100 people and open to the public. It's advertised to all students and supporting alumni (offered to advertise for them as well) and they're asking for \$325 but the recommendation is to fund \$150

B. Speakers List Opened

1. Gary: Stage room? And what's the org?
 - a) Dennis: Fairy Play Theatre Company
2. Gary: Move to fund for \$150
 - a) Second: Eric

C. Speakers List Closed

IX. Old Business

A. Speakers List Opened

1. Gary: I don't think we have as many members as we need for a motion and regarding Santorini people seem to want to renew it

B. Speakers List Closed

X. Member Reports

- A. Nick: Santorini doesn't have a lot of negative things about it and for TapEx it's what people said about it before. About Target, people didn't know this wouldn't be happening soon and a lot of concerns my constituents had were that they wanted student employees and prices to not be spiked. They were curious about the hours and thought that foot traffic would be an issue because PC is already busy and they were worried it would increase that traffic. Also worried about parking for students when visitors try to use the Target
- B. Eric: We also discussed Target and had a poll in favor of putting it in TP but I don't have Tyler's notes so I'll double check. It wasn't an overwhelming majority in favor and people were concerned about pricing issue. About the nap pods, they said that it was too expensive. As far as Santorini they like it and TapEx they would like better boba
- C. Gary: Speaking about the nap pods because it is a project and isn't negative to us, people were okay with it. If people don't use it then it's fine
- D. Nick: Same as Gary and people wanted to try the pilot and if there was enough demand and they were good, people might do 30 min nap
- E. Will: Haven't asked all the grad students but it seems people are fans of Santorini but not TapEx and the food quality isn't good there at TapEx

XI. Open Forum

- A. Ashley: Reminder that the head of campus planning will be coming to meeting next week and make sure to ask him questions regarding the campus changes coming up. Sharon showed you all of UCEN and Chancellor's Complex that will be moved to TP. There will be lots of space and a lot of buildings in the direct line

of sight of UCEN so I'm just reminding you to think about what to ask so the discussion is productive.

B. Speakers List

1. Sharon: Regarding Target it's not a UCEN project but looking at it for the bookstore space and UCAB doesn't have a formal vote but I'll bring it back to people to share the feedback you gave me
2. Nick: When the head of campus planning comes, are we looking to ask if UCAB is going to get space in TP?
 - a) Ashley: He will present campus changes and then there will most likely be a Q/A section and you can ask him anything that you like. A lot of the TP is still completely up in the air so asking about how UCEN relates to TP isn't inappropriate. He's coming in because these changes affect UCEN and aren't set in stone so it's important to ask questions
3. Gary: Should we send him questions beforehand?
 - a) Ashley: If you send them to me I will send them to him
4. Gary: How do we feel about implementing different ways to direct traffic to UCEN?
5. Eric: Good thing to ask because people don't feel connected to campus, so it's a good thing to bring up and ask about how the vacancies will affect UCEN and what the construction and demolition will look like
6. Gary (to Sharon): Since there's a lot of vacancies, what was the process of building PC East and how did UCEN say they wanted this land
 - a) Sharon: Important to think that you're advocates for students. There were other spaces being utilized behind us and students had an interest in expanding the space, so it was the students' concerns that started the process. Since space has been getting more crowded over the years, coming up there will be vacancies and it's important to advocate for the student's interests and desires to expand and build more to utilize the space
7. Sharon: You can advocate for student interests and not just ask questions
8. Gary: A lot of students think PC is getting too crowded, and I don't see that problem letting up anytime soon. Sharon do you know the projected capacity of PC East and West in 5-10 years and how that will affect student life?
 - a) Sharon: I want to go back and look at data, but from my recollection it was 20,000 students and the expectation was that campus was going to grow and now it's about 36,000. Students are feeling that capacity, and currently we have student orgs that have 5 to a space and staffing offices that are doubled up. It's data that we have been looking at and that we can continue to pull from
9. Nick: There was an idea to take down the amphitheatre to make space for seating and if that were to happen it would increase space for seating.

Currently, outdoor seating is a secondary resource but will be used if necessary

10. Eric: Is that lawn directly under us ours? And can we change up the space to make better use of it?

a) Sharon: The lawn opposite side of library walk is not UCEN and while it's not our space there's an argument to be made that it's public space and doing a project like what Nick said it might be good to have help and input

11. Dennis: If we do flatten out the amphitheatre space we need to make sure there's a path and make sure people know you shouldn't be sitting there

12. Gary: I think we could do that with the tables and put them in an X formation

C. Speakers List Closed

XII. Announcements

A. Ashley: Have a fun and have a happy thanksgiving so please be safe and we'll see you all on Tuesday

XIII. Adjournment

A. 2:40 p.m.