UCAB Meeting Week 10 November 29, 2016

I. Call to Order

- a. Meeting Called to Order at 2:03pm
- Present: [members] Ashley Awe, Megan Chu, Alexandra Coranado, Natalee DeBruin, Robert Gougelet, Evan Jan, Gary Le, Toby Le, Dennis Mahaketa, Andrew Thai, Emily Trask, Roy Velasquez, Luke Wang

II. Public Input

- a. Roundtable
 - i. Dominick: from the frat FIJI, advocate for Round Table. I firmly support them. Just hanging out there on a Friday is so important to my college experience. It's a place where we can relax.
 - ii. Lason: Roundtable is the only place like that on campus, the only sanctioned place that supports that environment
 - iii. Dominick: after porters went away,
 - iv. Luke: the pub will reopen later this year, similar to what porters was
 - v. Rob: What is the status of Roundtable
 - 1. Luke: the status is complicated based on the admin that has control over the space.
 - 2. Ashley: As it is now the lease is set to expire June 2017, the space will still be there. The board will go through a Request for proposal. Finding a new vendor that incorporates
 - vi. Luke: anything specific about the environment that round table brings?
 - 1. Dominick: hard to say, its already there, already promotes that atmosphere, but the loft is different atmosphere but a similar vendor. Would take time and who knows if the new vendor would also create that environment
 - 2. Lason: everyone knows, well established. People know where it was, easy for me as a first year to go there and know where it was
 - 3. For FIJIs, Round Table Fridays are a thing for us, rush events, at least one each rush week. Something we're attached to
 - 4. Team dinners at RoundTable, a childhood and high school atmosphere, makes the transition easier into college
 - 5. Gary: if there was some other pizza place, it wouldn't feel the same?
 - a. Yes, there was a roundtable that my sports team went to go get pizza after games and such. That name recognition
 - 6. Luke: roundtable Friday is a ucen event, that event would continue if there is another vendor in the space.
 - vii. Dominick: what is the reason?
 - 1. Luke: The board consulted multiple avenues, overall there was a feeling that the food offerings were out of date, people didn't see the value in keeping that vendor. The alcohol portion will start
 - 2. Gary: talking to students around the campus, people liked pizza, part of college life, but the choice of pizza, order delivery or going off campus, only busy on Fridays really. People were buying other kinds of pizza for events and such

3. Luke: ucab has a public statement on the website regarding specifics. A lot of the information, there was also a lot of confidential information regarding complaints, sales. Ucab.ucsd.edu for the statement

III. Approval of Minutes

- a. Week 8
 - i. Move to approve; Gary
 - 1. Second: Rob
- b. Week 9
 - i. Move to approve: Gary
 - 1. Second: Dennis

IV. Chair Report

- a. Welcome Dora, member at large
- b. Vendor selection committee, vendors bidding for the dlush space

V. Vice Chair Report

- a. Tech fee subsidy in new business
- b. List serve, come see me after meeting
- c. Space allocation committee will start meeting next quarter

VI. Director Report

- a. John not here, wanted me to tell yall about the projects, long list for winter break, let me know if you want a copy of the list
- b. Budget committee meeting next quarter

VII. New Business

- a. The Lab
 - i. Art counts event
 - 1. Art performance open mic
 - 2. Friday 27 January 5-8pm
 - 3. Meets 6 criteria 1.5 per student x400\$
 - 4. Recommendation 350\$
 - a. Move to fund 350: gary
 - i. Second: Andrew
- b. Convex Mirror in Student Service Center
 - i. Southeast corner of the student center
 - ii. Road that goes through PC, by the SURF building
 - iii. Matthew's quad by TapEx towards the street on the other side
 - iv. Request for the convex mirror there
 - v. Luke: I will get into contact with John, forward me the email please
 - vi. Evan: where does the mirror need to go?
 - 1. Pillar outside of where tapex corner meets the road

VIII. Old Business

IX. Member Reports

X. Open Forum

- a. Student Org Space Request
 - Luke: email from The Triton, newspaper org. Looking for a physical space on campus, growing org would like a physical space. I emailed that there are no current spaces open on campus. Looking to apply for nonprofit status. To my knowledge, not a registered student org
 - ii. Evan: I can check with avp of student orgs; plenty of orgs on campus that would like space that are csi orgs, make priority for those orgs

- iii. Ashley: legal notice on the triton's website says they are not affiliated with ucsd; claim has more bite. Doesn't receive funding
- iv. Evan: if we start allocated space for non csi orgs, then other orgs would apply for space, like the koala
- v. Ashley: AS funding doesn't have anything to do with CSI registration, the koala has the space
- vi. Andrew: The only things are principle members, constitution, and online quizzes.
- vii. Luke: to get a space they would have to be a csi student org
 - 1. Rob: what are they?
 - 2. Luke: very similar to the guardian, covers breaking news on campus
- viii. Gary: why do they want a space specifically from us?
 - 1. Luke: not sure, getting harder to centralize their work
- ix. Evan: could we recommend to be a csi registered org?
- x. Rob: I strongly believe in freedom of press, keeping them independent of large institutions is important. Legal ties?
 - 1. Gary: everything you need to be a nonprofit, is similar requirements to being a csi registered org. CSI registered orgs are not legally binded either. Then they can just get space from us
 - 2. Evan: I agree with freedom of press, registering the student org has nothing to do with what they publish, content neutral. Controversial discussion on funding, but nothing can be done to censor
 - 3. Luke: there are organizations that are media orgs, magazines, satire, that no news org receives funding on campus, nonpartisan. All funding from outside sources. The Guardian is not a registered student org. The Guardian probably has an mou
 - 4. Rob: even if there are no implications there is still an image that is important. Who is responsible for how space is allocated?
 - a. Luke: the space allocation committee
 - b. Ashley: if they want a regular space, then they need a regular student org. if they are looking for a full office, would be an mou and be a different process, like the APIMEDA resource center.
 - c. Luke: generally, mou's are between departments

XI. Announcements

- a. Luke: last meeting of fall quarter
- b. Gary: it's been great, I hope yall have happy holidays, stay warm
- c. Ashley: good luck on finals, have a good holiday
- d. Luke: Thursday is worlds day; Katie is doing a workshop at 3

XII. Adjournment

a. Meeting adjourned at 2:45pm