

UCAB Minutes

October 10, 2017

Call to order – Ashley A

Session called to order **2:07 pm**

Approval of Minutes – Ashley A.

Chairwoman is currently processing prior session minutes; they have yet to be completed at this time.

Special Presentations

None

Chair Report – Ashley A.

SERT - Scheduling retreat

Chairwoman advises board to keep tentative date in calendar for the weekend after week 7 – will provide update.

Vice Chair Report – Dennis M.

Darkstar emailed about a need for formal written space – still working to accomplish this request.

Director Report – John P.

Seed and Sprout opened Sunday evening – advises board to check it out and provide feedback.

New Business – Dennis M.

Two tech fee subsidies –

Founders Day Brunch: *Alpha Chi Omega*, emailed them last week, they haven't replied. (from last week)

- Not educational
- Doesn't know if event brings people to University for more than 3 hours – application doesn't specify event timeframe. It does end at 2 pm.
- Not during off hours
- Takes place in PC east ballroom
- Promotes alumni participation
- No community participation
- Not open to all
- Sought funding from other sources
- Not a fundraiser
- Not free
- They only meet two criteria and it doesn't give subsidy of \$1 per student.
- Recommended not to fund them.

- Motion to move to table indefinitely – seconded. No objections.
- Tech fee subsidy has been tabled indefinitely

Stand up UCSD – *Comedy on Campus Org*

- October 20 from 7-9 pm
- PC Theatre
- Promotes alumni participation,
- sought funding,
- open to all,
- not a fundraiser,
- free to every student.
- Requested for \$100.50
- Meets five of the criteria.
- Recommended to fund for full
- Motion to approve for \$100.50, seconded.
- No objections
- Funded in full for \$100.50

Old Business

None

Member reports

None

Open Forum

None

Announcements

Emily Trask – Change maker day is October 25 – taking place across campus. Website (Changemakerday.ucsd.edu) with schedule of events and Facebook page. Received designation last academic year as change maker campus, with a goal of making every triton a change maker - will be looking for every triton to plug in and make a difference. Lots of activities that day, will bring flyers next meeting

Ashely Awe - Shameless Plug: Eleanor Roosevelt is having 30th birthday celebration Eleanor Roosevelt student Council is having events all week to celebrate October 11 – Eleanor Roosevelt's Birthday - planning big party and cake Friday night October 13 - burying a time capsule, which can include pretty much whatever you would like inside. Ashley, Eric, and Alex will be there.

Eric Ramirez – Formerly introduced his self as a semi- new member at large – appointed last quarter but had class conflicts and was sick last week, now is attending officially. He is pleased to be back.

Meeting is adjourned at 2:14 pm.