

UCAB Minutes

October 17, 2017

Call to order – Ashley A

Session called to order **2:05 pm**

In Attendance: Alex M., Eric R., Gary L., Ashley A., Sharon VB., Pamela F., will S., Marcellus A., Alexandra C., Dennis M., Nick L., Emily T.

Approval of Minutes – Ashley A.

Reviewed last week's minutes. Dennis M. - Motion to table minutes to next week, so all members can have a chance to review. Seconded by Eric R. – no objections

Special Presentations

None

Chair Report – Ashely A.

UCAB Retreat set for 11/18.

Budget is a little late this year, (8 pages long)

Outback Space Discussion – last year surf shop closed; has been replaced by temporary arcade and gaming lounge. In the coming weeks proposals will be heard for UCAB to decide what permanently will occupy the space. Make sure to talk with your constituents to get ideas.

Vice Chair Report – Dennis M.

No tech fee subsidies this week

Director Report – Sharon VB.

- Plans to replace ballroom floor – had some vendor installation issues, they came back to replace floor again. Agreed to change wood and product similar to basketball gyms – will replace again (we are only paying for it once). The goal is to schedule over the holiday break.
- Ballroom Acoustical Project pushed back. Several years ago earthquake caused damage to the panels and repair was slated for holiday break, but now being pushed back because of the floor installation. May have to wait for summer.
- Renovation of ballroom restrooms – was hoping for winter quarter, depends on scheduled events during that time. No definitive date as of yet.
- Mystery Shoppers – Each quarter we select a number of restaurants and look for shoppers to eat free lunch and fill out questionnaires on food quality, service, value, etc. Online sign up process at mysteryshopper.ucsd.edu – also have constituents sign up. Open to students, staff, and faculty *primarily students. UCAB members encouraged to sign up.
- Space 1430 RFP Timeline (Roundtable)

- Roundtable lease to expire this June 2018
- RFP was released 10/17/17 – looking for new members to reduce vacancy period – 2 Stage process:
 - Qualifications – Make sure they are qualified. (often receive proposals from people who haven't run restaurant business or don't possess proper funds. Need to schedule committee of UCAB members to review proposals (Time Frame 10/30 – 11/9) Only one meeting – maybe 2 hours.
 - Bidding – Qualified vendors. More detailed process
 - Type of Restaurant we're looking for – look, menu, service model, sustainability, schematics, renderings, etc.
- Space 1430 will be upgraded and renovated – hasn't been renovated in 30 years. (Reviewed rendering of current space in meeting) Major upgrades to outdoor space are expected. Budget is 1.5 million dollars – working with feasibility to see how close we are with budget. Construction should start at the end of lease for Round Table.
- No need to speak to constituents Last year UCAB put concept statement forward, and already have list.
- Lease Expiration – Because PCE is 10 years old, most leases are coming to an end. First 5 years is one term, second five years is at the vendors option to renew if not in default.
- Santorini, Bombay Coast Zanzibar, Tap Ex, Burger King – all up for renewal.
- Shogun and Roundtable will be construction projects
- Postal Center will not renew lease (next to BK)
 - Will be moving to Campus Services winter quarter
 - Immediate need for that space will be dining (220 pm Sharon visited the dining area and people were standing eating lunch, every seat was taken.
 - Looking to possibly occupy that area with a Liberty Station styled set up “Pilot Project” (like old surf shop)
 - Gary – Thinks it's a great idea – likes pop up shop, bakery isn't a great idea due to shelf life. Health conscious is an idea (fruits, vegetables)
 - Eric – Great temporary solution – recommended Pan Dulce
 - Nick - Bakery sounds great – inquired about HDH and when students can use dining dollars
 - Emily – Great Idea, Seating is needed. Bakery cabinets aren't visually appealing – modern display option may be more interesting

New Business – Dennis M.

No tech fee subsidies

Old Business

None

Member reports

None

Open Forum

Ice breaker – Share your favorite salad topping and introduce yourself

Emily Trask – Really enjoyed Seed + Sprout.

Changemakers day announcement. October 25 – changemakerday.ucsd.edu

Gary – Travel referendum expiring next year. How will this be addressed with the trolley and influx of transients to and from campus.

Also mentioned Marketing Campaign for UCAB, and when will it be addressed.

Sharon response – There are trackers on doors to monitor traffic of price center, campus also doing surveys and info grabbing. AS and GSA have a workgroup, with lots of info to pull from. Would have to look at the data to see what is available.

Announcements

Eric – AS launched opportunity fund – will fund any planned travel - conferences, graduate school visits, emergency travel, etc. Located on the AS website under Finance Tab.

Meeting is adjourned at 2:43 pm.