

University Centers Advisory Board Meeting Agenda
Tuesday, October 21, 2014

Call to Order: 2:05pm

Present: Claire Maniti, Colin King, Louie Wang, Luke Wang, Veronica Sanchez, Handa Yang, Khalid Almandeel (RCC Proxy), Jason Thornton, Matt Pavon (MCC Proxy), Tristan Britt (A.S. Proxy), Ashraf Beshay, Ellen Kim, Liza Lukasheva (SCSC Proxy), Sharon Van Bruggen, Bryan Arias, Emily Marx, Madelyn Hadley

Approval of Minutes

Move to approve 10/14 minutes by Bryan

Seconded by Liza

No objections

Move to approve Nov. 5 Minutes with amendments by Louie

Second by Jason

No objections

Move to approve Nov. 12 Minutes with amendments by Ellen

Second by Louie

No objections

Move to approve Dec. 3 Minutes by Jason

Second by Louie

No objections

Move to approve Jan. 7 Minutes with amendments by Luke

Second by Louie

No objections

Move to approve Jan. 14 Minutes with amendments by Bryan

Second by Louie

No objections

Move to approve Jan. 21 Minutes with amendments by Handa

Second by Louie

No objections

Move to approve Feb. 4 Minutes with amendments by Jason

Second by Louie

No objections

Move to approve Feb. 11 Minutes with amendments by Bryan

Second by Jason

No objections

Move to approve Feb. 18 Minutes with amendments by Luke
Second by Handa
No objections
Move to approve Feb. 25 Minutes by Jason
Second by Louie
No objections

Move to approve March 4 Minutes with amendments by Tristan
Second by Louie
No objections

Move to approve April 8 Minutes by Jason
Second by Ellen
No objections

Move to approve April 15 Minutes with amendments by Ellen
Second by Handa
No objections

Move to approve April 22 Minutes with amendments by Handa
Second by Louie
No objections

Move to approve April 29 Minutes with amendments by Jason
Second by Handa
No objections

Move to approve May 6 Minutes with amendments by Jason
Second by Ellen
No objections

Move to approve May 13 Minutes with amendments by Jason
Second by Bryan
No objections

Move to approve May 19 Minutes with amendments by Bryan
Second by Louie
No objections

Move to approve May 20 Minutes with amendments by Luke
Second by Handa
No objections

Claire: Thanks for going through this with us! This shouldn't be happening again due to secretary being hired in the next few weeks.

Public Input

Kady Bixby from Ballroom Dance Club

- Intro to Ballroom Dance Event
- Sun. Nov 9 from 6:30-9pm in PC Ballroom A

Budget

Tues. 3:30-4:30pm in Warren College Room

Email Colin if interested

Space Allocation

Thurs. 2:00-3:00pm; even weeks

Email Colin if interested

We'll go over this more next week to save time at this meeting

Chair Report

Need to consider whether or not to have it winter or spring quarter. Might be more fruitful for UCEN's to run it in the Spring

Claire meeting with VCEDI and CCAAS this week to discuss API RC

Claire sent out email about Che this morning. Lawsuit from Che still open.

Unlawful Detainer case ruled in favor of UCSD against the Che. Sharon is not entirely sure what next steps for the University will be. For UCAB, perhaps revisiting allocating space for collective within the Original Student Center.

Referendum: talk about it more in budget. Need to discuss whether or not to include bullet points.

Vice Chair Report

Space allocation will be reported on next week.

Director Report

HVAC systems: Heating/cooling systems in UCEN. 3 phase process to replace them since they're 25 years old. 1st phase was last year, now entering the 2nd phase. We will be replacing 3 air handlers in the second phase. Total will reach approximately \$2.5-3mil over 3 years.

New Business

Ballroom Dance Club Social Dance by Ballroom Dance Club @ UCSD.

- Louie move to fund for \$35
- Liza second
- No objections

Old Business

Member Reports

Bryan: Will we be discussing Round Table extension?

A: Next week!

Announcements

Claire: Hugh Hagues will be here next week to talk about Round Table and Porter's Pub. Please bring questions next week. Date for retreat will be on Nov. 16 from 10-3pm. SOVAC & GSA at 5pm will be having extended happy hour at the loft to meet Carl DeMaio. Part to will be with Scott Peters on Monday.

Emily: One Button studio is up and running! UCSD Greeks were raving about how easy and helpful it was.

Sharon: Graffiti Art Park has had complaints about items being drawn. Please take the initiative to cover those sorts of things up. If it gets too much negative feedback, it could be pulled since it is a pilot project. Also, make sure people aren't painting on the trees.

Open Forum

Adjournment: 3:23pm

All still present.