

# UCAB Minutes

## October 24, 2017

### **Call to order – Ashley A**

Session called to order – **wasn't present during this time**

**In Attendance:** Marcellus A., Alex Morrow, Gary Le, Yasmeen Ajaj, Katya Avendano, Dennis Mahakata, Ashely Awe, Sharon Van Bruggen, Evan Jan, William Schriener, Pamela Fruge, Nick Laub, Emily Trask, Patty Mahaffey

### **Approval of Minutes – Ashley A.**

Approved minutes w stipulation that attendance list is added.

### **Special Presentations**

AVC Student Life, Patty Mahaffey – First UCAB meeting. Believes work is critical to shaping student life. Looking forward to attending more frequently. Posed the question of what drew students to the committee and what are some of the achievements set moving forward. Interested in knowing what students want in their spaces, and how they connect with other spaces around campus.

Nick L. – PC was on of the attractions that drew him to UCSD. One of his points of emphasis this year is student outreach. Reaching more students outside of his constituency.

Gary L. – Che café was on of his determining factors in joining UCAB. Interested in budget, finance, keeping students involved, transportation planning, expansion development. Basic needs becoming more of an issue, more specifically SB 201. Future of vendors should be a balance of what's good for you and also what is reasonably priced.

Ashley S. – Has been a UCAB member since week 5 of freshman year. In past years cutting the budget has been the norm, so excited to see that things can start being developed/implemented now that budget supports endeavors.

Emily T. – Has served 12 years on UCAB. Appreciate how serious students have been taking roles and responsibilities. Feedback from peers are very informative and helps UCEN stay vibrant.

Alex M. – New member as of last quarter. Goals to keep more students informed on the happenings of Price Center.

### **Chair Report – Ashely A.**

- UCAB Retreat set for 11/18. Attendance is mandatory., and food will be served.
- Outback Space Discussion – last year surf shop closed; has been replaced by temporary arcade and gaming lounge.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.
- Posting Policy ad-hoc committee – will be evaluating posting policy which is outdated to determine what should be amended. Committee will plan to review, rewrite, adjust and bring to UCAB meeting for Approval.
- ACUI – conference will be in Anaheim. Will be held during finals week of winter quarter. Dennis and Ashley are liking going. Student option for attendance is available.

### **Vice Chair Report – Dennis M.**

Several Tech Fee Subsidies submitted this week.

### **Director Report – Sharon VB.**

- Retail updates – RFP Committee: 1430 [pizza space] – doodle has been sent out for committee. Encouraged UCAB members to sign up if interested in participating.
- Seed + Sprout/Blue Pepper feedback – Feel free to gather feedback from constituents and forward to Sharon (email preferred). Shares feedback with vendors right away as most restaurants are good at making adjustments as needed.
- 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](http://mysteryshopper.ucsd.edu) – also have constituents sign up. Open to students, staff, and faculty \*primarily students. UCAB members encouraged to sign up.
- New Amenities – Charger stations located by Theatre, Ballroom West, and Bombay Coast. Feedback has been positive. Encouraged members to check with constituents to determine if more are warranted.
- Digital Displays – New digital display outside of Sixth College room in efforts to be more sustainable. Also allows updates as they happen in the system. Looking to see if students could arrange a reservation if room is available – directly from the display.
- Campus Transformation – Played video clip with additional information at <http://chancellor.ucsd.edu/chancellor-khosla/letters/>
  - 5 major projects include
    - Innovation and Design Center
    - Trion Pavilion
    - Torrey Pines Living and Learning community
    - Green roof and proposed parking structure
    - Interdisciplinary Engineering building

- Nick L. – Timeline inquiry: The goal is for this project to be completed in 5 years
- Alex M - Triton Pavilion Inquiry: Is it part of UCEN? No, it is a general campus project.
- Will S. – Is there going to be a way to increase housing? Campus plans to add at least 5,000 beds. Goal is to keep student housing on campus and below market rates.
- Evan J. – Natural Science Building will be completed over winter quarter. TP Learning Facility will be started next – hopefully before end of Winter quarter, to be completed in 2.5 years. Voight Parking Structure slated to start at the beginning of January. Housing on east campus – MN East in design contrition. South part is also going to be redeveloped. 16,000 – 18,000 bed target. Triton Pavilion under construction. Design Project Proposal scheduled for end of January, should have design by end of June. Construction to begin end of fall quarter 2018. Evan believes 5 years is aggressive, but feasible.
- Sharon recommends Robert Clausen should come to a UCAB session and make a presentation and also here about student request/needs.

### **New Business – Dennis M.**

3 new tech fee subsidies

1. Graduate Panel: Germain Society
  - a. Event is November 2 6-8 pm PCE Ballroom, Promotes Alumni engagements, open to all students, free, educational event, they need five of the criteria, also using own funding. Requested \$100. Recommended to fund for \$60. Motion to approve for \$60 with stipulation of business office processing in time.
2. Human Harvest Lecture
  - a. Promotes alumni relations, reached out to student community, open to all, sought funding from AS, Free, educational, meet 7 criteria. Requesting \$162.50. Recommended to be funded in full. No objections. Fully funded for \$162.50
3. Standup UCSD loft – Comedy on Campus
  - a. Sought funding for AS, reach 5 of criteria. Requesting \$112.50. Recommendation to fund for full amount. No objections. Fully funded for \$112.50.

### **Old Business**

None

### **Member reports**

Nick L. – Asked Constituents about outback space – They would like it to be 24/7 and prefer the aesthetic of actual lounge, furniture and pool table.

Alex M. – Permanent bigger arcade space, convenience store, dry cleaning/rental or for sale clothes store, roller skating rink, day care, napping pods, community garden on roof.

## **Open Forum**

Ice breaker – Halloween costume plans/traditions

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

## **Announcements**

**Sharon** – Movies Annabelle and IT

**Ashley** – fill out doodle for RFP [roundtable space]

**Meeting is adjourned at 3:20 pm.**