

University Centers Advisory Board Meeting Agenda
Tuesday, October 7, 2014

Call to Order: 2:13pm

Claire Maniti, Colin King, Madelyn Hadley, Liza Lukashava, Louie Wang, Ellen Kim, Sharon Van Bruggen, Ashraf Beshay, Emily Marx, Jayne Manuel, Handa Yang, Jason Thorton

Approval of Minutes

- Jason Thorton move to approve
- Louie Wang seconds
- No objections

Public Input

CISTA came to speak about tech fee subsidy

Budget

Tues. 3:30-4:30pm in Earl Warren Room
Email Colin if interested

Space Allocation

Thurs. 2:00-3:00pm; even weeks
Will discuss issues that faced previous Space Allocation processes
Requested to talk about adjusting shelves, office spaces vs. storage spaces.
Email Colin if interested

Chair Report

Referendum & Other Updates

- Drafted the referendum: \$14 increase - \$90.50/student/quarter to go into effect Fall 2015.
 - CPI included at 2.9%
 - Graduate programming budget increasing from 15%-23%
 - API resource center is just to get a space available.
 - More student org spaces will be offered through lockers
- UCEN video for UCAB's consideration. Filming would take place over the next few weeks.
 - Look into UCEN marketing team to get the script going.
- Giant Che legal battle occurred over summer.
 - 2 current standing lawsuits: unlawful detainer by UCSD against Che, other one by Che against university.
- MOU committee happened over summer, but people stopped wanting to collaborate.

Vice Chair Report

- Nothing to report

Director Report

- Food Pantry: support students facing food insecurity; Student Affairs funding construction (\$50,000).
 - University Centers providing:
 - Space
 - Utilities, trash, and CAM
 - Basic custodial and maintenance
 - Aggressive opening would be Week 10 – mid Winter Quarter
- Graffiti Art Park: artpark.ucsd.edu
 - Minimal expense with big impact (<\$2,000)
 - Pilot project with eight double-sided plywood billboards to allow students to express themselves through art.
- One Button Studio: onebutton.ucsd.edu
 - Funded by SFAC (\$55,000) and UCSD Parents' Fund (\$1,500)
 - Open House: Fri. Oct. 10, 10am-2pm
 - Reservations starting Oct. 13
 - Rehearse oral presentations, practice interviewing for internships and job interviews, and record innovative videos for class projects or student orgs.
 - Collaboration between UCEN and CSI
- Student Org Storage spaces now have shelving units and buckets (labeled for each individual group).
- GSA Lounge now has electronic coded doors
- Sun God Lounge and Meeting rooms had carpets replaced and wall treatment over summer. ACMS also upgraded the computer tables.
- Starbucks target opening is April 2015, but is subject to change.
- Taco Villa target opening is April 2015, but is subject to change.
- Lemongrass target opening is March 2015, but is subject to change.
- UCEN survey timeline: Randomized student lists are available Week 3, at which time we can give it to the third party to allow the survey to be open from Weeks 5-8.
- Contacted the Academic Senate Committee on Committees requested a faculty member appointment for UCAB.
- Hired Assistant Director of Marketing and Programs: Amanda Marples

New Business

Tech Fee Balance: \$10,000

- CISTA: Basteh Negar Concert
 - Saturday, Oct. 18 from 7:30-
 - Event open to the public and free for UCSD students. Estimated attendance 200-300.
 - **\$280 subsidy for tech services**
 - Move to approve by Ellen Kim
 - Seconded by Liza Lukasheva

- No objections

Old Business

Member Reports

Announcements

Open Forum

UCAB Retreat currently being planned for after Week 5.

Adjournment: 2:58pm

All still present.