

UCAB Meeting Minutes
Week 3
October 11, 2016

- I. Call to Order**
 - a. Meeting called to order at 2:05pm
 - b. Present: Ashley Awe, Megan Chu, Natalee De Bruin, Katie Hosch, Evan Jan, Davina Joshua, Gary Le, Toby Le, Dennis Mahaketa John Payne, Eric Rameirez, Andrew Thai, Luke Wang
- II. Approval of Minutes**
 - a. Spring Week 10
 - i. Approved by Davina
 - 1. Second by Natalee
 - b. Fall Week 2
 - i. Approved by Toby
 - 1. Second by sixth rep
- III. Public Input**
- IV. Special presentation**
- V. Chair's report**
 - a. Campus retail council
 - i. Began to meet at the end of the last academic year
 - ii. They got a retail consultant and we got an entire campus tour, I focused on UCEN areas
 - iii. Mostly higher admin, I am only student on this committee
 - b. Retreat
 - i. Do not have room booked yet, but looking at week 6 weekends
 - c. MSA Negotiations
 - i. No progress yet
 - ii. Met with Che last week to discuss what's next
 - iii. Final adjustments on the che's side
- VI. Vice Chair Report**
 - a. Student org not able to get into their space
 - i. Books for prisoners were reassigned but never moved and the list of assignments was never updated, so went back over and realized the office space is now a part of the Black Resource Center, so we need to find alternate spaces for 3 orgs. Hope is that we can do it soon
 - b. Luke: have most orgs picked up their keys
 - i. There is about 4 orgs left
 - ii. Many orgs have only picked up one key and not all four yet
- VII. Director's Report**
 - a. Thank you Luke for being on the retail committee
 - b. Big events this weekend: Dance Marathon--overnight
 - c. Saturday night DVC dance in west ballroom
 - d. Free charging station that just arrived today, any suggestions
 - i. Ashley: the bubble-- by west ballroom, commuter lounge
 - e. Luke: during the summer, compost program?

- i. We currently use republic services for waste needs, and the only compost program that they have is with housing/ dinning, they are very protective of it. Don't trust vendors to contaminate the food, don't have the buy in to do so. Met with another company, vague on location, different program, you pay per bin per removal, so it's just a funding question. Then there is no danger in Miramar site

VIII. New Business

- a. Triton melee
 - i. Smash brothers' community
 - ii. Have they sought funding from other sources?
 - 1. Yes: 0
 - 2. No: 4
 - 3. Abstain: 5
 - iii. Meets 5 criteria, \$1 per student x 150
 - iv. Gary: motion to fund for 150\$
 - 1. Natalee: second
- b. Posting Policy Ad-hoc Committee
 - i. Luke: Hasn't been updated for a long time. Shouldn't be a huge time commitment. Meet 2-3 times.
 - ii. Luke: move to form this ad-hoc committee for posting policy. Meeting after ucab meetings
 - iii. Luke: Please email me if you're interested at ucabchair@ucsd.edu

IX. Old Business

X. Member Reports

- a. Ashley: Elevator, lots of students still terrified of it
- b. Gary: went to the student-staff orientation. Good event, arts and crafts too
- c. Luke: Starbucks will have been open for a year this quarter, there will be an analysis. Lines are still long
 - i. John: 150 people an hour. Record day last week. We are going to do a financial review in mid-December
 - ii. Ashley: can we have a birthday party for Starbucks
 - iii. Davina: not much you can do when there are people ordering drinks
- d. Natalee: people mentioning the service times at Rubio's, and we had approved them with the stipulation to improve service times
 - i. John: long time manager left a few months ago, but we need to know this to tell the new manager. We will check it out

XI. Open Forum

XII. Announcements

- a. Ashley: Café V and student affairs office for Eleanor Roosevelt's bday
- b. Megan: what is going on with the Che café now?
 - i. Luke: the che is still operating out of the space, it is to our attention that they shouldn't be.
 - ii. Evan: what action can be taken to stop activities happening in the space
 - 1. John: an eviction will be the next step
 - 2. Luke: after the judges heard the case, the campus allowed the che to stay

XIII. **Adjournment**

- a. Meeting adjourned at 2:35pm