

UCAB Meeting
Week 1
January 10, 2017

- I. Call to Order**
 - a. Meeting called to order at 2:03pm
 - b. Present: Ashley Awe, Alexandra Cornado, Natalee DeBruin, Robert Gougelet, Katie Hosch, Evan Jan, Gary Le, You Yu Lin, Dennis Mahaketa, John Payne, Andrew Thai, Roy Velasquez, Luke Wang
- II. Public Input**
- III. Approval of Minutes**
 - a. Tabled to next week
- IV. Special Presentations**
- V. Chair Report**
 - a. Vendor selection committee
 - i. Narrowed down finalists for dlush vacancy
 - ii. Great selection, happy to see any of them in the space
 - b. Budget committee
 - i. Start it this quarter to review the new budget for 17-18 fiscal year
 - ii. Regularly after Tuesday 3:30-4:30 except for today
 - c. Retail council
 - i. Last meeting of fall quarter
 - ii. Meeting with all consultants from selected group
 - iii. Another meeting this Friday, I will report back
- VI. Vice Chair Report**
 - a. Space allocation committee this quarter
 - i. Walkthroughs to check for banned items, violations of fire codes
 - ii. Few tweaks in the space allocation rules
 - iii. Sending out a doodle soon
- VII. Directors report**
 - a. Space allocation extremely important, can only accommodate 1/6 of the student orgs
 - b. All wooden trellis painted, oriental steel on tundra painted over break, rest of it will be painted over summer
 - c. Continuing to work on horizon antenna, moving slowly, hole in the roof that flooded roundtable pizza
 - d. West ballroom floor just got stained, wrap up by Monday
 - e. Data connections on the fourth level, new cubicles
 - f. Took out curtains in red shoe room, replaced by shades
 - g. Almost complete: air handling units on the ballroom side, last bit of connection is being done right now
 - h. East ballroom, repainted due to decals that removed the paint
 - i. PC east occupants get odors from burger king, etc. air filter improvement on that side, hopefully it mitigates some of the smell
 - j. Shogun had to get new flooring, replaced. Kitchen redone as well

- k. Subway, Rubio's smoke detectors were malfunctioning, replaced them
- l. East side, major exhaust duct repair, deep clean the grease, and welding repairs
- m. Catering kitchen, plumbing needed replacing
- n. Student center: Triton Food Pantry expansion under way, moving slowly only one worker in there
- o. Pub project has begun, whole inside demolished as of today, trees cut down
- p. Theater lobby carpet to be replaced, hopefully late January, early February
- q. Hard floor care, scrub and finish on the hard floors, pressure washed concrete, we do it every quarter
- r. Continue to build out library walk office
- s. New projectors for the ballrooms
- t. Strategic plan for ucen, wants student leaders input, 330 on Tuesdays
- u. Dinning, promoting black history month, with new display
- v. West dinning, initiative for community dining concept, can we fill it up
- w. Ashley: is the food pantry open?
 - i. Should reopen by Thursday
- x. Luke: pub project lease negotiations?
 - i. Meeting tomorrow, at the conclusion at the meeting we will know if the potential vendor is the right one for us
- y. Luke: consulting group coming on the 17th, probably postpone budget to the next week
 - i. Luke: specific topics to discuss?
 - 1. John: we don't have them yet
 - 2. Emily: generally, about the future of UCEN
- z. Toby: is the estimated time for pub reopen in May?
 - i. Leaving site may 28

VIII. New Business

IX. Old Business

X. Member Reports

- a. Ashley: more patio furniture on the outside of tapex? Stapler/ three-hole punch attached to the printers in the computer lab in the commuter lounge
- b. Evan: where the printers?
 - i. In sungod and commuter lounge

XI. Open Forum

- a. Luke: retail council meeting, 18,000-20,000 ft. of retail space, either an urban size target or smaller retail shops, make decision soon. Opinions?
 - i. Gary: students I've talked to prefer something large like target, probably not comprisable. Don't know so much about smaller shops/ resurants or how that would be different
 - ii. Ashley: better to use a large target. Smaller shops is like PC lite
 - iii. Luke: PROS of single large vendor: one small lease, CON: is that the best use for the space, lower rent per square feet, smaller vendors offer more variety. IS there a specific need not met on campus?

1. Ashley: can't name a specific product, why a target would be great, flexible format target is curated
2. Gary: when I think about students going to target is more like household goods, dorm products
3. Natalee: general body care products, better than the ones at the market, super expensive, strange
4. Emily: we want the student center to strive, a lot of small shops might take away from that
5. Luke: bookstore and markets do sell household items, why would you prefer going to a target to get your products?
 - a. Gary: pricing, the markup at the markets. Wholesale cheaper and not restricted to the dining plan
 - b. Evan: HDH communication about impact on the markets?
 - i. Mark is invited, has not sent anyone to attend the committee, so idk
 - c. Rob: how much time to we have?
 - i. Retain council is meeting this Friday, might not be a final decision, but it will be pretty final
6. Luke: pharmacy, there will be a strain on student health care plan, more expensive, raise Healthcare cost
7. Evan: has the retail council done any kind of economic report?
 - a. Retail consultants have data
8. Gary: since at the moment, very quickly impact the bookstore, markets
9. Natalee: wouldn't kill everything for the market, I go for food and coffee. I wouldn't go all the way to target to get a coffee or an apple. It would affect the more household products
10. Ashley: I have to disagree that it would kill the markets, because you can use dining dollars. Bookstore doesn't have many options, whereas target has more options, I would go to target far away anyways. We can tweak if there is an issue with competitive
11. Evan: I see where you are coming from, a small target at best, the goods are not going to be a ton of options.
12. Natalee: I think the bookstore would be losing, going to the bookstore out of convenience sake.
13. John: I think what would happen, they are moving so quickly on architecture, why they want to know if one big thing or many smaller things. Target, known and trusted. Huge ripple impact. Bookstore has logo, computers, there are still things that the bookstore would have a monopoly on. Everyone can identify with target, good for incoming students and such. Hard time filling if there is a smaller space. Impact student center to bring more food to that space

14. Gary: Triton Day, gravitate toward the recognizable. Infrastructure, would it need its own loading bay?
 - a. There was a plan to do so
15. Gary: more food isn't the right way to go. Food will be a little less of an impact.
16. Rob: where is this going to be?
 - a. Torrey pines living learning commons, on Torrey pines.
17. Rob: would it draw the community surrounding?
 - a. We do expect at least some, likely increased traffic
18. John: later times than the bookstore
19. Natalee: do you want us to bring it back to council and email you?
 - a. Absolutely

XII. Announcements

- a. Emily: MLKjr day of service and parade, we have room for 300 volunteers. Going to oinita (?) elementary school in Imperial Beach. Then there is a parade downtown. I brought posters and flyers
- b. Vendor selection committee, stop by after meeting

XIII. Adjournment

- a. Meeting adjourned at 2:46pm