

UCAB Meeting
Week 2
January 17, 2017

- I. Call to order**
 - a. Meeting Called to order at 2:07pm
 - 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. Winter Week 10
 - i. Move to approve: Natalee
 - 1. Second: Dennis
- IV. Special Presentations**
- V. Chair Report**
 - a. Vendor selection committee finalized site visit times
 - i. Then lease negotiations will begin
 - b. Budget committee starts next week
 - c. Retail council, HDH was there, Evan now also on the committee.
 - i. Went over where to place vendors strategically. We didn't talk about the living learning commons, will probably talk about
 - ii. Robert: any grad rep?
 - 1. Luke: there is supposed to be, GSA hasn't appointed anyone yet
 - d. Brailsford and Dunlevy meeting
 - i. Right after this meeting
 - ii. Talk about future of ucen
 - e. AVC Student life committee, looking for candidate
- VI. Vice Chair Report**
 - a. Sent out an email about the space allocation committee
 - b. Gonna call an ad hoc about language for tech fee subsidies
- VII. Director's Report**
 - a. Please help with space allocation, very important
 - b. Ballroom floor officially completed as of today
 - c. Negotiations with pub vendor, real estate is rewriting parts of the lease agreement, hopefully out this week for signature and approval
 - d. Friday, lots of rain coming. Potential protest and walk out activities. Actions happening around PC
 - e. Brailsford and Dunlevy meeting, met with staff, VC's and others today. Meeting with students at 3:30, general questions about what is important to students
 - f. Four positions in UCEN: event coordinator, maintenance mechanic and supervisor, Debbie's old position.
 - g. Luke: have the HI Thai list been given to them?

- i. John: Yes, they say they are using top quality chicken, put some more signage about using fresh veggies and meat. Worked with EHS to increase health inspections.
- h. Luke: Food Pantry expansion update
 - i. John: slowly making progress, no end date yet
- i. Andrew: it's been reopening, right?
 - i. John: Yes, it is open and accessible
- j. Evan: Roundtable pizza? Whats gonna happen to it?
 - i. John: there could be two things. Terminate the lease and it ends in June and then we are looking for significant downtime, and backlash from some organizations. Depending on when the pub vendor. Thinking about a one-year lease.
 - ii. Luke: Sharon will be scheduling a meeting to come to UCAB to talk about the roundtable lease. Hoping for one year lease to ensure that there will be multiple alcohol vendors down.

VIII. New Business

- a. No tech fee subsidy, but we still have a lot of money for the quarter, let the CSI registered orgs know. Please advertise
- b. John: student flyer to announce it?
 - i. Emily: student org list serve and also the student events insider

IX. Old Business

X. Member Reports

- a. Natalee: I asked my council about a direction. It was difficult for them to know what UCEN. New logo, new restaurants, active space, spaces to chill. Revitalized game room, places where people don't necessarily have to be quiet

XI. Open Forum

- a. Luke: group picture today after meeting
- b. Rob: original context for bringing up the retail space. Was it just getting feedback? Or do they ask ucen?
 - i. Luke: I just wanted more feedback, since I was the only student org
- c. Andrew: update on community table?
 - i. John: waiting on marketing, we can ask Amanda when she takes the picture.
- d. Luke: setting up meetings with Amanda about UCEN canopy and banner
- e. Evan: when was the logo made?
 - i. John: heart and soul logo is 3 or 4 years old. The older one is probably from the 90s or the 2000s
- f. Rob: I am going to make an announcement about retail spaces, I got lots of questions about parking. How was it decided that the space would be used?
 - i. Retail council only deals with the retail
 - ii. Evan: muir parking was slated to add more housing. There will be parking underneath the building.

XII. Announcements

- a. Emily: Thank you for coming out to the MLK Day of service and parade.
Biggest year yet for both portions.

XIII. Adjournment

- a. Meeting adjourned at 2:38pm