WEBVTT

1

00:00:00.539 --> 00:00:02.790

Tommaso Menara: gonna join us. Um

2

00:00:07.500 --> 00:00:17.190

Tommaso Menara: So I call this meeting to order at 8:05. Sorry. That's Italian time at 11:05am Pacific time.

3

00:00:19.199 --> 00:00:24.570

Tommaso Menara: Are you recording Brandon? yes we are recording. Perfect. Alright so agenda, agenda.

4

00:00:26.700 --> 00:00:33.750

Tommaso Menara: Well, thanks to Andy, we have the minutes from the previous meetings, the previous two meetings. We need to approve.

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00:00:35.280 --> 00:00:36.390

Tommaso Menara: Those minutes.

6

00:00:41.400 --> 00:00:46.200

Tommaso Menara: So if there's a motion to approve the minutes or any discussion about those, this is the moment.

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00:00:46.890 --> 00:00:50.940

Adam Gutierrez: I motion to approve the minutes for May and June.

8

00:00:52.410 --> 00:00:52.770

Alex Ruiz: I second that.

9

00:00:53.820 --> 00:00:59.220

Tommaso Menara: Okay. So Adam motion. Second. Alex. everyone in favor, raise your hand.

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00:01:06.960 --> 00:01:09.720

Tommaso Menara: All right, all in favor. So, it passes.

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00:01:11.610 --> 00:01:12.300

Tommaso Menara: Then

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00:01:13.980 --> 00:01:15.360

Tommaso Menara: Approval of today's agenda.

13

00:01:19.230 --> 00:01:21.030

Adam Gutierrez: Let me just open up the agenda.

14

00:01:21.060 --> 00:01:21.330

If

15

00:01:27.930 --> 00:01:30.270

Tommaso Menara: There should be a discussion on

16

00:01:30.270 --> 00:01:32.280

Tommaso Menara: The dining bylaws and

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00:01:32.970 --> 00:01:33.780

Tommaso Menara: It's there

18

00:01:35.580 --> 00:01:37.560

Tommaso Menara: Slack is there

19

00:01:38.310 --> 00:01:39.990

Adam Gutierrez: Okay slack is there then cool

20

00:01:40.020 --> 00:01:43.830

Tommaso Menara: Yeah yeah I think everything that we discussed about is there

21

00:01:44.220 --> 00:01:45.720

Adam Gutierrez: I had it open.

22

00:01:57.390 --> 00:02:01.230

Adam Gutierrez: Okay. I'd like to motion to approve the agenda for

23

00:02:02.910 --> 00:02:03.240

Adam Gutierrez: July’s meeting.

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00:02:06.810 --> 00:02:07.260

Alex Ruiz: second that

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00:02:10.290 --> 00:02:13.650

Tommaso Menara: Adam motioned. Second. Alex. All in favor, raise your hand.

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00:02:18.930 --> 00:02:27.030

Tommaso Menara: All right, everyone is in favor, it carries. I'm repeating the names. So the software or Andy are gonna

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00:02:28.710 --> 00:02:29.820

Tommaso Menara: To ease their work.

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00:02:29.910 --> 00:02:31.110

Tommaso Menara: Either Andy or the software.

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00:02:32.190 --> 00:02:33.030

Tommaso Menara: All right on.

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00:02:33.060 --> 00:02:33.570

Tommaso Menara: To

31

00:02:33.690 --> 00:02:35.040

Tommaso Menara: The chairs report.

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00:02:37.320 --> 00:02:45.810

Tommaso Menara: I don't want most of the things that we have to discuss at reading the agenda in later items. So I don't really have anything to say, except that

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00:02:48.690 --> 00:02:52.770

Tommaso Menara: I really appreciate you guys showing up even if it's like playing

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00:02:52.800 --> 00:02:56.940

Tommaso Menara: Summer and the situation is what it is in California and I admit that I

35

00:02:58.140 --> 00:03:01.080

Tommaso Menara: run from and went back to my

36

00:03:02.400 --> 00:03:03.150

Tommaso Menara: My own country.

37

00:03:04.230 --> 00:03:05.190

Adam Gutierrez: That said,

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00:03:05.580 --> 00:03:12.960

Tommaso Menara: We go to serious topics so item five of the agenda, and this is the hub report. So Brendan

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00:03:14.940 --> 00:03:15.900

Tommaso Menara: The floor is yours.

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00:03:16.590 --> 00:03:26.250

Brendan OBrien: I don't have too much for my report like Tommaso mentioned a lot of our time will probably be spent with old business and new business but for facilities, we still have full staff.

41

00:03:26.670 --> 00:03:37.410

Brendan OBrien: Working at the hub. They're doing deep clean of every office, conference room and lobby space at the moment, some of the projects that we approved last meeting.

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00:03:38.370 --> 00:03:49.710

Brendan OBrien: Are being worked on. Like the painting of the third floor area, as well as the pink repainting of latitude 55 and they're just working on some general

43

00:03:50.100 --> 00:03:59.550

Brendan OBrien: upkeep and maintenance. We have some signs up shut down the water fountains outside the second floor on the second floor. Just as a safety precaution.

44

00:04:00.570 --> 00:04:14.220

Brendan OBrien: We're still waiting to hear back what facilities has in terms of planning for summer and fall. And as I mentioned before, you know, there we are, unfortunately, staffing is part of that discussion.

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00:04:14.280 --> 00:04:35.640

Brendan OBrien: When it comes to our facilities team. So by next meeting in August. And if I get an advance I'll share it out in advance, based on what our operations look like that will be what the plan is for staffing for facility. So since we're close this summer, since no offices are active.

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00:04:36.330 --> 00:04:38.220

Brendan OBrien: There's no programming going on it.

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00:04:38.280 --> 00:04:41.070

Brendan OBrien: Looks like it may end up being very similar to the

48

00:04:41.070 --> 00:04:56.040

Brendan OBrien: Fall, we still need to see what a hybrid looks like and what the population of students looks like. But since things are so ever changing. We may not know until August or early September.

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00:04:57.270 --> 00:05:00.720

Brendan OBrien: What numbers may look like for being on campus so

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00:05:01.830 --> 00:05:18.480

Brendan OBrien: Keep that in mind. And on that same we're going again quarter by quarter with facility services so that if staffing is reduced and services are reduced for the summer, we can build back up in the fall as quickly as possible. Beyond that we're doing some continuity planning so

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00:05:19.740 --> 00:05:26.880

Brendan OBrien: I know I'm on a student affairs continuity group that Dr Mata chairs and we're working on continuity for programming.

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00:05:27.540 --> 00:05:36.210

Brendan OBrien: As well and services from student affairs so that we, that will be communicated widely out to students when those plans are finalized towards the end of the summer.

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00:05:36.510 --> 00:05:43.380

Brendan OBrien: And I've been meeting regularly with Lindy over in the student rec center. She's the director there, just about our own continuity plans.

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00:05:43.800 --> 00:05:52.860

Brendan OBrien: And sharing notes and resources as well as working with other UC Student Union directors about what their plans are. And we are

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00:05:53.580 --> 00:06:03.150

Brendan OBrien: Sort of on the same page. But I think if you, if you look at the news and what other campuses are doing. There are slight variations to level of events.

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00:06:03.810 --> 00:06:13.620

Brendan OBrien: Who’s open who's not so it's good for us to keep comparing notes and I bring some of that into my continuity planning and then our budget update is simply fiscal close.

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00:06:14.190 --> 00:06:27.660

Brendan OBrien: has finally finished. So Denise is preparing an updated budget that will look similar, there'll be similar format to what you saw on April, but it will have updated final fiscal close numbers so that we have a more accurate.

58

00:06:28.920 --> 00:06:43.170

Brendan OBrien: depiction of what the budget looks like and where we are through the summer. So we're still good for what we decided last month, which was to waive the facilities and utility costs through up to October 1st for attendance of the hub and costal Hall, so that

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00:06:43.770 --> 00:07:00.300

Brendan OBrien: As of right now is not something that I'm worried about from a financial perspective and will continue to monitor and see where fees wind up and where final enrollment numbers wind up and as it relates to our budget and will update as necessary. So yes, Tommaso.

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00:07:02.880 --> 00:07:08.130

Tommaso Menara: Do you know, given the dire economic situation financial situation if

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00:07:09.210 --> 00:07:19.110

Tommaso Menara: VCSA could decide to assess more fees to the hub those assessment fees in the the budget assessment costs.

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00:07:21.210 --> 00:07:26.670

Tommaso Menara: Yeah, if, if they could decide out of the blue to just squeeze more money out of the hub for

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00:07:27.960 --> 00:07:31.980

Tommaso Menara: No reason just for the reason that the hub exists on campus, basically.

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00:07:32.640 --> 00:07:45.540

Brendan OBrien: Um, I have not heard that formally so i think that i know that VCSA has been working closely with all the directors on their budgets. So I don't think that there would be an arbitrary increase

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00:07:46.260 --> 00:07:57.300

Brendan OBrien: It would be a discussion point about obviously as a referendum, we do generate fees. So if there is an ask in the future. It may be a co-sponsorship or something like that.

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00:07:58.410 --> 00:08:10.980

Brendan OBrien: Or or the positive between those assessments, but that would be something I'd bring to all of you and make sure that you are aware of it and it didn't just happen in a vacuum. So, but as of right now, no there has not been any discussions about that.

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00:08:13.170 --> 00:08:20.910

Tommaso Menara: Okay. And the, the water fountains was actually a good point. I never thought about it. So they're all shut off right now.

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00:08:20.970 --> 00:08:27.600

Brendan OBrien: Just the second for one rooms and basically that they're the only ones that are on were unable to secure so

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00:08:29.040 --> 00:08:38.190

Brendan OBrien: Those we, this week after seeing where we are with Covid-19 spikes. I asked facilities to shut them down, put signage on them.

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00:08:39.390 --> 00:08:56.310

Brendan OBrien: Our restrooms are have been closed and on the second floor, but we put signage on that as well. Just to remind people as to why it's closed, but its campuses is for all intensive purposes still shutdowns, we're all still remote so nothing's changed, but we're trying to

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00:08:56.340 --> 00:08:58.800

Brendan OBrien: Work on communicating that a little bit better.

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00:08:58.860 --> 00:09:03.210

Brendan OBrien: With some of the restaurants and the more forward facing public spaces that we have at the hub.

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00:09:05.640 --> 00:09:06.360

Tommaso Menara: Okay, cool.

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00:09:08.220 --> 00:09:15.330

Brendan OBrien: And I think that was all that. Yeah, that's all that I had. And I'll share updated, Manny has been tracking all the

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00:09:15.390 --> 00:09:22.920

Brendan OBrien: What exactly, Manny is our facilities manager again for folks who may not have met him yet. But he has been tracking the specific

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00:09:23.460 --> 00:09:35.190

Brendan OBrien: Actions his team have been doing from deep cleaning events and air ducts to furniture. So he's been updating me periodically and I'll share that out with all of you, just so that you know what our staff is doing.

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00:09:37.770 --> 00:09:38.550

Brendan OBrien: That's all I got.

78

00:09:41.700 --> 00:09:42.030

Tommaso Menara: Okay.

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00:09:45.930 --> 00:09:48.180

Tommaso Menara: Any comments on these. Any questions for

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00:09:48.240 --> 00:09:48.780

Brendan

81

00:09:51.480 --> 00:09:52.260

Tommaso Menara: If not,

82

00:09:53.280 --> 00:09:57.330

Tommaso Menara: On to the food service report, but I don't

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00:09:58.320 --> 00:09:59.820

Brendan OBrien: I don't see Marcus on here.

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00:10:01.470 --> 00:10:02.010

Tommaso Menara Okay.

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00:10:04.890 --> 00:10:08.040

Tommaso Menara: So I guess we'll keep dreaming about that report.

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00:10:09.090 --> 00:10:10.770

Tommaso Menara: That financial report that we asked

87

00:10:12.990 --> 00:10:15.990

Tommaso Menara: Two months ago. Anyways, um,

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00:10:17.940 --> 00:10:18.360

Tommaso Menara: Yes.

89

00:10:19.950 --> 00:10:24.240

Alex Ruiz: So are these meetings communicated to them as a reminder in advance.

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00:10:24.630 --> 00:10:28.200

Brendan OBrien: Yes. So, Marcus gets the same invite that you do it, I emailed Marcus.

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00:10:30.000 --> 00:10:35.100

Brendan OBrien: Two, three days ago with the bylaws to give them a heads up as well. And a reminder about the meeting.

92

00:10:36.180 --> 00:10:41.250

Alex Ruiz: And you're saying that there was no communication about their unavailability to attend this meeting.

93

00:10:41.730 --> 00:10:42.150

Brendan Obrien: Correct.

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00:10:44.040 --> 00:10:47.070

Alex Ruiz: I think that should be noted. I think that

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00:10:48.480 --> 00:10:58.260

Alex Ruiz: We've discussed this in the dining meeting and just for the board to know that it would be really good to clarify the expectations for

96

00:10:59.970 --> 00:11:03.750

Alex Ruiz: You know, dining services as a major retail

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00:11:04.950 --> 00:11:14.430

Alex Ruiz: You know provider in the hub. I believe that, you know, while things are slow right now. I think that there's opportunity for us to really to engage in very thoughtful conversation.

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00:11:14.940 --> 00:11:29.310

Alex Ruiz: With the board and perhaps even think about very creative ways of working together and the lack of their presence, I think, does not give us the ability to engage in that type of conversation as a board.

99

00:11:30.330 --> 00:11:33.480

Alex Ruiz: So I think it's a very unfortunate and a missed opportunity.

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00:11:34.740 --> 00:11:42.300

Alex Ruiz: Since you've done everything you can. I think perhaps it would be good for the dining committee Tommaso that you're chairing maybe to

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00:11:43.530 --> 00:11:51.180

Alex Ruiz: Follow up with something more formal since they missed more than multiple meetings, without any type of communication.

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00:11:53.070 --> 00:11:54.210

Tommaso Menara: I think that’s a very good

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00:11:54.300 --> 00:11:54.990

Alex Ruiz: Just a thought.

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00:12:01.770 --> 00:12:02.130

Tommaso Menara: Let me annotate.

105

00:12:03.330 --> 00:12:05.670

Brendan OBrien: Just. And just to clarify,

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00:12:08.070 --> 00:12:17.610

Brendan OBrien: I reached out to Marcus Friday afternoon with the bylaws, and the reminder about the meeting for today, asking if he could attend just to, I know I said this week, but it was actually Friday afternoon.

107

00:12:21.630 --> 00:12:24.180

Adam Gutierrez: I also think that maybe if

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00:12:27.090 --> 00:12:31.320

Adam Gutierrez: Is Marcus also included in in the doodle poles.

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00:12:33.570 --> 00:12:35.190

Adam Gutierrez: Like when when we send those out.

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00:12:36.420 --> 00:12:36.960

Brendan OBrien: No,

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00:12:37.770 --> 00:12:38.670

Tommaso Menara: Usually, he's not

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00:12:41.040 --> 00:12:58.440

Adam Gutierrez: Maybe we can we can consider adding him to there because maybe if this is not the space that he wants to formally have those discussions about dining, then maybe if if we could include him, maybe in the dining subcommittee.

113

00:12:59.700 --> 00:13:01.530

Adam Gutierrez: Because I feel like we have more

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00:13:02.730 --> 00:13:12.750

Adam Gutierrez: Like less less formal conversations, there where, I think we make more we make more movements towards

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00:13:14.040 --> 00:13:18.540

Adam Gutierrez: what our goals are and maybe we can see their perspective to

116

00:13:21.900 --> 00:13:22.530

Adam Gutierrez: I don’t know, just an idea.

117

00:13:24.120 --> 00:13:34.380

Brendan OBrien: No, I think that that makes sense. And I think the only thing I would say, too, is, you know, I still think it's, it's an expectation that dining here for these governing board meetings and in the past.

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00:13:34.950 --> 00:13:43.320

Brendan OBrien: They have brought in managers or other folks if the initial contact can make it so that's been standard practice so

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00:13:44.340 --> 00:14:02.910

Brendan OBrien: We could formalize that and so even if Marcus is not available, then maybe David Henry steps in, or at least another manager, the manager of subway or Scotty is somebody that can we speak to, or relay messages back. So because the we've never actually

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00:14:03.960 --> 00:14:09.990

Brendan OBrien: made a decision and it's not. I don't, I'm not saying we have to about what the content is for the dining

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00:14:10.170 --> 00:14:19.860

Brendan OBrien: Report is it has been purposely left open ended because it has ranged from more serious topics like we've been discussing with the bylaws, or it has just simply been hey we have a new menu item.

122

00:14:20.280 --> 00:14:32.820

Brendan OBrien: And we'd like to get some feedback about it. So really, I would say that I like the idea of bringing in dining to our subcommittee for more informal, but I would still think regardless of whether or not

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00:14:33.360 --> 00:14:40.170

Brendan OBrien: Marcus, or the designee can't make it, it should still be expected that dining is represented at the board meeting formally

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00:14:40.200 --> 00:14:43.890

Adam Gutierrez: prehaps, it can be something that we instituting the bylaws too.

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00:14:45.570 --> 00:14:50.040

Tommaso Menara: Yeah, yeah. This accountability should be should be there. Yeah.

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00:14:51.690 --> 00:15:06.360

Tommaso Menara: That's pretty good. So I am definitely we will invite Marcos to our next dining subcommittee meeting, especially because we had a very good point. We, the bylaw modifications, the bylaw changes that we have drafted.

127

00:15:08.010 --> 00:15:16.590

Tommaso Menara: And I think you have this is more a more of a note for you, Adam for next year it will be a good idea to include Marcus.

128

00:15:17.850 --> 00:15:29.580

Tommaso Menara: To the doodle poll. Honestly, I've just yeah my my practice was just to ask Brendan first when he's available and then sending the doodle to the board members but

129

00:15:30.780 --> 00:15:37.560

Tommaso Menara: If we require accountability from them, then it also makes sense that the invite is extended to them.

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00:15:38.700 --> 00:15:51.690

Tommaso Menara: Formally, and they can see when they are not available, even though. Yeah, I agree with Brendan when when when Cedric wasn't dirty will send someone else. It's just, it's, it's a different change. It's a change of direction this year.

131

00:15:53.850 --> 00:15:55.260

Tommaso Menara: Noted. Duly noted.

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00:15:57.240 --> 00:15:57.720

Tommaso Menara: Alright.

133

00:15:59.970 --> 00:16:01.410

Tommaso Menara: So enough of the service report.

134

00:16:02.790 --> 00:16:07.950

Tommaso Menara: On to the public forum. I do not know whether there is any one

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00:16:08.430 --> 00:16:09.420

Brendan OBrien: I don't have anybody

136

00:16:09.990 --> 00:16:12.570

Brendan OBrien: Nobody's attending. If that changes, I’ll let you know.

137

00:16:14.100 --> 00:16:14.940

Tommaso Menara: Okay, perfect.

138

00:16:16.710 --> 00:16:21.240

Tommaso Menara: Subcommittee reports that is Dining so

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00:16:22.980 --> 00:16:24.540

Tommaso Menara: I will just

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00:16:25.140 --> 00:16:25.770

Tommaso Menara: Move.

141

00:16:26.190 --> 00:16:29.580

Tommaso Menara: This discussion to point 10a

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00:16:30.720 --> 00:16:39.240

Tommaso Menara: In which we will talk about the dining by those changes because we had a very productive meeting with Alex, Adam and Brendan

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00:16:41.700 --> 00:16:47.160

Tommaso Menara: About dining and and actually

144

00:16:47.700 --> 00:17:01.740

Tommaso Menara: We when a little broader than just focusing on dining, but for the sake of these meeting, we will stick to our proposed dining bylaws addition, not just changes, but an addition.

145

00:17:03.000 --> 00:17:10.110

Tommaso Menara: And we will discuss that in on item 10a so yeah that's that's that's all I have for the subcommittee report.

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00:17:11.460 --> 00:17:20.040

Tommaso Menara: Unless you guys want to add something else. But again, it's on. It's on item 10a. So I think we will discuss later about the dining subcommittee.

147

00:17:24.480 --> 00:17:28.410

Tommaso Menara: So if there is no extra comment on to the old business.

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00:17:28.980 --> 00:17:30.600

Tommaso Menara: And this is

149

00:17:30.720 --> 00:17:32.730

Tommaso Menara: The Student Success Center presentation.

150

00:17:35.580 --> 00:17:38.670

Tommaso Menara: So discussing and thoughts about

151

00:17:41.370 --> 00:17:45.450

Tommaso Menara: the Student Success Center presentation that we have

152

00:17:46.470 --> 00:17:48.540

Tommaso Menara: Attended and

153

00:17:49.710 --> 00:17:57.120

Tommaso Menara: And also, correct me from wrong Brendan having a follow up presentation.

154

00:17:58.470 --> 00:18:14.550

Brendan OBrien: Yes, so I'm working on that. Now, unfortunately we originally had Dr. Haines, who by the way, would like to come at some point you outside of this discussion, just to introduce himself and check in with all of you and provide the VCSA updates, but

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00:18:14.970 --> 00:18:16.440

Brendan OBrien: It was going to be Dr. Haines,

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00:18:16.950 --> 00:18:17.910

Brendan OBrien: VC Bomotti

157

00:18:19.620 --> 00:18:25.380

Brendan OBrien: the provost and Ken coming back to talk about the Student Success Center presentation.

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00:18:26.880 --> 00:18:34.830

Brendan OBrien: And to get some more direct feedback, but unfortunately Ken and the provost had a scheduling conflict. So when those august dates are ready to go.

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00:18:35.070 --> 00:18:47.100

Brendan OBrien: I haven't checked the doodle poll. So I don't know if everybody's responded, but when we have a set of dates that may work for the majority of the board. I'll send them out to those folks, again, to try to find a date that works best for them and then invite them to the August meeting.

160

00:18:50.070 --> 00:18:51.180

Tommaso Menara: I’m checking the

161

00:18:53.250 --> 00:18:54.240

Tommaso Menara: doodle poll

162

00:18:57.780 --> 00:18:58.290

Tommaso Menara: I lost it.

163

00:19:00.510 --> 00:19:02.010

Tommaso Menara: Okay, I will, I will double check the doodle poll.

164

00:19:02.820 --> 00:19:03.660

Tommaso Menara: Can do it offline.

165

00:19:04.830 --> 00:19:08.040

Tommaso Menara: but I think people should have replied by now.

166

00:19:09.660 --> 00:19:15.090

Tommaso Menara: So is there any extra comment on the presentation that

167

00:19:16.620 --> 00:19:24.720

Tommaso Menara: That we have witnessed. And then we had to postpone extra discussion. Oh, it is such a pity that Nikki couldn't make it to this meeting.

168

00:19:30.630 --> 00:19:33.540

Tommaso Menara: If anyone has some extra comment or wants to

169

00:19:34.860 --> 00:19:36.390

Tommaso Menara: Open up a discussion about it.

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00:19:37.770 --> 00:19:39.330

Tommaso Menara: We have allotted 10 minutes for

171

00:19:41.400 --> 00:19:53.100

Alex Ruiz: Tommaso, so maybe, maybe it would be helpful to have a recap of what we kind of talked about last time, since I'm having a hard time remembering to be honest, exactly what the conversation was about

172

00:19:54.120 --> 00:19:58.950

Alex Ruiz: But what I recall is that I believe from what you know.

173

00:20:00.240 --> 00:20:15.420

Alex Ruiz: Ken had presented as far as the schedule hours, I believe we were head against the board with some of the commentary and discussion we were having that perhaps there was some type of alternative schedule that was being proposed during

174

00:20:15.960 --> 00:20:25.890

Alex Ruiz: You know those times, because I think that, you know, Ken had a very specific, you know, outline and totally made sense. The way he was explaining it about the hours that they needed those, you know,

175

00:20:26.490 --> 00:20:35.160

Alex Ruiz: Specific rooms, you know, for classes, not the whole day. It was during peak period. But I think what the board we had had in question may have been like

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00:20:35.430 --> 00:20:43.110

Alex Ruiz: I think the evening hours and perhaps like the Thursday, Friday hours because then I, from what I recall, I believe the board.

177

00:20:43.620 --> 00:20:56.850

Alex Ruiz: Some of the board members were commenting that then that would not allow for conferences or other events to be hosted by student groups that you know wanted a multi-day or a full day conference in the whole venue.

178

00:20:57.960 --> 00:21:07.770

Alex Ruiz: That's kind of what I remember. And I don't remember much after that. So I was wondering if that kind of summarizes it or if there's something else that we wanted to revisit.

179

00:21:08.400 --> 00:21:12.870

Tommaso Menara: Yeah, there's something else that is that

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00:21:14.070 --> 00:21:16.350

Tommaso Menara: Well, besides the fact that there is

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00:21:17.850 --> 00:21:28.650

Tommaso Menara: The issues that you have already mentioned, there's also no mention and all of any graduate student specific anything at all pretty much

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00:21:29.850 --> 00:21:41.670

Tommaso Menara: So besides stepping on what possible for the conferences or just not granting any prime time to students in general, there is

183

00:21:43.050 --> 00:21:52.980

Tommaso Menara: There was no thought given towards grad student needs or space for grad students or a time for grad students

184

00:21:54.330 --> 00:21:55.290

Tommaso Menara: Which adds

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00:21:56.520 --> 00:22:07.410

Tommaso Menara: An extra layer of complication to an already dire bargaining process at this point and honestly that's not even clear to me what

186

00:22:09.150 --> 00:22:12.000

Tommaso Menara: And it wasn't even clear from that meeting. What

187

00:22:13.410 --> 00:22:18.540

Tommaso Menara: political capital. What, what, what we can actually ask

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00:22:20.190 --> 00:22:30.570

Tommaso Menara: To was the extent of our requests to do to already made up mind seems like, well made our minds because that's

189

00:22:31.740 --> 00:22:41.250

Tommaso Menara: That comes from not just from Ken, obviously. So yeah, I think we can come up with. I would suggest to come up with

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00:22:42.750 --> 00:22:44.160

Tommaso Menara: A proposition or

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00:22:45.690 --> 00:22:54.300

Tommaso Menara: Series of requests that we could make to Ken and VCSA and see what he goes from there, even though

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00:22:55.620 --> 00:22:56.280

Tommaso Menara: Yeah, I

193

00:22:57.750 --> 00:23:02.310

Tommaso Menara: It's a much bigger issue, as we have discussed with Brendan in

194

00:23:03.360 --> 00:23:04.140

Tommaso Menara: While offline.

195

00:23:05.730 --> 00:23:11.550

Tommaso Menara: And at the dining subcommittee. Also, it's a much bigger much bigger issue in the sense that

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00:23:14.010 --> 00:23:26.760

Tommaso Menara: Grad students were left out completely in the design process of this schedule in the assignment of the spaces of the building and

197

00:23:27.510 --> 00:23:34.350

Tommaso Menara: What that's that's all that's. Those are pretty big points. I will say, since we're talking about 3000 students

198

00:23:34.890 --> 00:23:50.580

Tommaso Menara: Plus who have not been taken into account, and they're always taken actually for granted, just a staple that you know people who just teach and make the campus work and don't need any extra space, except a tiny

199

00:23:51.720 --> 00:23:56.100

Tommaso Menara: grad lounge at the hub, which will eventually become not sufficient.

200

00:23:57.450 --> 00:24:00.780

Tommaso Menara: If the campus population keeps on growing so

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00:24:02.310 --> 00:24:07.560

Tommaso Menara: Yeah, there's a lot to talk about. Honestly, but the we, we don't have

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00:24:09.570 --> 00:24:15.420

Tommaso Menara: The attendance needed for this very broad discussion. Unfortunately, but

203

00:24:16.920 --> 00:24:18.390

Tommaso Menara: I guess I said my peace.

204

00:24:19.980 --> 00:24:37.140

Adam Gutierrez: And I think what I can. What I can do on my end is I can go ahead and I can create another Slack channel specifically designated for student success center concerns, so we can we can keep track of of

205

00:24:38.280 --> 00:24:39.420

Adam Gutierrez: All the ideas that we have

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00:24:39.540 --> 00:24:46.770

Tommaso Menara: That there will be a great idea. So everyone who could not attend this meeting can actually say their

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00:24:48.210 --> 00:24:50.490

Tommaso Menara: Their opinion and suggestions to

208

00:24:52.260 --> 00:24:54.600

Tommaso Menara: The board and then we can discuss offline.

209

00:24:56.790 --> 00:25:08.970

Tommaso Menara: Kind of a slower pace, but at least constantly on Slack, which by the way it's going to be introduced later that's item 10b but spoiler alert. We're going to have a Slack channel that are

210

00:25:10.680 --> 00:25:20.790

Tommaso Menara: Presented by Adam later anyways. Um, yeah, I think. I don't know if anyone wants to add anything but about this, this issue.

211

00:25:21.930 --> 00:25:33.330

Tommaso Menara: I'm more than open to discuss about it and I'm just a chair. I'm not the chief of the board. So anyone is equal here. So feel free to just type in and say anything you want.

212

00:25:35.700 --> 00:25:51.420

Tommaso Menara: But, um, yeah. Otherwise I would just postpone the discussion just moving actually not postpone just moving to slack since there's only me and Jessica is a graduate students and

213

00:25:52.800 --> 00:26:00.690

Tommaso Menara: Very few undergrads also. So I don't know what you guys think about this or what are your feelings and thoughts.

214

00:26:04.740 --> 00:26:10.320

Brendan OBrien: I can jump in, I didn't have anybody else who's gonna chat, didn’t want step on anybody's toes.

215

00:26:12.210 --> 00:26:12.750

Brendan OBrien: No. Okay.

216

00:26:13.770 --> 00:26:14.370

Brendan OBrien: So I think

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00:26:15.600 --> 00:26:33.540

Brendan OBrien: Yes, I agree with Tommaso that we need to find as a campus better way to communicate with graduate students and provide them with the necessary environments that they desire and the respect that they deserve.

218

00:26:34.950 --> 00:26:44.580

Brendan OBrien: And I think that with the Student Success Center discussion, the original proposal that was shared with the governing board and throughout the process. Never had a designated

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00:26:45.240 --> 00:26:56.370

Brendan OBrien: Graduate space that have a designated undergraduate space. It was a student lounge. And that was it. And the student lounge is meant for anybody wants to come into the space so

220

00:26:57.030 --> 00:27:10.170

Brendan OBrien: I think from, from my perspective, and it's totally, I mean, I'm open to bedate but I think that there is a confluence if you will have multiple issues that came to a head with at least in this board

221

00:27:11.190 --> 00:27:17.910

Brendan OBrien: With the Student Success Center and the way the subsidy was communicated, which I've also publicly stated that

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00:27:18.960 --> 00:27:29.160

Brendan OBrien: You know for myself. I wasn't aware of it. And I know that VCSA was not aware of it. It's not a great excuse but that's why you were hearing about it at the same time that I was hearing about it.

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00:27:29.670 --> 00:27:37.620

Brendan OBrien: So I think from for graduate students and I believe I said this last month to if there's programming aspects of the building.

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00:27:38.130 --> 00:27:49.380

Brendan OBrien: That we can work on together, meaning designated time for GSA events, taking the study space and making a graduate students only

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00:27:49.980 --> 00:27:54.750

Brendan OBrien: For a certain amount of hours that graduate students have access to reserve as a priority.

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00:27:55.290 --> 00:28:06.000

Brendan OBrien: Then we can start those discussions. Now, and I don't know if GSA has a set of priorities and goals that they have with regard to that type of space needs that they have across campus but

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00:28:06.570 --> 00:28:15.540

Brendan OBrien: If they do, or I mentioned to Nikki, I'm happy to go to a GSA meeting and we had some discussions about that through email that maybe it's a town hall and maybe it's

228

00:28:16.770 --> 00:28:24.690

Brendan OBrien: Meeting with GSA reps for now. But I think the one thing I want to stress again is that with this particular issue for the board.

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00:28:25.230 --> 00:28:40.860

Brendan OBrien: Since we're made up of undergraduates and graduate students. I still think the priority discussion point is the classroom space itself. I think we need to, obviously, discuss the graduate needs, but I can, I feel that I can help with that, from a program perspective.

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00:28:42.180 --> 00:28:49.470

Brendan OBrien: A broader conversation about space and where that speak with that space looks like this board could initiate

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00:28:49.980 --> 00:29:01.440

Brendan OBrien: But to me it feels like it's a much broader goes way beyond just the hub governing boards per view with with the space needs that graduate students have and I would also say that undergraduate students have

232

00:29:01.980 --> 00:29:12.120

Brendan OBrien: As well, because that's come up in outside of this form of students asking me about space. And how come the hubs decides that it is and we need more space for events and lounge space so

233

00:29:12.810 --> 00:29:27.600

Brendan OBrien: I feel like we have to divergent points the graduate student needs that are certainly valid and need space to discuss, but I don't know of all that is tied directly back to the SSC discussion.

234

00:29:28.410 --> 00:29:32.970

Brendan OBrien: I don't, I personally don't think it is. I think there's elements of it that yes, if we can

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00:29:33.330 --> 00:29:42.420

Brendan OBrien: Want to review how the building was built and the initial stages and and the fact that graduate student needs were missed in the development of that.

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00:29:42.930 --> 00:29:48.090

Brendan OBrien: I acknowledge that, that, that, in terms of the discussion with the governing board.

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00:29:49.020 --> 00:29:59.070

Brendan OBrien: That feedback at that time wasn't presented so it may have just been a missed opportunity to hear that feedback, specifically with graduate students and there was a more broader

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00:29:59.610 --> 00:30:12.090

Brendan OBrien: Reach out to students. But again, the more focused with the graduate student population and as you see are the next time around a building like this comes would be definitely more helpful I think so.

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00:30:13.290 --> 00:30:17.790

Brendan OBrien: I'll acknowledge that. But I think that in terms of what we can do at the hub.

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00:30:18.270 --> 00:30:21.210

Brendan OBrien: I'm open for that discussion. And in terms of what we can do.

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00:30:21.270 --> 00:30:27.450

Brendan OBrien: And Success Center for programming. Let's do that. But I don't want to lose sight of the fact that we still should have an idea of what we want.

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00:30:27.900 --> 00:30:33.960

Brendan OBrien: Out of Success Center and whether that means we take some of those hours on a Friday and tack tie that to

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00:30:34.290 --> 00:30:43.890

Brendan OBrien: A wednesday thursday. So it's not eight to two. It's eight to five leaving the Friday open or does this board want to suggest that Fridays just open without any additional hours.

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00:30:44.190 --> 00:30:49.200

Brendan OBrien: And then the other big piece that I don't want to lose sight of is the finances so

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00:30:49.710 --> 00:30:59.250

Brendan OBrien: We're going to get a premium service level agreement from facility services if we are going to host classes, then I will be proposing that campus.

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00:30:59.550 --> 00:31:14.370

Brendan OBrien: Funds, at least that percentage of the facilities costs, since we are unable to book that space and generate revenue from it in the plan that can put forth where we want to charge any rental fees would just be a setup fee.

247

00:31:15.720 --> 00:31:24.660

Brendan OBrien: So UC San Diego has had had a very similar situation, their campus invested upwards of a significant amount of money.

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00:31:25.560 --> 00:31:36.990

Brendan OBrien: To one of their spaces, but they pay a percentage of the facilities costs for the right to reserve that space for a certain amount of hours exclusive of the Union's needs so

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00:31:37.830 --> 00:31:41.850

Brendan OBrien: It's a partnership, it's not as and again for the board's money I made it clear to

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00:31:42.810 --> 00:31:57.330

Brendan OBrien: The eight million just doesn't pay for it. We walk away. There's expenses to it staffing, cleaning, utilities. So that's been planned for and I would expect the same out of the Provost Office for their plans because the campus does pay for all of that when it's a classroom space so

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00:32:00.960 --> 00:32:02.550

Tommaso Menara: I think the last one is a very good point.

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00:32:02.580 --> 00:32:03.660

Tommaso Menara: Oh yeah, go ahead, Jessica.

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00:32:04.320 --> 00:32:12.690

Jessica Noll: Yeah, I think I want to make a couple comments I missed about five, five minutes of this conversation. So I apologize if I'm repeating points.

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00:32:13.860 --> 00:32:24.480

Jessica Noll: So I know that you said we need to discuss certain aspects of the Student Success Center, which I think is important that we do need to discuss those points that you specifically mentioned, but I don't think that

255

00:32:25.650 --> 00:32:38.280

Jessica Noll: The lounge spaces and graduate student needs as well as undergraduate student needs within those spaces needs to be a side conversation. I think this also is an important part, because it's called the Student Success Center, which was brought up.

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00:32:38.580 --> 00:32:46.170

Jessica Noll: In the last meeting as well. So I don't think that is something that we just need to ignore. I think that is just as important of a conversation as well.

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00:32:46.860 --> 00:32:52.650

Jessica Noll: I think it was Alex who brought this up as in the last meeting that the name

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00:32:53.220 --> 00:32:59.880

Jessica Noll: Is Student Success Center. It's not undergraduate students so center. It's not Graduate Student Success Center, and we can't just rely that

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00:33:00.210 --> 00:33:10.110

Jessica Noll: In the next building or in the next time, like maybe administration will do something to help graduate students, maybe something will happen down the line, like we need to take a forefront.

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00:33:11.040 --> 00:33:19.860

Jessica Noll: To make this a graduate or a Student Success Center in all aspects in both conferences, which is what Tommaso was talking about making sure that

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00:33:20.520 --> 00:33:22.770

Jessica Noll: This is somewhere that students will succeed in

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00:33:23.220 --> 00:33:28.680

Jessica Noll: A way that conferences can come in and I agree that I think that there should be a percentage that we should talk about here.

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00:33:28.920 --> 00:33:42.630

Jessica Noll: But also so that students can feel that this is a safe place for them to go that they can study, they can rent out, they can get a space here for whatever need they need it for, both graduate and undergraduate. So I think that both these conversations are equally important in this building.

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00:33:51.030 --> 00:33:53.280

Tommaso Menara: When when Jessica Speaks, there's always like

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00:33:54.000 --> 00:34:01.050

Tommaso Menara: The voice of truth, just stabbing you in the heart and it always takes a few seconds to

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00:34:02.190 --> 00:34:03.570

Tommaso Menara: no, I mean I it's a

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00:34:05.670 --> 00:34:08.370

Tommaso Menara: I agree with Jessica and and it's

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00:34:09.750 --> 00:34:10.500

Tommaso Menara: I feel like

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00:34:11.850 --> 00:34:18.150

Tommaso Menara: If we let them win this time I am talking about the graduate student issues.

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00:34:19.290 --> 00:34:27.210

Tommaso Menara: If we let them win this time and we just say, Well, you know, maybe next building it's gonna go better if there is a next building

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00:34:28.950 --> 00:34:35.730

Tommaso Menara: It's, it's never going to happen. It's always going to be postponed. So even just for the sake of

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00:34:37.050 --> 00:34:43.290

Tommaso Menara: making noise. I will. I mean, that that would already be good for me if we could

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00:34:45.060 --> 00:34:47.280

Tommaso Menara: push an agenda that includes

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00:34:49.050 --> 00:35:00.270

Tommaso Menara: Well, definitely reducing the class hours because that that's outrageous Monday to Friday. A prime time or every day. And I say that as a GSA rep.

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00:35:01.110 --> 00:35:14.340

Tommaso Menara: outgoing now. Actually, I'm not working anymore, but for two years I struggled as a public relations officer to find space to host events. It's always been

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00:35:15.540 --> 00:35:17.580

Tommaso Menara: A Last Crusade and

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00:35:19.620 --> 00:35:26.610

Tommaso Menara: And I don't see how things are going to change with the new building, especially when prime time is taken and honestly primetime

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00:35:27.360 --> 00:35:41.580

Tommaso Menara: Is also a prime time for grad students because lunchtime is when when people take a break from the research or from their teaching and they go to luncheons or whatever lunch event. People can schedule and therefore

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00:35:43.620 --> 00:35:49.560

Tommaso Menara: You. Yeah, maybe these two things are not very disjointed not completely just joined

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00:35:50.580 --> 00:35:51.960

Tommaso Menara: And we could make

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00:35:54.810 --> 00:35:59.490

Tommaso Menara: A suggestion, a request that includes both freeing up time

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00:36:00.750 --> 00:36:03.420

Tommaso Menara: For instance, again, like freeing up the Friday.

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00:36:04.890 --> 00:36:06.840

Tommaso Menara: And giving grad students

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00:36:07.890 --> 00:36:09.480

Tommaso Menara: Special hours or

285

00:36:10.980 --> 00:36:11.820

Tommaso Menara: Yeah, making

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00:36:13.290 --> 00:36:20.250

Tommaso Menara: Making our voice heard and pushing both the agendas forward, which is. Yeah.

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00:36:21.480 --> 00:36:22.530

Tommaso Menara: Go Go ahead Alex

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00:36:24.540 --> 00:36:25.140

Alex Ruiz: Tommaso

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00:36:26.190 --> 00:36:33.780

Alex Ruiz: I, I understand what your point. I don't necessarily agree. I think, I think, to Jessica's point

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00:36:34.800 --> 00:36:37.530

Alex Ruiz: Would I would emphasize is that

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00:36:39.030 --> 00:36:50.910

Alex Ruiz: This these both these topics are very intentional in nature, with the goals of the university and with the help governing boards mission. I think that

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00:36:52.020 --> 00:36:53.880

Alex Ruiz: I would think that it's very

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00:36:55.110 --> 00:37:03.750

Alex Ruiz: prudent to propose those recommendations as an alternative to Ken. If the board strongly feels that

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00:37:05.010 --> 00:37:15.780

Alex Ruiz: One, you know, given the mission and the goals that the university has for graduate student growth that you know we have this opportunity to incorporate

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00:37:17.430 --> 00:37:27.510

Alex Ruiz: Whatever you know that means in terms of, you know, GSA coming up with the recommendations on, you know, what would the HUB board to recommend

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00:37:29.190 --> 00:37:39.030

Alex Ruiz: As far as space. And as far as a presence for graduate students in the building, or perhaps you know if there's alterations that are being made to the hub itself.

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00:37:39.930 --> 00:37:58.860

Alex Ruiz: Because of the expansion of our space that could be another angle to take at it as well, but just the overall presence of space for graduate students, I think is a very prudent point to, to, to talk about and recommend some alternatives. I don't know what those alternatives are. I don't

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00:38:00.150 --> 00:38:00.420

Alex Ruiz: Think

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00:38:00.480 --> 00:38:02.580

Alex Ruiz: It would take some discussion amongst.

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00:38:03.750 --> 00:38:12.540

Alex Ruiz: groups that are more, you know, relevant to the conversation. And then, then the same thing as well to Brandon's point as well that

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00:38:13.860 --> 00:38:22.830

Alex Ruiz: You know this is something very unique that UCR is encountering and perhaps you know that the discussion is a little bit late, as far as, you know,

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00:38:24.660 --> 00:38:34.050

Alex Ruiz: You know what spaces being used for what and how it will impact the main purpose that the board was under the impression that the building would have

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00:38:34.710 --> 00:38:41.820

Alex Ruiz: When we originally approved this because I was part of that conversation and I don't necessarily recall

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00:38:42.630 --> 00:38:53.550

Alex Ruiz: Maybe there's documentation that could clarify this, but I don't necessarily call us being outlined exactly what space and what days and what times would be allotted for classroom.

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00:38:54.990 --> 00:39:04.200

Alex Ruiz: And so I think that, you know, there's, it's, it is a big conversation and the mission is here to support our students are our campus our faculty

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00:39:05.280 --> 00:39:20.070

Alex Ruiz: The University as a whole. And if the space is something that is deemed appropriate to do so. I think it's a great conversation. But I also think that, you know, there are other areas outside of, you know, academic

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00:39:22.140 --> 00:39:28.170

Alex Ruiz: You know, the realm of academic that you know are very important to student success as well. And I think that the hub.

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00:39:29.400 --> 00:39:33.810

Alex Ruiz: And the support that the hub provides it's a really good

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00:39:34.950 --> 00:39:40.920

Alex Ruiz: You know step in that direction to some to support our first generation low income students and everyone that we have

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00:39:41.550 --> 00:39:48.390

Alex Ruiz: There's just testimony after testimony that we hear about the, you know, programming and space. That's a lot of to provide students

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00:39:49.380 --> 00:39:58.140

Alex Ruiz: To study to engage to interact and so anyway. So we all know this, but I think that I would say that I don't think we're going to be raising

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00:39:58.440 --> 00:40:11.970

Alex Ruiz: noise Just to raise noise. I think this is very intentional. And this is a very good recommendation that perhaps you know you know may takes a little bit of time and a few other meetings extra meetings to discuss. But I think it's a very prudent point to, to bring up

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00:40:16.590 --> 00:40:21.930

Tommaso Menara: Yeah, yeah, no, no. I mean, my goal wasn't to make noise, just to make noise, obviously, but

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00:40:23.250 --> 00:40:26.310

Tommaso Menara: What I was trying to say it was just that.

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00:40:27.360 --> 00:40:36.090

Tommaso Menara: I mean, I think it's going to be a very long conversation and I want to have it all. So we are with other GSA reps. Because right now, there is a basically no one

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00:40:37.470 --> 00:40:40.170

Tommaso Menara: But it's a conversation that we need to have and

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00:40:41.460 --> 00:40:44.820

Tommaso Menara: If it requires making noise. I'm more than happy to make noise.

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00:40:46.200 --> 00:40:47.880

Tommaso Menara: But yeah, I think.

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00:40:49.590 --> 00:40:50.910

Tommaso Menara: I mean, we're running out of time.

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00:40:52.290 --> 00:40:56.220

Tommaso Menara: Because we only allotted 10 minutes for this conversation. Hello.

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00:40:57.360 --> 00:40:59.430

Tommaso Menara: We have someone just showed up.

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00:41:05.130 --> 00:41:05.610

Tommaso Menara: And

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00:41:07.770 --> 00:41:19.560

Tommaso Menara: I would suggest that we start discussing about it on on Slack. At this point, and we'll have more discussion at least another 10 minutes at the next meeting for these

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00:41:20.640 --> 00:41:20.880

Tommaso Menara: For.

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00:41:23.100 --> 00:41:24.300

Tommaso Menara: Yeah, about the student success.

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00:41:25.380 --> 00:41:29.940

Tommaso Menara: It seems to me that it's a longer conversation. And we also need more participants.

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00:41:31.410 --> 00:41:32.370

Tommaso Menara: What do you think, Brandon.

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00:41:32.610 --> 00:41:35.070

Tommaso Menara: do you want anything done today.

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00:41:35.370 --> 00:41:36.030

Tommaso Menara: So,

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00:41:36.450 --> 00:41:39.390

Brendan OBrien: It may be. And I think to Jessica's point

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00:41:40.710 --> 00:41:48.870

Brendan OBrien: Yeah, I agree that they are they're intertwined and they are important, it would it would be helpful if there is

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00:41:49.890 --> 00:41:59.850

Brendan OBrien: specific requests that GSA has because I think you know what I said is just my suggestion, so I don't want to inadvertently exclude opinion.

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00:42:00.930 --> 00:42:12.120

Brendan OBrien: But I think we do need to have something before we invite the vice chancellors into the discussion. So, and also give them time to see it before they arrive at the meeting.

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00:42:12.630 --> 00:42:24.120

Brendan OBrien: So if we need to postpone it, in your opinion, the that that conversation until there's something more definitive and then let me know, because I think that would help with

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00:42:24.960 --> 00:42:35.160

Brendan OBrien: Discussing it as opposed to open discussion with, we can do it either way. But I think I my preference is always to share. Here's what the thoughts are to help Governing Board prior to the meeting.

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00:42:35.610 --> 00:42:43.080

Brendan OBrien: So that there could be some responses, ready to go or feedback from that those statements. So I don't know if that's already

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00:42:44.460 --> 00:42:47.100

Brendan OBrien: In line or see what we can do.

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00:42:50.190 --> 00:42:54.420

Tommaso Menara: I think that the issue here. Brendan is what we discussed

339

00:42:56.340 --> 00:43:00.960

Tommaso Menara: Last time or the time before that there are no actual

340

00:43:02.340 --> 00:43:12.840

Tommaso Menara: GC reps right now on the board and the new ones will start in September and we are the remnants the fossils of the old board.

341

00:43:14.940 --> 00:43:23.760

Tommaso Menara: And unfortunately. Yeah. Nick is not here today, so I do agree that we should have something for next meeting, and I will not want to postpone

342

00:43:25.290 --> 00:43:26.880

Tommaso Menara: Talking about this with dr. Haines.

343

00:43:28.980 --> 00:43:35.820

Tommaso Menara: So my suggestion is we, I mean, I contact Niki and

344

00:43:36.990 --> 00:43:38.220

Tommaso Menara: And Tyler to

345

00:43:40.200 --> 00:43:47.340

Tommaso Menara: To add to the slack conversation. The new incoming reps and board members.

346

00:43:49.020 --> 00:43:53.550

Tommaso Menara: So we give ourselves like a two week deadline to come up with a

347

00:43:54.930 --> 00:44:06.030

Tommaso Menara: Finalized request or discussion topic or something more concrete to propose and suggest to Dr. Haines.

348

00:44:07.350 --> 00:44:27.120

Tommaso Menara: That's that will be my suggestion to but I mean it's my suggestion to no one, because no one is here so, i know, as in grad students representatives, except me and Jessica. So, oh, hold on. Jessica put something in the chat.

349

00:44:31.980 --> 00:44:32.490

Tommaso Menara: Okay, yeah.

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00:44:35.040 --> 00:44:42.450

Tommaso Menara: So yeah, I think as a chair I decide that we will

351

00:44:43.620 --> 00:44:47.640

Tommaso Menara: Discuss about these and we give ourselves a two week deadline.

352

00:44:48.660 --> 00:45:00.390

Tommaso Menara: To come up with requests either via email or slack or whatever we deem appropriate so for next meeting, we, we have something concrete to propose to this VCSA.

353

00:45:03.330 --> 00:45:06.660

Tommaso Menara: And if no one says extra comments we move on.

354

00:45:07.920 --> 00:45:11.100

Tommaso Menara: Actually, no, we don't move on because I need to write this down order will forget

355

00:45:23.130 --> 00:45:26.430

Tommaso Menara: But while I write, we can go to

356

00:45:28.080 --> 00:45:34.320

Tommaso Menara: New business and Adam, you can introduce the Slack channel before we talk about dining bylaws

357

00:45:36.630 --> 00:45:39.150

Adam Gutierrez: Okay, so I have

358

00:45:39.390 --> 00:45:43.020

Adam Gutierrez: already created the Slack channel, um, right now, let me

359

00:45:43.710 --> 00:45:45.900

Adam Gutierrez: Get the link. So I can send it to

360

00:45:47.940 --> 00:45:51.420

Adam Gutierrez: invite everybody who's currently on the call.

361

00:45:53.280 --> 00:46:04.560

Adam Gutierrez: Either Tommaso or Brennan, do you think that you could share with me the emails of the students that were not able to make it today. So then I can go ahead and add them myself.

362

00:46:06.210 --> 00:46:06.540

Brendan OBrien: Yeah.

363

00:46:07.560 --> 00:46:09.000

Adam Gutierrez: Okay, thank you so much.

364

00:46:11.700 --> 00:46:16.530

Adam Gutierrez: So there's the link, the link below is going to be for the Slack channel.

365

00:46:17.760 --> 00:46:23.520

Adam Gutierrez: We have a few different channels on Slack. Once you open it up, you can take a closer look.

366

00:46:24.390 --> 00:46:37.200

Adam Gutierrez: The two the we have as pressing topics right now are going to be for the hub board bylaw revisions and then I just during this last conversation that we're having I added Student Success Center suggestions.

367

00:46:39.180 --> 00:46:48.150

Adam Gutierrez: So if we could, if we could share our thoughts on this. I can, I can also go through and I can try to formalize or maybe

368

00:46:50.460 --> 00:47:01.740

Adam Gutierrez: summarize the main points that we have. I know that we have a lot of concerns about graduate students space and how graduate students were almost left out of the proposal, I think.

369

00:47:04.200 --> 00:47:12.450

Adam Gutierrez: Because of the way that it was brought to us. It didn't necessarily leave a lot of room for conversation. It was more

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00:47:13.710 --> 00:47:29.730

Adam Gutierrez: It wasn't them asking what we thought of their proposals them telling us what their proposal was and i don't think that that was fair to the board. I think that we can get a lot more work done if we communicate to the slack pretty regularly so

371

00:47:31.260 --> 00:47:34.260

Adam Gutierrez: Yeah, I think that's, that's all I have for that today.

372

00:47:35.640 --> 00:47:37.290

Tommaso Menara: Alright, so let's make an official

373

00:47:38.670 --> 00:47:42.270

Tommaso Menara: I can draft with Brendan an official email to the board.

374

00:47:44.070 --> 00:47:48.180

Tommaso Menara: To introduce the Slack channel and get everyone on board.

375

00:47:50.640 --> 00:47:53.010

Tommaso Menara: And yeah, I think that's it for

376

00:47:54.030 --> 00:47:59.910

Tommaso Menara: For this Slack thing. So let's keep it working. And let's discuss

377

00:48:00.930 --> 00:48:14.820

Tommaso Menara: About all the about the dining and about Student Success Center and and also any extra thing. You guys want to discuss offline or not necessarily during a meeting or between meetings.

378

00:48:16.260 --> 00:48:21.780

Tommaso Menara: Sometimes we yeah we do monthly may not be fast enough for certain things.

379

00:48:23.880 --> 00:48:24.720

Tommaso Menara: Onto the

380

00:48:25.980 --> 00:48:31.350

Tommaso Menara: Dining bylaws. So you guys should have received an email, obviously, with the

381

00:48:32.580 --> 00:48:37.350

Tommaso Menara: With the agenda at the bottom of that word document.

382

00:48:38.550 --> 00:48:40.680

Tommaso Menara: There are two points that

383

00:48:45.000 --> 00:48:45.330

Tommaso Menara: That

384

00:48:46.470 --> 00:48:57.240

Tommaso Menara: That are actually what we came up during the dining subcommittee meeting with Adam and Alex and the supervision of Brendan

385

00:48:58.500 --> 00:49:01.050

Tommaso Menara: So we yeah we

386

00:49:02.970 --> 00:49:11.340

Tommaso Menara: Share this video. Few days of called take a look at it and we are open for suggestions. We want to have a discussion about these

387

00:49:13.170 --> 00:49:18.930

Tommaso Menara: This bylaws addition is going to be a new section in the bylaws that

388

00:49:21.240 --> 00:49:23.760

Tommaso Menara: Regards dining specifically dining

389

00:49:25.590 --> 00:49:30.840

Tommaso Menara: Logs auxiliary services if I have to be precise, and

390

00:49:31.980 --> 00:49:43.860

Tommaso Menara: So yeah, um, if you guys have any comments wanna you want any clarification anything about this is bylaws additions that we have that we are proposing.

391

00:50:01.230 --> 00:50:09.120

Tommaso Menara: I'm just checking the chat, listening to this presentation issue with the studies in the bylaws, that is true. Yes.

392

00:50:12.450 --> 00:50:19.800

Tommaso Menara: So if they're not ideas, either now or or even on the slack for the part, then yeah, we can talk about it in the Slack channel.

393

00:50:27.210 --> 00:50:34.050

Adam Gutierrez: I don't know if everybody has had a chance to review the bylaw revisions that were suggested

394

00:50:38.760 --> 00:50:39.600

Adam Gutierrez: However, I think.

395

00:50:42.600 --> 00:50:48.000

Adam Gutierrez: I mean part of our concern is that the lack of dining representation

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00:50:49.440 --> 00:50:54.000

Adam Gutierrez: Doesn't give the HUB the ability to make decisions.

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00:50:55.440 --> 00:51:00.840

Adam Gutierrez: Whether it be based on like hours of operation or even with

398

00:51:02.250 --> 00:51:07.620

Adam Gutierrez: Choice of selection when it comes to what we provide in the HUB, and I think that

399

00:51:09.120 --> 00:51:21.330

Adam Gutierrez: instituting these bylaws would help to formalize some sort of relationship with dining so that we can open up the door to those conversations in the future.

400

00:51:41.670 --> 00:51:44.550

Tommaso Menara: If there are no extra comments. I assume we did a great job.

401

00:51:47.580 --> 00:51:50.070

Tommaso Menara: Well, that was implicit. It is a great job, but

402

00:51:52.440 --> 00:51:53.820

Tommaso Menara: It is our final so

403

00:51:55.320 --> 00:51:56.940

Brendan OBrien: Yeah, I think the only thing I was gonna say is

404

00:51:58.110 --> 00:52:05.970

Brendan OBrien: What I put just the dining bylaws in the agenda, but like Tommaso said, I know we had some others so

405

00:52:07.290 --> 00:52:10.920

Brendan OBrien: I know folks are seeing the retail space discussion and sustainability.

406

00:52:12.240 --> 00:52:21.720

Brendan OBrien: Updates on VCSA or general campus direction vision. So you know i think it's all on the table and my recommendation would be that

407

00:52:22.590 --> 00:52:33.060

Brendan OBrien: If there are other issues with the bylaws that we haven't discussed or, you know, I'm looking for some help with how we craft that graduate student representation that Jessica and john noted

408

00:52:33.450 --> 00:52:45.210

Brendan OBrien: Last month, and how we make that make sense summer quorum, now that we're actively meeting. I'd like to just make that the same quorum for all meetings and not have a special summer quorum makes it just more fluid.

409

00:52:45.660 --> 00:52:57.480

Brendan OBrien: And I also got some more information from some colleagues about our area is that I can share with folks so we can tackle that if you want but ideally, we're not sending

410

00:53:00.090 --> 00:53:08.550

Brendan OBrien: Bylaws every month, we should send them at least just one once within a year so that it's not so we take the time to do it, thoughtfully. So

411

00:53:09.570 --> 00:53:10.440

Brendan OBrien: Just wanted to put that out there.

412

00:53:12.420 --> 00:53:16.350

Tommaso Menara: Yeah. In fact, I, I've already. I've already shared on the slack the

413

00:53:16.440 --> 00:53:19.230

Tommaso Menara: Complete version. So the one with

414

00:53:19.260 --> 00:53:26.400

Tommaso Menara: Added bylaw changes that are not related specifically to auxiliary services slash dining

415

00:53:27.990 --> 00:53:34.260

Tommaso Menara: So that certainly the on the slack for people to to review if if they want to comment on then or

416

00:53:35.340 --> 00:53:36.570

Tommaso Menara: But I think that

417

00:53:38.250 --> 00:53:40.920

Tommaso Menara: Yeah, if there are no extra comments.

418

00:53:41.970 --> 00:53:42.570

Tommaso Menara: At least

419

00:53:43.590 --> 00:53:52.290

Tommaso Menara: A Yay, or an approval like yesterday right and it looks fine will help us understand whether the

420

00:53:54.210 --> 00:54:00.540

Tommaso Menara: Whether the yeah the changes that we are proposing the additions that we are proposing are going into the in the right direction.

421

00:54:01.980 --> 00:54:02.400

Tommaso Menara: So,

422

00:54:02.790 --> 00:54:04.800

Tommaso Menara: Just type yay on the chat or

423

00:54:06.270 --> 00:54:09.930

Tommaso Menara: Is that a. Yay. Emotion. Emotion emoticon here. No, there's no yeah

424

00:54:11.040 --> 00:54:11.730

Tommaso Menara: I should add it

425

00:54:38.610 --> 00:54:42.690

Tommaso Menara: Okay, yes. we are doing a good job and by Natalie. Oh no, she's gone.

426

00:54:44.790 --> 00:54:53.490

Tommaso Menara: Um, yeah. So let's discuss about this more. Oh, if there are comments. Okay, yeah, on the on the slack, especially for the extra

427

00:54:55.800 --> 00:55:02.940

Tommaso Menara: bylaw additions that we are proposing and then we will vote on those. I guess in the

428

00:55:03.960 --> 00:55:12.120

Tommaso Menara: Not, not, not necessarily the next meeting. Probably not, but in the future meetings, hopefully in the near future. So we can start

429

00:55:13.770 --> 00:55:19.260

Tommaso Menara: At the addressing the accountability issues that we discussed at the beginning of the of these meaning.

430

00:55:22.830 --> 00:55:29.460

Tommaso Menara: If there are no more comments. I will jump to advance reservation requests.

431

00:55:30.480 --> 00:55:31.050

Tommaso Menara: Alex

432

00:55:31.140 --> 00:55:38.880

Alex Ruiz: Tommaso I'll just ask you, uh, can you remind us all, where the bylaws could be found it, because I know the the

433

00:55:39.030 --> 00:55:39.750

Tommaso Menara: Oh, yeah, yeah.

434

00:55:39.810 --> 00:55:44.100

Alex Ruiz: Link was provided here, but does it exist under a Google Drive or a SharePoint driver somewhere.

435

00:55:45.150 --> 00:55:59.130

Tommaso Menara: So what the actual bylaws are found on the hub board website so you can just, I think it's at the bottom right, you can just download the current bylaws the current official bylaws the

436

00:56:00.930 --> 00:56:01.530

Tommaso Menara: The

437

00:56:03.780 --> 00:56:17.430

Tommaso Menara: The ones that we are the modifications that we are suggesting are already on the slack or I am also going to paste here a Google Doc version. Yeah, they're all their own Google Docs, so everyone can

438

00:56:17.700 --> 00:56:20.070

Tommaso Menara: Modify okay yeah

439

00:56:20.340 --> 00:56:21.090

Tommaso Menara:so Brandon

440

00:56:21.390 --> 00:56:24.930

Tommaso Menara: Oh yeah okay so Brandon pasted in the chat where we can find the

441

00:56:25.500 --> 00:56:26.220

Alex Ruiz: Perfect. Thank you.

442

00:56:27.510 --> 00:56:28.200

Tommaso Menara: The actual

443

00:56:29.610 --> 00:56:37.890

Tommaso Menara: The current bylaws and I and my link takes you to the the suggested additions to the bylaws that we have

444

00:56:37.950 --> 00:56:40.710

Tommaso Menara: Talked about with the dining subcommittee.

445

00:56:41.250 --> 00:56:46.320

Tommaso Menara: It's perfect. Thank you so much. Yes, I think, I think it's a very good idea to add

446

00:56:48.390 --> 00:56:53.160

Tommaso Menara: The code and bylaws, and on the slack so people can actually refer to the

447

00:56:54.840 --> 00:56:58.710

Tommaso Menara: The original document that we're suggesting to modify

448

00:57:02.820 --> 00:57:06.540

Tommaso Menara: So let's go to advance the reservation requests.

449

00:57:08.940 --> 00:57:11.010

Tommaso Menara: Will have some people, but I think we still

450

00:57:13.950 --> 00:57:15.870

Tommaso Menara: OK, cool. So let's, let's make it quick.

451

00:57:20.670 --> 00:57:26.280

Tommaso Menara: Brendan is sent a revised version we only have items A and B. So if there is a motion to

452

00:57:27.750 --> 00:57:33.840

Tommaso Menara: Approve. We can go forward to approve this I only see items A and B, correct?

453

00:57:34.500 --> 00:57:36.720

Tommaso Menara: Yeah, okay. So there are only two

454

00:57:46.830 --> 00:57:50.250

Tommaso Menara: Well, I can do it. I moved to approve the advance booking

455

00:57:51.330 --> 00:57:55.020

Tommaso Menara: For request for July 2020 items A and B

456

00:57:56.610 --> 00:57:57.180

Adam Gutierrez: I second that

457

00:57:59.010 --> 00:58:00.090

Tommaso Menara: Okay, so

458

00:58:01.140 --> 00:58:05.070

Tommaso Menara: Adam seconds. Everyone in favor, raise your hand.

459

00:58:09.030 --> 00:58:12.660

Tommaso Menara: Kettering already said that she's in favor and the chat.

460

00:58:14.910 --> 00:58:16.710

Tommaso Menara: Right. So, it carries all in favor

461

00:58:19.980 --> 00:58:22.200

Tommaso Menara: All right, let me jump back to the agenda.

462

00:58:23.880 --> 00:58:27.300

Tommaso Menara: On to announcements. Are there any announcements.

463

00:58:30.240 --> 00:58:32.220

Tommaso Menara: If not, I only need

464

00:58:32.250 --> 00:58:33.570

Tommaso Menara A motion to adjourn.

465

00:58:37.200 --> 00:58:37.950

Alex Ruiz: Motion to adjourn.

466

00:58:44.340 --> 00:58:44.760

Tommaso Menara: I second then,

467

00:58:45.330 --> 00:58:45.630

Tommaso Menara Okay.

468

00:58:46.650 --> 00:58:47.310

Tommaso Menara: Alex

469

00:58:47.730 --> 00:58:48.450

Motions

470

00:58:49.980 --> 00:59:01.200

Tommaso Menara: I Second, Tommaso seconds, all in favor raise your hand. and feel free to leave but also do not forget to vote on the doodle poll, the doodle poll for August meeting.

471

00:59:02.670 --> 00:59:03.450

Alex Ruiz: Thanks, everyone.

472

00:59:04.140 --> 00:59:05.490

Tommaso Menara: Thank you. Thank you so much, everyone.

473

00:59:05.700 --> 00:59:07.140

Tommaso Menara: good seeing everybody, guys. Have a good day.

474

00:59:07.590 --> 00:59:08.550

Alex Ruiz: You too. Bye.