

March 2021 HUB Governing Board Meeting

Meeting start at 2:04 PM, March 9th, 2021

1

00:00:00.329 --> 00:00:05.430

Adam Gutierrez: We will start at 2:04 pm on march 9 2021 and first we're going to go to the approval of the Minutes of every has everybody had a chance to review the Minutes that Brendan set up.

3

00:00:21.090 --> 00:00:25.980

Tommaso Menara: Did you like 2020.

4

00:00:26.460 --> 00:00:27.690

Brendan OBrien: Yes, yes.

5

00:00:28.740 --> 00:00:30.000

Tommaso Menara: 2020.

6

00:00:30.180 --> 00:00:30.480

Right.

7

00:00:33.060 --> 00:00:38.340

Brendan OBrien: Time has no meaning to us oh it's just one big board meeting in terms of all the bits that are stashed up like.

8

00:00:38.400 --> 00:00:38.730

here.

9

00:00:58.230 --> 00:00:59.310

Alex Ruiz: Looking for a motion Adam.

10

00:01:00.960 --> 00:01:02.400

Adam Gutierrez: yeah we're looking for a motion.

11

00:01:02.550 --> 00:01:03.330

motion to approve.

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00:01:04.680 --> 00:01:12.270

Adam Gutierrez: A second Okay, we have a motion okay second and then can everybody who's in favor please type in the chat.

13

00:01:30.150 --> 00:01:31.830

Adam Gutierrez: Okay, everybody who's opposed.

14

00:01:35.160 --> 00:01:36.960

Adam Gutierrez: And you abstentions.

15

00:01:42.570 --> 00:01:43.500

Adam Gutierrez: The motion passes.

16

00:01:43.560 --> 00:01:44.730

8-0-0.

17

00:01:48.690 --> 00:01:53.520

Adam Gutierrez: Okay now on to the approval of the agenda has everybody had a chance to look over the agenda.

18

00:02:04.080 --> 00:02:04.680

Alex Ruiz: Second.

19

00:02:06.690 --> 00:02:07.170

Adam Gutierrez: Okay.

20

00:02:10.290 --> 00:02:13.260

Adam Gutierrez: Okay, everybody who's in favor please type in the chat.

21

00:02:28.140 --> 00:02:30.330

Adam Gutierrez: Any opposed.

22

00:02:39.690 --> 00:02:40.680

Adam Gutierrez: Any abstentions.

23

00:02:47.880 --> 00:02:58.170

Adam Gutierrez: Okay, in the motion passes 8-0-0 and then now on to the cherry pour so for today I don't have too much to go over.

24

00:02:59.280 --> 00:03:12.030

Adam Gutierrez: I don't know if any if everybody is receiving email, but I went ahead and I filled out my availability for the spring quarter and I decided to go a little bit later on the availability so.

25

00:03:13.980 --> 00:03:22.770

Adam Gutierrez: If there was a time conflict with meeting earlier on in the day, we can meet up until 7pm.

26

00:03:24.930 --> 00:03:27.630

Adam Gutierrez: And yeah so I already sent that out if everybody could. or watch so that will be the first week that we come back.

33

00:03:50.610 --> 00:03:55.650

Adam Gutierrez: Okay, so i'm going to be scheduling Finance Committee meeting and.

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00:03:58.050 --> 00:04:06.000

Adam Gutierrez: So finance subcommittee subcommittee and also a bylaw subcommittee meeting on that first week that we come back.

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00:04:06.480 --> 00:04:15.840

Adam Gutierrez: In March, and then i'm also looking probably towards the beginning of or to the middle of April, where we're going to have the next board meeting.

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00:04:16.260 --> 00:04:26.580

Adam Gutierrez: And then we'll also schedule another finance subcommittee meeting around that time as well, so the sooner that we have everybody's availability, and the sooner that we can get those dates.

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00:04:27.480 --> 00:04:41.850

Adam Gutierrez: finalized and and i'll definitely try to choose the date, where we have the most availability so yeah Thank you all for for coming today and now we're going to go on to the hub report.

38

00:04:45.120 --> 00:04:54.120

Brendan OBrien: Everybody nice to see you all, I only have a few items, one is just something to share with all of you.

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00:04:54.960 --> 00:05:03.270

Brendan OBrien: Give me one second i'm just going to share my screen so last year's board right before the closure, we started talking about new furniture.

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00:05:03.720 --> 00:05:11.250

Brendan OBrien: For latitude 55 gaming area and for the first for lobby space of the hub, so I actually was going through emails.

41

00:05:11.820 --> 00:05:13.650

Brendan OBrien: And I got renderings of.

42

00:05:14.790 --> 00:05:27.900

Brendan OBrien: furniture options, like the day after we closed, so it has not been shown to folks who is obviously a year ago we weren't sure what was going on, so I wanted to briefly share them with you all that.

43

00:05:28.380 --> 00:05:44.310

Brendan OBrien: You know them out to you, but just kind of talk through the concept, because it's something that i'm going to propose for next year's budget that we look back again and see if it's something that you all are interested in give me one minute I will go at a chair.

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00:05:47.190 --> 00:05:47.550

Brendan OBrien: cool.

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00:05:57.330 --> 00:05:58.920

Brendan OBrien: So this is.

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00:05:59.010 --> 00:06:00.870

Brendan OBrien: latitude 55.

47

00:06:01.650 --> 00:06:18.630

Brendan OBrien: seating area, and this is as if you were on the upper level looking from the pool tables out toward the hub, so in this space currently is a set of individual black chairs, with some tables.

48

00:06:22.170 --> 00:06:35.610

Brendan OBrien: More communal seating obviously again, please recognize it's pre covid so you know that's why I wanted to share these with you all again I don't think it necessarily means Nikki I see your hand, I think you have a question.

49

00:06:37.980 --> 00:06:44.760

Brendan OBrien: Okay i'll keep going feel free to jump in if you need anything and I can't really see the chat too well, so let me pull that up real quick.

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00:06:48.480 --> 00:06:50.310

Brendan OBrien: Okay cool so.

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00:06:51.330 --> 00:07:00.810

Brendan OBrien: Again, we were looking at expanding the seating and updating the seating I still think it's worthwhile to have this discussion given folks coming back into the space for the first time.

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00:07:02.310 --> 00:07:20.640

Brendan OBrien: One other thing too sorry, this is another view looking out toward over here, is where we have our video game stations so just to give some context, and this is the where the mural used to be so again some seating some single seats that can be pulled up to a tables and booth seats.

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00:07:21.780 --> 00:07:22.800

Brendan OBrien: And then the.

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00:07:24.150 --> 00:07:33.810

Brendan OBrien: The corner of the seating area looking out toward latitude 55 where the pool tables would be here and the had it would be here, this is the counter space in the back.

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00:07:34.170 --> 00:07:50.670

Brendan OBrien: So again, please know in terms of color in terms of the Chair options this we weren't really there yet, this was just the board interested in expanding the seating, and this was blue space interiors first attempt at that, and then the second slide.

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00:07:51.690 --> 00:07:53.760

Brendan OBrien: The last one, excuse me, is sort of the.

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00:07:55.050 --> 00:08:08.310

Brendan OBrien: architectural design, if you will, of the concept, so this is the ramp that comes up into the space, this is the bar scene, that we have here and we're talking about this area for stating that would get us.

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00:08:09.540 --> 00:08:10.920

Brendan OBrien: Roughly about.

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00:08:12.780 --> 00:08:28.050

Brendan OBrien: 80 to 100 seats it's about a little bit more than what we have there currently so it was just one idea for latitude any questions about this one, and again i'll send it to you and I don't necessarily expect folks to have final answers, nor would I.

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00:08:28.230 --> 00:08:28.890

Adam Gutierrez: want that.

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00:08:29.100 --> 00:08:30.390

Brendan OBrien: Honestly, but.

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00:08:30.960 --> 00:08:31.980

Brendan OBrien: Any initial.

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00:08:32.010 --> 00:08:32.910

Brendan OBrien: thoughts about that.

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00:08:34.530 --> 00:08:36.300

Brendan OBrien: So Nikki for power outlets.

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00:08:37.050 --> 00:08:47.520

Brendan OBrien: So the power outlets there, I believe there are some along the wall, but we wouldn't be necessarily able to add anything because there's some for it's not.

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00:08:47.610 --> 00:08:49.440

Brendan OBrien: The four panels are already set.

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00:08:50.400 --> 00:08:52.290

Brendan OBrien: long term if we wanted to add that's a.

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00:08:52.350 --> 00:08:55.800

Brendan OBrien: Major construction project that's tearing up the floor and adding them.

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00:08:56.160 --> 00:09:07.590

Brendan OBrien: So one good thing to kind of think about the success Center space is that that was built with power in mind this facility back in 2004 wasn't necessarily.

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00:09:07.620 --> 00:09:09.060

Brendan OBrien: Power focused, if you will.

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00:09:09.360 --> 00:09:12.090

Brendan OBrien: So that's why outlets are fairly scarce.

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00:09:12.360 --> 00:09:15.810

Brendan OBrien: Within the hub and latitude so excellent question.

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00:09:16.230 --> 00:09:16.980

and

74

00:09:19.110 --> 00:09:20.370

Brendan OBrien: For alyssa.

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00:09:20.400 --> 00:09:22.920

Brendan OBrien: Your question about just seating or TVs electronics, going to be in.

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00:09:22.920 --> 00:09:23.400

Adam Gutierrez: place.

77

00:09:23.460 --> 00:09:25.440

Brendan OBrien: We were looking at just seating at this point.

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00:09:25.770 --> 00:09:30.120

Brendan OBrien: And there are TVs in the space already and those locations would remain the same.

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00:09:36.540 --> 00:09:40.440

Brendan OBrien: Nikita yes, we could certainly go back and see what options we have for.

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00:09:40.500 --> 00:09:43.770

Brendan OBrien: seating like that, but again depends more on where.

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00:09:45.210 --> 00:09:56.340

Brendan OBrien: If any and forgive me, I have not been in that space and so on i'm trying to remember, if there are four panels in that area I don't think so, but if we could look and see for maybe some of the seating could have that additional.

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00:09:57.990 --> 00:10:01.020

Brendan OBrien: Extension cord security features built in or.

83

00:10:01.170 --> 00:10:03.060

Brendan OBrien: We could look at power options in general.

84

00:10:07.830 --> 00:10:28.890

Adam Gutierrez: yeah I know I I definitely be interested in when he was asking me about more power and that section right there, particularly i'm looking at like the game room section like across from the deep bar is the deep bar going to stay there, and will be replacing the seats or.

85

00:10:29.700 --> 00:10:30.240

Brendan OBrien: I don't.

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00:10:30.300 --> 00:10:35.580

Brendan OBrien: I think they made some recommendations if we wanted to replace the seats, but conceptually we were focused on.

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00:10:35.610 --> 00:10:40.800

Brendan OBrien: Just this side at the moment, so we didn't I don't think this was prioritize when we first had the discussion.

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00:10:42.540 --> 00:10:43.020

Adam Gutierrez: Okay.

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00:10:45.420 --> 00:10:47.850

Adam Gutierrez: Okay, and then do you know i'm.

90

00:10:48.510 --> 00:10:49.020

Judit Palencia Guti?rrez: Sorry i'm.

91

00:10:52.500 --> 00:10:58.470

Adam Gutierrez: Okay, so I know that we were also talking about like a potential new mural that we were going to put.

92

00:10:58.470 --> 00:11:05.160

Adam Gutierrez: into place there have any of those discussions move forward, where we still thinking about surfboard theme or.

93

00:11:05.790 --> 00:11:06.780

Brendan OBrien: Well that's a question.

94

00:11:07.320 --> 00:11:08.100

For.

95

00:11:09.180 --> 00:11:19.530

Brendan OBrien: The Board to consider you know to neil's ready to have that discussion, I think, in light of some of the success Center discussions and finding options and opportunities for art wall.

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00:11:20.310 --> 00:11:22.980

Brendan OBrien: Thinking of the idea of student art into space.

97

00:11:23.850 --> 00:11:25.740

Brendan OBrien: Something that is a little more.

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00:11:27.510 --> 00:11:35.010

Brendan OBrien: An opportunity for students to contribute to the space which we don't have currently in the hub, I think, is an option to consider as well, so.

99

00:11:36.390 --> 00:11:47.490

Brendan OBrien: To answer your question No, we haven't gone any further with it because I think when we last spoke wanting to make sure that the students who are coming back have an opportunity to see the space to participate.

100

00:11:47.760 --> 00:11:52.710

Brendan OBrien: or fully in the process, as opposed to this board necessarily making a unilateral decision.

101

00:11:53.400 --> 00:12:00.210

Brendan OBrien: Without soliciting that input from the users of the space, so I think we have some options, so I, to be honest.

102

00:12:00.240 --> 00:12:01.890

Brendan OBrien: You know, I was even reconsidering.

103

00:12:01.950 --> 00:12:03.900

Brendan OBrien: The initial surfboard approach.

104

00:12:04.350 --> 00:12:05.340

Brendan OBrien: and

105

00:12:05.370 --> 00:12:14.340

Brendan OBrien: You know, we don't have any student art and it's not by any choice, so I want to get clear it's not like there's a directive for no student art by by the campus or anything it's just.

106

00:12:15.690 --> 00:12:28.500

Brendan OBrien: There are areas in the hub that i'd love to see some opportunities for more student focused student centered art pieces and I think looking at latitude now we've got a blank canvas literally it might be a great spot to.

107

00:12:30.120 --> 00:12:30.870

Brendan OBrien: pursue that.

108

00:12:32.880 --> 00:12:33.180

Adam Gutierrez: yeah.

109

00:12:34.440 --> 00:12:50.760

Adam Gutierrez: I think it could also be something that we can like partner with like the the art department with and maybe we there can be like an annual or biannual competition and then the the winner of the competition can design the space.

110

00:12:52.680 --> 00:12:53.340

Brendan OBrien: yeah.

111

00:12:55.890 --> 00:12:58.290

Brendan OBrien: yeah I mean in my previous institution we partnered.

112

00:12:58.290 --> 00:13:01.680

Brendan OBrien: With the art department to have a cycle through of senior art.

113

00:13:01.740 --> 00:13:04.320

Brendan OBrien: That was a little bit easier that way wasn't so permanent.

114

00:13:04.350 --> 00:13:05.250

Brendan OBrien: You would work on.

115

00:13:05.790 --> 00:13:12.570

Brendan OBrien: You know fixating the piece have a mo you or contract drafted with the students say we, you know for up to a year.

116

00:13:12.930 --> 00:13:15.780

Brendan OBrien: Your art will be displayed, and then you have to come collected.

117

00:13:15.780 --> 00:13:17.910

Brendan OBrien: When you're done or, if you want to donate it and keep.

118

00:13:18.180 --> 00:13:19.800

Brendan OBrien: You know, have options for.

119

00:13:21.120 --> 00:13:22.050

Brendan OBrien: It flexible.

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00:13:22.200 --> 00:13:28.950

Brendan OBrien: So that as tastes change and are you know I wouldn't want to see one piece go up and have that piece, like our mural that stayed up for.

121

00:13:28.950 --> 00:13:37.920

Brendan OBrien: 10 years that after a while it was a reflective of the campus Community i'd like to see some type of cycle, with every year to two years, where we get whatever the next generation of student or.

122

00:13:38.070 --> 00:13:38.760
is available.

123

00:13:41.940 --> 00:13:42.180
Adam Gutierrez: yeah.

124

00:13:43.440 --> 00:13:43.920
Brendan OBrien: I appreciate it.

125

00:13:45.720 --> 00:13:46.320
Adam Gutierrez: Okay, so.

126

00:13:46.500 --> 00:13:48.240
Brendan OBrien: Listen, I appreciate that too, yes, your.

127

00:13:48.270 --> 00:13:49.590
Brendan OBrien: For the mural yes.

128

00:13:49.650 --> 00:13:52.650
Brendan OBrien: I understand that, too, so that not not I don't want to dismiss it.

129

00:13:52.710 --> 00:14:01.710
Brendan OBrien: But you know, I think that having more opportunity for individual pieces that could be moved that's I think that might be helpful to know yeah.

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00:14:01.740 --> 00:14:06.690
Alyssa Marchan (she/her): That makes total sense, I said that before you mentioned them, I, like every year things change so that make sense.

131

00:14:09.870 --> 00:14:11.220

Brendan OBrien: Sorry i'm Eric did you ever say.

132

00:14:12.150 --> 00:14:22.890

Adam Gutierrez: No it's okay so pretty much right now we're just we're just looking at the the seating in the corner right now and not necessarily focused on like the game room portion of latitude.

133

00:14:23.730 --> 00:14:24.270

Brendan OBrien: know.

134

00:14:24.510 --> 00:14:26.070

Brendan OBrien: You know and i'm always.

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00:14:27.150 --> 00:14:28.590

Brendan OBrien: no pun intended i'm always game.

136

00:14:28.950 --> 00:14:43.500

Brendan OBrien: get it for that conversation, but I think that's you know that's a bigger subject because we kind of skirted with that idea of changing some things, but we have a very strong contingent, at least we did have.

137

00:14:43.530 --> 00:14:45.360

Brendan OBrien: pool players that.

138

00:14:46.320 --> 00:14:52.380

Brendan OBrien: You know, find their way to the board, which is fine, but I think it would have to be i'd like to do some assessment about you know do students want.

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00:14:52.560 --> 00:14:56.130

Brendan OBrien: To keep the pool tables and the gaming systems with.

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00:14:56.250 --> 00:15:04.710

Brendan OBrien: With coven guidelines, I don't expect us to be offering that in the fall as of right now, if you were to ask me, I think we are reimagining even.

141

00:15:04.890 --> 00:15:07.440

Brendan OBrien: Those operations for when we come back.

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00:15:08.370 --> 00:15:12.210

Brendan OBrien: But in the long term, and I think somebody asked me this in chat as well.

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00:15:12.420 --> 00:15:15.660

Brendan OBrien: You know the Bible in this space is study.

144

00:15:16.380 --> 00:15:17.340

Brendan OBrien: Because that's what.

145

00:15:17.520 --> 00:15:22.950

Brendan OBrien: Last year's Board was kind of focused on was that there's not enough seats for people to eat to study.

146

00:15:23.430 --> 00:15:25.200

Brendan OBrien: So that was the focus and.

147

00:15:25.770 --> 00:15:26.040

Brendan OBrien: You know.

148

00:15:26.100 --> 00:15:29.130

Brendan OBrien: You could look at gaming and expanding that to all seating.

149

00:15:29.250 --> 00:15:33.240

Brendan OBrien: But then we would lose sort of the the spirit of the space I don't know if.

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00:15:33.240 --> 00:15:35.280

Brendan OBrien: that's the ideal way to go.

151

00:15:35.610 --> 00:15:38.730

Brendan OBrien: or there's a compromise to reduce the footprint.

152

00:15:38.910 --> 00:15:46.350

Brendan OBrien: Of the gaming to add more seats that can be something we explored to, but the primary goal is to expand seating and.

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00:15:46.380 --> 00:15:48.690

Brendan OBrien: put new seating in because those chairs are.

154

00:15:49.200 --> 00:16:04.860

Brendan OBrien: I believe over eight years old, so I know I would like to get that done this summer, so that when students come back into it it's a brand new fresh space and not the same old cheers that they left behind, or that they'll be seeing for the first time, depending upon their status.

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00:16:07.830 --> 00:16:17.400

Adam Gutierrez: And back to alyssa was what she asked in the chat so before when we when we had these conversations we did not.

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00:16:18.660 --> 00:16:36.840

Adam Gutierrez: We did not get input from highlander gaming club, but what we did do was we created a survey and then those surveys were available to the direct users of this space, so if you were checking out like pool cues, then you were able to fill out that survey.

157

00:16:38.100 --> 00:16:39.660

Brendan OBrien: yeah and I know that.

158

00:16:43.710 --> 00:16:52.260

Brendan OBrien: I see your question again I just had to finish the highlander gaming part yes islander gaming did actually put up a proposal, three years ago they.

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00:16:52.260 --> 00:16:54.060

Brendan OBrien: had an idea for like a.

160

00:16:54.540 --> 00:16:55.860

Brendan OBrien: Internet cyber.

161

00:16:56.550 --> 00:16:58.110

Brendan OBrien: PC gaming CAFE.

162

00:16:59.400 --> 00:17:06.630

Brendan OBrien: But it would have been a very expensive conversion and their funding wasn't necessarily.

163

00:17:08.940 --> 00:17:14.280

Brendan OBrien: Solid at that moment, and I think we, I was waiting on some more some better ideas they had some.

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00:17:14.820 --> 00:17:17.580

Brendan OBrien: sponsorships that weren't necessarily fleshed out.

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00:17:19.260 --> 00:17:21.090

Brendan OBrien: And then the following year, when I.

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00:17:21.090 --> 00:17:23.190

Brendan OBrien: reached out the President had.

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00:17:23.250 --> 00:17:27.570

Brendan OBrien: graduated and that group wasn't responding and.

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00:17:27.600 --> 00:17:42.090

Brendan OBrien: They never came back to the board or to me, so we have not i've not heard from them directly in a couple of years and then Nikki to your question, yes, we will need to accommodate So the question is that that I will be asking as well, of the.

169

00:17:42.120 --> 00:17:44.550

Brendan OBrien: furniture company is maybe we do this in phases.

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00:17:44.550 --> 00:17:45.840

Brendan OBrien: Right so.

171

00:17:45.870 --> 00:17:46.920

Brendan OBrien: Well, maybe this is our.

172

00:17:46.920 --> 00:17:50.220

Brendan OBrien: ideal maybe we only get half the furniture to accommodate.

173

00:17:51.300 --> 00:17:52.110

Brendan OBrien: Those.

174

00:17:53.850 --> 00:17:55.650

Brendan OBrien: This space, and I think in general.

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00:17:56.880 --> 00:18:02.070

Brendan OBrien: Looking at additional options that may be accommodate better space and returning to the.

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00:18:03.660 --> 00:18:05.550

Brendan OBrien: Being able to fill in when we get to a better.

177

00:18:05.820 --> 00:18:08.880

Brendan OBrien: Space with the environment, that we can get people a little bit closer.

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00:18:15.810 --> 00:18:17.160

Brendan OBrien: yeah if you got a question feel free to jump in.

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00:18:18.360 --> 00:18:34.260

Nelson Aguiar: yeah so has there been like any like conference conversation about adding like any potential outdoor seating in the hub Center because I know I mean like do to dislike Rico transition I know a lot of students might feel more comfortable like sitting outside rather than like being.

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00:18:34.260 --> 00:18:40.890

Nelson Aguiar: indoors so I was just curious if there's like any any potential projects or any ideas on that.

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00:18:42.150 --> 00:18:42.600

Brendan OBrien: we've.

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00:18:45.150 --> 00:18:51.480

Brendan OBrien: added that was part of a request for for funding to replace seating that's outside, because that is also pretty old indicated.

183

00:18:51.480 --> 00:18:52.410

Brendan OBrien: conceptually about.

184

00:18:53.820 --> 00:18:56.370

Brendan OBrien: You know what we can install in the future.

185

00:18:56.610 --> 00:19:15.030

Brendan OBrien: But we're pretty maxed out with space as currently laid out on the upper areas of the hub in the lower level, because when you can factor in fire codes needing a dress for fire trucks and fire safety there really isn't much more that we didn't do before we start encroaching.

186

00:19:15.030 --> 00:19:21.840

Brendan OBrien: On the mandated state guidelines for fire safety, so the corridor between, for example, Scott ease and.

187

00:19:23.460 --> 00:19:28.140

Brendan OBrien: The fraternity and sorority life, where the ATM Czar even though that space is empty.

188

00:19:28.380 --> 00:19:35.610

Brendan OBrien: And I can't put seating in that space because it's a fire lane, so the space that we do utilize the Plaza.

189

00:19:36.030 --> 00:19:49.860

Brendan OBrien: that's been pre approved by the fire Marshal and we really can't go into adding more unless we then take away the opportunity to host events in that front part of that bull area, we can certainly encroach.

190

00:19:49.890 --> 00:19:51.090

Brendan OBrien: In that space, but again, we.

191

00:19:51.090 --> 00:19:53.280

Brendan OBrien: lose some of that opportunity there.

192

00:19:54.330 --> 00:19:54.960

Brendan OBrien: So.

193

00:19:55.320 --> 00:19:57.180

We added some seating.

194

00:19:58.620 --> 00:20:01.200

Brendan OBrien: we're looking into adding some seating in front of costco all.

195

00:20:01.530 --> 00:20:05.040

Brendan OBrien: because some of the directors there had mentioned that they'd like to see some so that was going through the.

196

00:20:05.040 --> 00:20:14.220

Brendan OBrien: approval process again kind of got derailed with coven on the space between costco and student services building adding some seating there.

197

00:20:15.360 --> 00:20:17.790

Brendan OBrien: But otherwise we were really limited.

198

00:20:17.850 --> 00:20:19.740

Brendan OBrien: With walkways with green space.

199

00:20:20.070 --> 00:20:25.680

Brendan OBrien: And with egress requirements for fire to really add anything significant unless we look at.

200

00:20:26.250 --> 00:20:30.330

Brendan OBrien: Using the existing space we have and coming up with.

201

00:20:31.590 --> 00:20:39.660

Brendan OBrien: seating that is maybe again, we can look at comfort, we can look at flexibility as opposed to more but we're limited at the moment.

202

00:20:41.370 --> 00:20:46.290

Brendan OBrien: And nikki's their storage available if we ever need to reduce the furniture for future social distancing needs.

203

00:20:48.240 --> 00:20:59.850

Brendan OBrien: sort of question mark, we are limited, with storage and right now we're using conference rooms, for example, at the hub, so there are seats outside that are stored.

204

00:21:01.020 --> 00:21:06.840

Brendan OBrien: And the extra seating is stored in tucked away in and outside area of our building and.

205

00:21:06.870 --> 00:21:08.940

Brendan OBrien: In terms of furniture that we needed to.

206

00:21:09.420 --> 00:21:16.140

Brendan OBrien: rearrange we've used some of our third for conference rooms, obviously we can't do that once campus starts so we're going to be relying on our.

207

00:21:16.140 --> 00:21:18.900

Brendan OBrien: Already pressed storage rooms, that we have.

208

00:21:19.110 --> 00:21:21.000

Brendan OBrien: So it's certainly a consideration.

209

00:21:21.270 --> 00:21:33.750

Brendan OBrien: Especially when we're thinking about buying new furniture that starting at a smaller amount and building up to me feels like a more attractive option at this point so that we don't have to worry about storing brand new furniture.

210

00:21:33.960 --> 00:21:42.930

Brendan OBrien: And then for existing spaces we're evaluating the lead the status of that furniture to see, is it worth it, to keep it and we may be surfacing.

211

00:21:43.620 --> 00:21:47.010

Brendan OBrien: or recycling as many seats as we can that have chairs that.

212

00:21:47.700 --> 00:21:49.290

Brendan OBrien: We can't properly clean.

213

00:21:49.530 --> 00:21:54.180

Brendan OBrien: Up to the current Code standards that we're trying to reduce the footprint of that as well.

214

00:21:54.510 --> 00:22:01.890

Brendan OBrien: But yes, I hear you about storage it's a it's a constant concern for me so i'm waiting on further guidance as to what.

215

00:22:02.580 --> 00:22:11.580

Brendan OBrien: can actually be in those spaces, because right now we want to be compliant we'd be scrambling but still have a ways away and i'm hoping to get some more clarity as we get closer.

216

00:22:17.280 --> 00:22:21.540

Adam Gutierrez: Are we looking are we looking for an approval of those student lounge.

217

00:22:24.300 --> 00:22:25.950

Adam Gutierrez: furniture okay not right now.

218

00:22:26.370 --> 00:22:26.880

Brendan OBrien: I just.

219

00:22:27.210 --> 00:22:28.410

Brendan OBrien: I just wanted to share it.

220

00:22:29.640 --> 00:22:30.000

Brendan OBrien: Oh sorry.

221

00:22:34.560 --> 00:22:44.310

Adam Gutierrez: I will, because it is something that I would be interested in in reviewing with the board, because I do know that that area, in particular, does does need a renovation because.

222

00:22:45.390 --> 00:22:46.680

Adam Gutierrez: The furniture is falling apart.

223

00:22:48.630 --> 00:22:52.290

Brendan OBrien: know, and I think what my intent was was just to sort of set the table and it.

224

00:22:52.290 --> 00:23:03.000

Brendan OBrien: kind of ties into part B of my report of the budget of these are some of the things you'll see so I wanted to be shared and have some good discussion so that you can think about it when you're reviewing these items.

225

00:23:03.360 --> 00:23:07.320

Brendan OBrien: And also share with you the website of the company that you.

226

00:23:07.320 --> 00:23:08.040

Brendan OBrien: can look at.

227

00:23:10.020 --> 00:23:10.710

Brendan OBrien: and

228

00:23:11.700 --> 00:23:12.690

Brendan OBrien: Then we can go from there.

229

00:23:15.060 --> 00:23:16.590

Brendan OBrien: So the main show real quick.

230

00:23:18.660 --> 00:23:19.890

Brendan OBrien: The first floor.

231

00:23:19.980 --> 00:23:21.060

Brendan OBrien: we're talking about.

232

00:23:26.520 --> 00:23:26.910

Brendan OBrien: alright.

233

00:23:30.180 --> 00:23:30.660

Brendan OBrien: So.

234

00:23:31.890 --> 00:23:35.790

Brendan OBrien: yeah ignore this note, you had the ability plan to there, this is a little messy.

235

00:23:37.440 --> 00:23:40.020

Brendan OBrien: Better this, so this is facing from the.

236

00:23:40.800 --> 00:23:43.650

Brendan OBrien: information desk so imagine you are standing.

237

00:23:43.950 --> 00:23:50.190

Brendan OBrien: If you're standing at the information desk turn around as if you were heading toward the dining space and you would see the.

238

00:23:50.220 --> 00:23:54.330

Brendan OBrien: This type of seating, and this is the first concept that they had come up with.

239

00:23:54.570 --> 00:23:56.280

Brendan OBrien: Again, some high top tables and.

240

00:23:56.280 --> 00:23:59.100

Brendan OBrien: chairs some boots seating along the wall.

241

00:23:59.700 --> 00:24:01.980

Brendan OBrien: And this is a better picture.

242

00:24:02.160 --> 00:24:05.460

Brendan OBrien: Of what that would look like, so this is the entrance into the hub.

243

00:24:06.240 --> 00:24:09.930

Brendan OBrien: This is the information desk This is where our laptop charging stations.

244

00:24:11.490 --> 00:24:12.510

Brendan OBrien: there's the elevators.

245

00:24:12.570 --> 00:24:21.660

Brendan OBrien: here's the food court, so when you walk in you would have booth seating along this wall, with some chairs and then you would have some versions of.

246

00:24:22.260 --> 00:24:23.130

Adam Gutierrez: High tops.

247

00:24:23.850 --> 00:24:25.680

Brendan OBrien: The chairs here as well.

248

00:24:27.840 --> 00:24:29.940

Judit Palencia Guti?rrez: In the area where we have them microwaves.

249

00:24:30.600 --> 00:24:32.490

Brendan OBrien: The microwaves are actually.

250

00:24:33.540 --> 00:24:36.780

Brendan OBrien: More in this right in this area, right here.

251

00:24:37.740 --> 00:24:40.170

Brendan OBrien: Okay, yes it's, these are the restaurants, a little.

252

00:24:41.340 --> 00:24:48.180

Brendan OBrien: yeah if this is the area where you go into the food court in this area is where the microwaves are so it's not affecting that space.

253

00:24:54.330 --> 00:24:57.600

Brendan OBrien: Oh cool Thank you yeah that's the side that you can all look at.

254

00:25:05.910 --> 00:25:08.340

Brendan OBrien: So, again, I would recommend a reduced.

255

00:25:08.700 --> 00:25:09.390

Brendan OBrien: size.

256

00:25:09.630 --> 00:25:16.350

Brendan OBrien: For this we currently have the again the same old older black single seat chairs.

257

00:25:16.470 --> 00:25:19.170

Brendan OBrien: In the space so again giving some flexibility.

258

00:25:22.500 --> 00:25:28.500

Brendan OBrien: it's mobile those the tables in front of that and also a da compliant with some lower tables and some.

259

00:25:28.500 --> 00:25:31.440

Brendan OBrien: Higher tables mixed in, and the booth scene is.

260

00:25:31.440 --> 00:25:32.790

Brendan OBrien: Also, a da compliant.

261

00:25:34.320 --> 00:25:36.900

Brendan OBrien: So these were the options that we were looking at in.

262

00:25:36.900 --> 00:25:37.590

Brendan OBrien: terms of.

263

00:25:37.710 --> 00:25:38.370

Brendan OBrien: Actual.

264

00:25:38.430 --> 00:25:45.090

Brendan OBrien: chairs themselves and the booth seating so same idea i'd like some thoughts and opinions power, yes.

265

00:25:45.570 --> 00:25:49.380

Brendan OBrien: We have only outlet power, so we would be either configurations.

266

00:25:51.150 --> 00:25:52.080

Brendan OBrien: To make that work.

267

00:25:52.110 --> 00:25:55.020

Brendan OBrien: or running extension cords possibility.

268

00:25:56.400 --> 00:25:59.010

Brendan OBrien: But we were looking to expand the seating right now we only have about.

269

00:25:59.040 --> 00:26:05.310

Brendan OBrien: Four or five seats in this area, so this would be a pretty significant jump that would be helpful to us in a.

270

00:26:05.760 --> 00:26:08.730

Brendan OBrien: Keep using the same terms over over in a post covert world.

271

00:26:09.630 --> 00:26:14.100

Brendan OBrien: This would be more ideal, I think, for that space and activated a little bit better.

272

00:26:26.430 --> 00:26:26.730

Adam Gutierrez: well.

273

00:26:27.030 --> 00:26:28.980

Brendan OBrien: Like I said i'm going to send this out to all of you.

274

00:26:31.200 --> 00:26:32.100

Brendan OBrien: so that you can.

275

00:26:32.130 --> 00:26:34.230

Brendan OBrien: Take a look at it and let me know what you think.

276

00:26:34.860 --> 00:26:37.200

Brendan OBrien: And then i'm always open to.

277

00:26:37.200 --> 00:26:40.050

Brendan OBrien: thoughts suggestions, ideas.

278

00:26:40.080 --> 00:26:43.470

Brendan OBrien: about other areas, the Grad lounge in particular.

279

00:26:45.150 --> 00:26:57.600

Brendan OBrien: You know, had a good conversation with Jeff and cody with the finance committee, so I know cody we're going to work with GSA on getting some ideas for that, so that we can also please know that there are no conceptual.

280

00:26:57.960 --> 00:27:02.790

Brendan OBrien: plans drawn for that at all at this point, we still need to work on what is that space.

281

00:27:03.120 --> 00:27:05.580

Brendan OBrien: going to look like what does GSA envision.

282

00:27:05.610 --> 00:27:09.810

Brendan OBrien: The use of that space we can go from there Alex.

283

00:27:11.370 --> 00:27:19.140

Alex Ruiz: Thanks brandon for the update one thing we talked about a while back ago because within this year was the.

284

00:27:20.520 --> 00:27:23.160

Alex Ruiz: When we started Colbert I think we were talking about perhaps.

285

00:27:24.450 --> 00:27:35.070

Alex Ruiz: renovations or painting of the hub areas that are you know deteriorating you're fading away, I think the hub sign is one of them, the signage outside the hub is wonderful.

286

00:27:36.660 --> 00:27:39.600

Alex Ruiz: I know we're getting close to going back to campus.

287

00:27:41.340 --> 00:27:44.910

Alex Ruiz: For fall, so I was wondering if you had an update on any of those items.

288

00:27:45.570 --> 00:27:47.970

Brendan OBrien: Sure, so i'll start with the Interior.

289

00:27:48.000 --> 00:27:50.250

Brendan OBrien: Because we've finished that so for.

290

00:27:50.250 --> 00:27:51.750

Brendan OBrien: It is installed and costco.

291

00:27:51.780 --> 00:27:52.980

Brendan OBrien: That was approved allowed.

292

00:27:55.980 --> 00:27:56.430

Brendan OBrien: by the board.

293

00:27:56.640 --> 00:28:05.790

Brendan OBrien: And done on the inside, we have some of those office moves that is the primary focus so manny's team has been doing a lot of Interior work in the hub.

294

00:28:05.970 --> 00:28:09.540

Brendan OBrien: And in costco exterior wise yes that's still on our.

295

00:28:09.540 --> 00:28:25.860

Brendan OBrien: To do list was like before this summer so he's been looking at options for painting the hub sign the audience, are still in play, and that will help me spruce up that exterior and then the challenge we have in signage is that right again will be closed the campus.

296

00:28:25.890 --> 00:28:26.970

Adam Gutierrez: rebranded itself.

297

00:28:27.240 --> 00:28:28.320

Brendan OBrien: So that.

298

00:28:29.580 --> 00:28:32.250

Brendan OBrien: I still don't know yet long term.

299

00:28:32.280 --> 00:28:39.480

Brendan OBrien: We had there were timelines there were discussions about expectations for changing that out and i'm not heard any updates sense, because obviously priorities have changed so.

300

00:28:39.870 --> 00:28:50.220

Brendan OBrien: i'm a little hesitant to invest anything in changing signs out until I know what is the expectation for beacons with the UCF logo, I know that the larger.

301

00:28:50.220 --> 00:28:53.550

Brendan OBrien: Use letters I believe at this at this time and to my.

302

00:28:53.550 --> 00:28:55.440

Brendan OBrien: knowledge are not.

303

00:28:55.590 --> 00:29:09.780

Brendan OBrien: Changing they are going to stay the same so man he's been doing work on cleaning that up and they actually look really beautiful now we're also updating the sprinkler system so that water doesn't spray all over it, and cause further damage so that's good projects going to be.

304

00:29:09.810 --> 00:29:14.670

Brendan OBrien: completed, and then we did change out all of the beacon.

305

00:29:15.060 --> 00:29:19.890

Brendan OBrien: banners because those were purchased before the closure by the campus.

306

00:29:19.950 --> 00:29:33.060

Brendan OBrien: And now have the new UCF logo, so we have done some of what we were talking about but yeah we do need to go back and finalize the lettering but in terms of even stare treads and exterior handrails those have all been painted.

307

00:29:33.360 --> 00:29:38.040

Brendan OBrien: And repainted for Ada compliance and just general beautification around the building.

308

00:29:44.400 --> 00:29:44.760

Adam Gutierrez: cool.

309

00:29:45.720 --> 00:29:46.950

Adam Gutierrez: Any other questions.

310

00:29:49.890 --> 00:29:58.020

Brendan OBrien: um, so I think for the last thing I just wanted to share is that a lot of what you all will be looking at or think enough.

311

00:29:59.970 --> 00:30:05.040

Brendan OBrien: to committee so again, promote please come join it's fun.

312

00:30:05.370 --> 00:30:06.660

Adam Gutierrez: we're talking about about a red letter in and.

313

00:30:06.660 --> 00:30:06.990

Brendan OBrien: stuff.

314

00:30:07.860 --> 00:30:16.170

Brendan OBrien: You know, thinking about what the priority projects are so i'll have that facilities, by the time you all come back from spring break to share with all of you.

315

00:30:16.740 --> 00:30:26.460

Brendan OBrien: Capital project list furniture will be on their furniture, we just talked about in addition to this grab lunch, I hope, is on there as well, and then we can start to to get a question.

316

00:30:27.840 --> 00:30:36.270

Judit Palencia Guti?rrez: it's Nice that yield topic, but one of the things that i've noticed when I can do you care was the amount of students that they tend to take NAPs.

317

00:30:36.480 --> 00:30:41.610

Judit Palencia Guti?rrez: And the third floor of the have ladies like you know they're tired and stuff like that, so I wonder if there's any kind of like.

318

00:30:42.360 --> 00:30:52.980

Judit Palencia Guti?rrez: Talking about getting furniture that you know leave they want to lay down to get out because you know people have a lot of work like is that going to be something that we're looking at your future.

319

00:30:55.410 --> 00:31:10.140

Brendan OBrien: I would, I would answer it this way, I think that your regardless of what type of furniture, we put out Apps are going to happen, so I think that the couches that we have are already being utilized we tried to be purposeful about even rearranging.

320

00:31:10.650 --> 00:31:15.810

Brendan OBrien: What we used to have longer benches in front of all the third for conference rooms, but then.

321

00:31:15.900 --> 00:31:22.950

Brendan OBrien: We would have people sprawled out napping when we had conferences events things like that, so we tried to shift that into.

322

00:31:23.550 --> 00:31:24.540

Adam Gutierrez: an unofficial.

323

00:31:25.590 --> 00:31:33.420

Brendan OBrien: lounge slash nap zone space, so that people could kind of collectively use that area for that, as opposed to.

324

00:31:34.350 --> 00:31:35.970

Brendan OBrien: right in front of the conference room so.

325

00:31:36.810 --> 00:31:47.250

Brendan OBrien: Some schools have some interesting ideas about hammocks San Diego rents out hammocks but they have more green space to work with, then, then we do necessarily.

326

00:31:48.300 --> 00:31:49.620

Brendan OBrien: And then sorry i'm.

327

00:31:49.680 --> 00:31:51.240

Adam Gutierrez: catching up a chat so I apologize it.

328

00:31:56.040 --> 00:31:57.510

Brendan OBrien: And the well does have mad.

329

00:31:58.530 --> 00:32:07.530

Brendan OBrien: I would also say given I have i'm always concerned about who cleans said nap mats and managing that piece of it.

330

00:32:09.240 --> 00:32:12.540

Brendan OBrien: So I can certainly ask the well how they clean and manage that.

331

00:32:13.620 --> 00:32:17.280

Brendan OBrien: And then the net pods you know, there are companies out there that.

332

00:32:17.310 --> 00:32:19.830

Brendan OBrien: Have pods but they have a very large footprint.

333

00:32:20.070 --> 00:32:21.870

Brendan OBrien: And again cleanliness.

334

00:32:22.320 --> 00:32:23.370

is a concern.

335

00:32:24.480 --> 00:32:27.690

Brendan OBrien: Of those spaces and be mindful of that as well, so.

336

00:32:29.400 --> 00:32:36.720

Brendan OBrien: I know it's not really a great answer, but I think it's yes thinking about it, and I know the library and well have some programs as well formats.

337

00:32:37.830 --> 00:32:39.180

Brendan OBrien: Ultimately doesn't.

338

00:32:40.020 --> 00:32:50.100

Brendan OBrien: You know folks are going to net I don't care about that, I think you know even we've had discussions with clients that have events like kids are napping i'm like yeah I know it's the student Union people happier all the time it's just part of what.

339

00:32:50.640 --> 00:33:02.580

Brendan OBrien: service and unofficial service that we provide so i'm not ever going to be opposed to it, I just think again being conscious of if we start designating the spaces for NAPs are taking shares out.

340

00:33:04.410 --> 00:33:05.250

Brendan OBrien: So.

341

00:33:06.690 --> 00:33:14.490

Brendan OBrien: yeah and if you could point to about hurting their backs doing so, so I like the idea I just think I have some questions that I would like answered sufficiently.

342

00:33:14.760 --> 00:33:16.830

Brendan OBrien: about how we would manage that process.

343

00:33:17.010 --> 00:33:21.120

Brendan OBrien: And even alternatives, like the hammocks and spaces for students to relax which.

344

00:33:25.110 --> 00:33:34.230

Brendan OBrien: In some areas, everything about maybe we take some seeds out put some hammocks and challenges that San Diego has is that people fall asleep and don't pack of that to go out and wake them up and be.

345

00:33:35.340 --> 00:33:35.910

Brendan OBrien: Times up.

346

00:33:35.940 --> 00:33:43.080

Brendan OBrien: We need our handbook back so there's always given take with with items like that, but for all intents and purposes.

347

00:33:43.230 --> 00:33:44.370

Adam Gutierrez: you're going to have have a great time.

348

00:33:49.170 --> 00:33:53.880

Brendan OBrien: The only other thing I was going to mention to you is that no we're still navigating.

349

00:33:54.090 --> 00:33:57.930

Brendan OBrien: What campus budget looks like what our comments fi budget.

350

00:33:57.930 --> 00:34:01.860

Brendan OBrien: looks like there are some additional items that i'll be reaching out.

351

00:34:01.860 --> 00:34:08.850

Brendan OBrien: To folks about as well when we're thinking about our budget and just being mindful of.

352

00:34:09.480 --> 00:34:11.790

Brendan OBrien: The potential for increased spending.

353

00:34:11.820 --> 00:34:17.340

Brendan OBrien: For cool video related activities and cleaning deep cleaning sanitization.

354

00:34:17.370 --> 00:34:18.390

Brendan OBrien: upgrades.

355

00:34:18.540 --> 00:34:23.940

Brendan OBrien: That will also be included in the budget, like our air filtration systems and other items like that.

356

00:34:23.970 --> 00:34:24.420

So.

357

00:34:27.810 --> 00:34:30.180

Brendan OBrien: i'd like the idea Nikki of the alarm buzzer kind of fun.

358

00:34:35.220 --> 00:34:37.470

Brendan OBrien: Any other questions for me at this provide anything.

359

00:34:44.280 --> 00:34:44.550

Brendan OBrien: Right.

360

00:34:47.820 --> 00:34:48.420

Brendan OBrien: Okay.

361

00:34:50.520 --> 00:34:53.250

Adam Gutierrez: Thank you Brendan now on to the food service report.

362

00:34:55.890 --> 00:34:56.460

hi everyone.

363

00:34:57.540 --> 00:34:59.040

Marcus Van Vleet: I don't have much to update you on.

364

00:34:59.040 --> 00:35:06.060

Marcus Van Vleet: Since last time I was on the call, but we did receive official notice a MOD that they are looking to exit this year.

365

00:35:07.440 --> 00:35:17.190

Marcus Van Vleet: So we're working through the language of the letter that they sent to make sure we understand what exactly they own versus what you see our owns and what we're going to do with the space.

366

00:35:18.450 --> 00:35:31.440

Marcus Van Vleet: We are penciling in that we would have our third party partners back with us, starting in the fall quarter, but as you guys know with everything with Kobe we're just kind of taking a cautious approach watching.

367

00:35:32.550 --> 00:35:42.270

Marcus Van Vleet: As all of the signs point towards a more normal fall, but we haven't reached out to them, yet, because we don't want to give a false sense of hope or.

368

00:35:42.930 --> 00:35:46.200

Marcus Van Vleet: pretty much say hey, this is what we're thinking, but we've got to wait more time so.

369

00:35:46.710 --> 00:35:59.430

Marcus Van Vleet: we're working with real estate on any inquiries that the third parties have they reach out to real estate to say hey what's going on, just so you guys know as the standard response has been hey no change in our status.

370

00:36:00.570 --> 00:36:11.460

Marcus Van Vleet: We did, I think we had a couple reach out when you see the ucs announced that the plan to come back to in person learning in the fall and we and we politely told them that we're still working through our plans which we are.

371

00:36:13.260 --> 00:36:26.220

Marcus Van Vleet: At the same time Brendan and I have talked about the third party no contract tracking out how that's going to look so we don't know that another third party to could come in and fill the space that MOD but we're waiting final.

372

00:36:27.330 --> 00:36:36.030

Marcus Van Vleet: Confirmation on that to see if it's not a third party would it be ucl ran meaning dining would go in and run the space and something similar.

373

00:36:37.050 --> 00:36:45.090

Marcus Van Vleet: I have shared with dining that there is a desire from Brendan and the board to be involved so we'll we'll look to see how that would play out.

374

00:36:46.140 --> 00:36:52.980

Marcus Van Vleet: But up until that point i've heard a lot of comments like Brendan in regards to the latitude 55 and seating.

375

00:36:53.520 --> 00:37:05.880

Marcus Van Vleet: You know, from a timing perspective, how we work through when it was reduced capacities is we just created signs that we place on the table that design or this table is not available due to so social distancing and things like that.

376

00:37:06.450 --> 00:37:12.030

Marcus Van Vleet: it's probably something similar that we would do with the hub dining room if all four begins, and we have in person.

377

00:37:12.780 --> 00:37:22.050

Marcus Van Vleet: classes and third parties are there, but we still have a limit on seats, we could play with holding seats, but we could also use signage that we use.

378

00:37:22.650 --> 00:37:28.590

Marcus Van Vleet: And we've used them at Glasgow, and we use them at the barn just to say hey do proper social distancing this table is not available.

379

00:37:29.400 --> 00:37:40.860

Marcus Van Vleet: But as we get more i'll be sure to come in contact with Brendan any updates that we get so i'm looking forward to sharing more exciting news as we get a little bit more confirmation and waterfall plan looks like.

380

00:37:42.540 --> 00:37:44.400

Marcus Van Vleet: And sorry I didn't see questions but.

381

00:37:48.150 --> 00:37:55.770

Marcus Van Vleet: um I think they weren't clear, the question was his mind leaving because of shut down I think that's part of it.

382

00:37:57.030 --> 00:38:07.380

Marcus Van Vleet: This was the first college campus that MOD has occupied and they had certain financial targets that they were looking for and I don't know that they hit them and.

383

00:38:08.490 --> 00:38:16.770

Marcus Van Vleet: they're very rigid in their corporate structure we offered a lot of times like hey maybe students are looking for a deal they don't want a whole pizza maybe you should serve pizza by the slice.

384

00:38:18.570 --> 00:38:25.140

Marcus Van Vleet: I think it was a great partnership we have nothing more to say about them, they were great with us, I just think that maybe for them.

385

00:38:26.220 --> 00:38:28.770

Marcus Van Vleet: campus dining option just wasn't a viable option.

386

00:38:31.860 --> 00:38:32.370

Marcus Van Vleet: I did to.

387

00:38:34.530 --> 00:38:35.430

Marcus Van Vleet: It was great to have option.

388

00:38:37.920 --> 00:38:38.760

Alex Ruiz: marchesa.

389

00:38:40.020 --> 00:38:46.800

Alex Ruiz: Do you have any vendor any dangling vendors confirmed to return for fall, should we return to campus.

390

00:38:47.160 --> 00:38:50.850

Marcus Van Vleet: as of right now we believe everyone else's planning to return.

391

00:38:52.890 --> 00:38:53.160

Marcus Van Vleet: Could.

392

00:38:53.250 --> 00:38:55.800

Alex Ruiz: Could you remind us which which vendors, those are.

393

00:38:56.400 --> 00:39:00.360

Marcus Van Vleet: habit burger Panda express chronic taco bochy sawn.

394

00:39:01.590 --> 00:39:02.820

Marcus Van Vleet: Coffee bean and tea leaf.

395

00:39:04.230 --> 00:39:04.710

Alex Ruiz: subway.

396

00:39:05.610 --> 00:39:17.040

Marcus Van Vleet: And so i'm sorry yes in some way Okay, thank you, but what what we're out of it's a good question, I mean we're really trying to figure out what the density and Campus population is going to.

397

00:39:17.040 --> 00:39:17.370

Alex Ruiz: Be.

398

00:39:17.460 --> 00:39:30.210

Marcus Van Vleet: in regards to what we hope so, as of right now all of those vendors are planning to come back, but until we've kind of fully understand what the density on campus is going to feel like I can't say that every single one of them are going to open.

399

00:39:32.730 --> 00:39:33.060

Thank you.

400

00:39:34.080 --> 00:39:42.690

Marcus Van Vleet: And then sorry, let me see that question, you know, so the decision about what will replace MOD will really come down to is it.

401

00:39:43.680 --> 00:39:53.370

Marcus Van Vleet: Can we have another third party come in right now there's language out there that says we're not allowed to have any more third parties to come in, except for the ones that have existing contract.

402

00:39:54.030 --> 00:40:01.080

Marcus Van Vleet: So if we can get another third party, then that would change our discussion like okay well we're gonna have to go search for another third party.

403

00:40:01.470 --> 00:40:09.990

Marcus Van Vleet: If the answer is no, no more third parties and it falls on you see our 19th kind of go through our research and design on what what exactly we would want.

404

00:40:11.640 --> 00:40:24.210

Marcus Van Vleet: The hard part is it's not as easy as plug and play right, so my pizza had a I think we own the oven and that's pretty much it so you know the easy button is well, should we open a Italian pizza concept going to replace it.

405

00:40:25.650 --> 00:40:30.750

Marcus Van Vleet: You know in years past I don't know Brendan you might have been here when when you see are in the hub, we got la Fiamma.

406

00:40:31.500 --> 00:40:43.530

Marcus Van Vleet: There was a reason that we kind of backed out of those options, so it would have to be something one that the campus wants like we're not going to put in something that like, why did you put that in there and then to.

407

00:40:45.300 --> 00:40:49.290

Marcus Van Vleet: Is it financially viable like will it be successful in that location.

408

00:40:51.300 --> 00:40:53.220

Marcus Van Vleet: And let's see this link saying.

409

00:40:56.820 --> 00:40:59.790

Marcus Van Vleet: it's okay thanks when.

410

00:41:01.050 --> 00:41:20.310

Tommaso Menara: I have a comment, I mean who else is selling pizza I think pizza should be kind of a staple served, I mean everyone likes pizza right, so if mark goes away, and I mean there's an omen there, so I think that not serving pizza will be detrimental, I mean.

411

00:41:21.990 --> 00:41:22.440

Marcus Van Vleet: yeah.

412

00:41:23.340 --> 00:41:29.730

Marcus Van Vleet: Yes, and understood tomato and we're not saying we're rolling it out we're we're just saying.

413

00:41:31.440 --> 00:41:38.760

Marcus Van Vleet: What can we do and what does that timeline look like and then you know as Brendan and I have gone through and and others.

414

00:41:39.210 --> 00:41:49.410

Marcus Van Vleet: You know the the budget for the following years can be pretty tight So is there going to be major maintenance money set aside that we can kind of renovate the area or How does that look so.

415

00:41:49.950 --> 00:41:57.750

Marcus Van Vleet: that's kind of a longer timeline the original plan is, if we can't get someone in that location might be dark for fall.

416

00:41:58.680 --> 00:42:05.730

Marcus Van Vleet: Just because of the timing and not rushing, but we also want to do our due diligence, to make sure we put the right food offered here.

417

00:42:06.720 --> 00:42:16.050

Marcus Van Vleet: Somebody said blades pizza if we could go we're looking for you know we're just looking for a little clarity and understanding what those parties are if we can bring in a third party, but if not.

418

00:42:16.530 --> 00:42:33.330

Marcus Van Vleet: You know, then, then our chefs in the dining cider have a monumental task ahead of them to figure out what exactly we should do, and you know I don't want you guys to think we're going to make that decision bubble, we really want to understand what it is that the campus needs.

419

00:42:38.190 --> 00:42:38.520

Nelson Aguiar: I.

420

00:42:38.760 --> 00:42:40.860

Nelson Aguiar: want to add I think um.

421

00:42:41.130 --> 00:42:50.790

Nelson Aguiar: I think like you know, say, like a coming fall like depending on like what the circumstances are of us being in person or not, or whatever the cases I think it would be a good idea to like possibly.

422

00:42:51.240 --> 00:42:58.740

Nelson Aguiar: send out a survey to like the students and see like what type of like food options that they want to see like that can replace because yeah again like.

423

00:42:59.730 --> 00:43:07.380

Nelson Aguiar: You know, we could be seeing like different options here, but at the end of the day, like that's just our personal preference, I think we should have like input from like what the students actually want.

424

00:43:07.830 --> 00:43:10.710

Nelson Aguiar: Because obviously like you know there's 1015 of us here and we could be like.

425

00:43:11.070 --> 00:43:16.410

Nelson Aguiar: You know, like think you know, like what we want, but I think we should like get a better understanding of what the students would want.

426

00:43:16.740 --> 00:43:24.210

Nelson Aguiar: But, again, I think that's gonna you know, be in time, obviously not right now there's too much like there's too much unknown of what's going to come for fall quarter.

427

00:43:25.110 --> 00:43:25.890

Marcus Van Vleet: Agreed, I mean.

428

00:43:26.160 --> 00:43:28.500

Marcus Van Vleet: You know we've we've done focus groups in the path.

429

00:43:28.680 --> 00:43:39.120

Marcus Van Vleet: i'm just sharing some information not in regards to what a new food concept is, but we have done focus groups with different students in the past, whether it was email or in person, obviously prior to coven.

430

00:43:39.900 --> 00:43:45.330

Marcus Van Vleet: You know the one challenge Nelson that we face is a lot of times when we're like hey What would you like to see on campus.

431

00:43:46.200 --> 00:43:58.290

Marcus Van Vleet: The conversation in my experiences in these in these focus groups and we're working to tweak the questions to make sure it doesn't go there, but it goes away from what would you like to see, and it goes into how much, would you like to spend.

432

00:43:59.310 --> 00:44:08.040

Marcus Van Vleet: So a lot of people kind of focus on that, like I want pizza but I don't want to spend more than \$5 or I want a salad bar but.

433

00:44:08.400 --> 00:44:14.190

Marcus Van Vleet: I want it to be less than \$6 so then it becomes a challenge, and what we don't want to do in these focus groups is.

434

00:44:14.760 --> 00:44:26.070

Marcus Van Vleet: gather you know 500 people and get 350 different opinions and then say okay we're going to go with pizza and maybe 150 of them like why'd you bring me to that focus group, because I didn't say.

435

00:44:27.240 --> 00:44:31.140

Marcus Van Vleet: That makes sense, so we're really trying to gear our questions and focus groups.

436

00:44:32.190 --> 00:44:36.000

Marcus Van Vleet: And way good food reasonable price.

437

00:44:37.140 --> 00:44:51.990

Marcus Van Vleet: And something that the students want so it's really a balancing act to try to find what the you know where the quality is in all three of those buckets if that makes sense, but I agree we're not trying to price gouge students, I mean it has to be it can't be.

438

00:44:51.990 --> 00:44:55.080

Marcus Van Vleet: Something I think me personally with MOD.

439

00:44:55.290 --> 00:44:56.580

Marcus Van Vleet: I think they wouldn't come off.

440

00:44:56.700 --> 00:44:57.930

Marcus Van Vleet: A little bit of their price point.

441

00:44:58.410 --> 00:45:00.720

Marcus Van Vleet: And we were asking them to find more of a.

442

00:45:00.810 --> 00:45:06.030

Marcus Van Vleet: A lunch deal, maybe not a whole pizza maybe a half a pizza maybe something that work on so.

443

00:45:11.520 --> 00:45:14.820

Adam Gutierrez: Thompson didn't did you have a question I saw your hand was raised.

444

00:45:16.470 --> 00:45:24.570

Tommaso Menara: Oh yes, I mean I was just commenting on not i've been pizza on campus will be weird but also from into many, many, many factors to consider.

445

00:45:30.990 --> 00:45:36.450

Marcus Van Vleet: alyssa I can't I can't speak for a couple years ago so typically been here about a little under two years.

446

00:45:37.830 --> 00:45:39.660

Marcus Van Vleet: I know Brendan and I have talked a lot.

447

00:45:39.660 --> 00:45:40.170

Adam Gutierrez: About.

448

00:45:40.410 --> 00:45:44.040

Marcus Van Vleet: The hub Governing Board being involved and we're in we're trying to figure out what that.

449

00:45:44.040 --> 00:45:47.220

Marcus Van Vleet: looks like and what that means, but not necessarily.

450

00:45:48.450 --> 00:45:49.260

Marcus Van Vleet: nelson's point.

451

00:45:49.860 --> 00:45:54.210

Marcus Van Vleet: We don't want to make a decision in a bubble, but we want a good representation on what the campus would like.

452

00:45:58.770 --> 00:46:05.850

Brendan OBrien: I think that for you all as a board, you know there's an opportunity here Nelson you know to your point.

453

00:46:06.810 --> 00:46:17.160

Brendan OBrien: there's nothing preventing the governing board or the hub and extension to doing some assessment to help Marcus and dining determine what's best for.

454

00:46:17.460 --> 00:46:27.270

Brendan OBrien: Or what students are interested in doing so, you know that's something that I would love to see this board be more active in I think you know what Marcus is alluding to is things I talked with.

455

00:46:28.290 --> 00:46:36.720

Brendan OBrien: Previous boards and members of this board as well about being involved in the process, you know and being at the table.

456

00:46:37.620 --> 00:46:46.380

Brendan OBrien: which was not always the case in the past and to nobody's fault, I want to make that clear to is just that operationally That was the practice.

457

00:46:46.950 --> 00:46:55.740

Brendan OBrien: But I think given where we are now and the authority of this board and and the talent on this board, you know with your representation across to.

458

00:46:56.370 --> 00:47:07.170

Brendan OBrien: Student centered governments and there's no reason why you shouldn't be able to be part of that discussion and at San Diego they have board members, working alongside dining.

459

00:47:07.710 --> 00:47:26.010

Brendan OBrien: to sit and review proposals for new vendors that come in, they do the same thing at uc Santa Barbara so in terms of a practice and procedures we're simply looking to model what our other uc partners do in regards to their Union facilities.

460

00:47:28.230 --> 00:47:34.830

Marcus Van Vleet: And it's also when we talk about focus groups or surveys it's also making sure we have representation on campus.

461

00:47:36.480 --> 00:47:38.760

Marcus Van Vleet: To get those surveys out so.

462

00:47:39.150 --> 00:47:50.610

Marcus Van Vleet: You know the timing of that when that rolls out so you know just to reiterate final confirmation on can we run it or can we have somebody else read it my guts telling me it's going to have to be ucl ran.

463

00:47:51.990 --> 00:48:01.440

Marcus Van Vleet: Once we make that decision then it's okay MOD has told us what they own what they're going to lead for us that leaves the Shell of the area that they occupied.

464

00:48:02.100 --> 00:48:05.970

Marcus Van Vleet: How much is it gonna take for us and dining to fund that to say Okay, we need to.

465

00:48:07.260 --> 00:48:08.310

Marcus Van Vleet: We need to set aside some.

466

00:48:08.310 --> 00:48:15.480

Marcus Van Vleet: money to renovate this but, in the same time, we need to be doing the research in the in the background, on what exactly what concept we want like.

467

00:48:15.810 --> 00:48:21.480

Marcus Van Vleet: You know, someone said earlier, the easy constant maslow said it says, an assessment we could easily say well yeah.

468

00:48:21.660 --> 00:48:22.770

Marcus Van Vleet: there's already pizza oven in there.

469

00:48:22.770 --> 00:48:23.760

Adam Gutierrez: let's just make it pizza.

470

00:48:24.960 --> 00:48:26.340

Marcus Van Vleet: But we don't know if that's.

471

00:48:26.340 --> 00:48:28.560

Marcus Van Vleet: The right answer that's the easy answer absolutely.

472

00:48:28.620 --> 00:48:29.850

Marcus Van Vleet: But we don't know if that's the right answer.

473

00:48:36.630 --> 00:48:37.470

Marcus Van Vleet: Any other questions.

474

00:48:41.640 --> 00:48:42.150

Marcus Van Vleet: Thank you guys.

475

00:48:45.480 --> 00:48:47.070

Adam Gutierrez: Thank you so much for your time today Marcus.

476

00:48:50.790 --> 00:48:52.830

Adam Gutierrez: OK now we'll move on to.

477

00:48:52.860 --> 00:48:57.780

Adam Gutierrez: public forum, I do not believe we have anybody in from the public today.

478

00:49:00.210 --> 00:49:08.850

Adam Gutierrez: OK, so now we'll go on to this subcommittee reports so for this past month, the bylaw subcommittee did not.

479

00:49:10.140 --> 00:49:14.070

Adam Gutierrez: meet, however, we are looking to meet.

480

00:49:15.660 --> 00:49:20.190

Adam Gutierrez: late March, and I will schedule that as soon as we have everybody's availability in.

481

00:49:21.570 --> 00:49:32.340

Adam Gutierrez: And then Brendan I don't know if you wanted to comment on the finance Subcommittee, I know that I believe it was cody and Jeffrey met with Brendan and they went over.

482

00:49:33.930 --> 00:49:35.700

Adam Gutierrez: The budget generally.

483

00:49:38.130 --> 00:49:40.050

Brendan OBrien: yeah I think it was it was an overview.

484

00:49:40.110 --> 00:49:40.680

Of.

485

00:49:42.150 --> 00:49:43.890

Brendan OBrien: How we formally put together our.

486

00:49:43.890 --> 00:49:49.590

Brendan OBrien: Budget was good conversation about our practices and policies that we have.

487

00:49:50.040 --> 00:49:53.160

Brendan OBrien: And then, in terms of we don't have too much.

488

00:49:53.190 --> 00:49:58.110

Brendan OBrien: Time to get into projects and ideas but that's The next step for the.

489

00:49:58.110 --> 00:50:04.710

Brendan OBrien: Finance subcommittees to start, and I would say, for everybody here to think about you know we talked about.

490

00:50:06.300 --> 00:50:13.500

Brendan OBrien: map maps things like that hub signage making sure that it's all up to date, some of the things we've already been working on some of the things we could.

491

00:50:13.500 --> 00:50:19.860

Brendan OBrien: include so I mean those are the I love you know me this has been a wonderful meeting because I really appreciate that you've all been.

492

00:50:21.060 --> 00:50:22.410

Brendan OBrien: actively engaged.

493

00:50:22.470 --> 00:50:24.210

Brendan OBrien: In kind of these discussions, because.

494

00:50:24.960 --> 00:50:29.220

Brendan OBrien: You know quite frankly I don't want to present a budget that only I looked at.

496

00:50:29.640 --> 00:50:35.880

Brendan OBrien: You know I mean it's kind of a weird it's not it's not the best approach, so I really want to have some input from all of you.

497

00:50:36.810 --> 00:50:41.640

Brendan OBrien: And some ideas to generate and then there's going to be some items like I talked about earlier that are just.

498

00:50:42.240 --> 00:50:50.280

Brendan OBrien: Non negotiable, in the sense that, for the safety and upkeep of the building, we absolutely have to do so that will take up some of our funding as well and there's some other projects that I will.

499

00:50:50.400 --> 00:50:58.260

Brendan OBrien: Propose through the subcommittee as well to talk about, but in terms of like the furniture pieces and things like that and i'm looking forward to.

500

00:50:58.260 --> 00:50:59.160

Brendan OBrien: Some ideas.

501

00:50:59.340 --> 00:51:01.380

Brendan OBrien: And no pressure, I think that if we.

502

00:51:03.300 --> 00:51:03.660

Brendan OBrien: can't.

503

00:51:03.690 --> 00:51:05.430

Brendan OBrien: I graduate right, so if the.

504

00:51:05.460 --> 00:51:10.560

Brendan OBrien: board is not really sure moving forward, you know we can always table that for next year's board in.

505

00:51:10.560 --> 00:51:11.430

Brendan OBrien: Certain areas.

506

00:51:12.210 --> 00:51:14.010

Brendan OBrien: Just to so that you have an idea of timeline.

507

00:51:14.010 --> 00:51:14.190

To.

508

00:51:18.300 --> 00:51:27.210

Adam Gutierrez: Okay, and then just just also tagging on to what Brendan said, if you all enjoyed the conversation that we had earlier about latitude 55.

509

00:51:28.350 --> 00:51:36.750

Adam Gutierrez: These are some of the conversations that we will be having when we do discuss different capital projects that we can invest into so.

510

00:51:38.190 --> 00:51:50.850

Adam Gutierrez: i'll take your question in a second Jeff for you, but yeah, so we are looking to schedule that meeting as well for the week that we come back from spring break and yeah and I hope I hope that we can get more more voices in there, go ahead Jeff.

511

00:51:52.560 --> 00:52:02.100

Jeffrey Tran: yeah one thing I was going to bring up was like Oh, I think it's really cool that we're seeing like mock like pdfs or like proposals, but like for me personally, like.

512

00:52:02.580 --> 00:52:07.740

Jeffrey Tran: I haven't been to campus or the hub in so long and i'm sure that's the same for you guys to you.

513

00:52:08.250 --> 00:52:16.200

Jeffrey Tran: That like I think a lot of us have lost like forgotten about like how possibly its laid out what where, how are these are operated.

514

00:52:16.800 --> 00:52:33.990

Jeffrey Tran: um as we continue these like discussions like upcoming months like Brendan do you think it's possible like maybe one or two in certain weeks kid like visit the hub on campus because I know like to be on campus pastors and health survey and other different that.

515

00:52:36.930 --> 00:52:37.200

Jeffrey Tran: It.

516

00:52:37.500 --> 00:52:46.830

Brendan OBrien: It would be very challenging to coordinate because the current numbers that we have that are allowed on campus is very.

517

00:52:49.350 --> 00:52:49.800

Brendan OBrien: thing.

518

00:52:54.150 --> 00:53:03.330

Brendan OBrien: Certifiable per se, but you know for myself, I haven't been on site in a while, either because I can continue to do, and I think my Internet might have gone out a little bit, but.

519

00:53:04.530 --> 00:53:09.060

Brendan OBrien: You know the older folks that are on campus have this explicit purpose of being on campus.

520

00:53:11.670 --> 00:53:21.300

Brendan OBrien: And we have a very stringent cleaning protocol once people leave, so I think what I could do, alternatively, is that I will be on campus.

521

00:53:22.770 --> 00:53:28.500

Brendan OBrien: Probably in the next two to three weeks, so I can certainly take pictures of these spaces.

522

00:53:30.810 --> 00:53:37.110

Brendan OBrien: And with all of you as examples of here's what it looks like currently and latitude here's what it looks like currently first floor.

523

00:53:37.740 --> 00:53:47.370

Brendan OBrien: I would recommend that, as an alternative, for now, because it's the campus is just not allowing a lot of folks and and every be then having to schedule 14 individual visits.

524

00:53:47.730 --> 00:53:57.630

Brendan OBrien: Over the course of three months with operations that are critical like Dr pantry and our facilities team trying to navigate that piece as well, so I appreciate the idea, and perhaps we can revisit this.

525

00:53:58.170 --> 00:54:09.060

Brendan OBrien: At some point, even if it's the summer and folks are still active and the guidance has loosened a bit where it's a little bit more convenient to have people on campus but.

526

00:54:10.260 --> 00:54:15.090

Brendan OBrien: I think if you're okay with that as a counterproposal I can certainly take pictures of these spaces.

527

00:54:15.330 --> 00:54:25.830

Brendan OBrien: To show you all and sent make just a Google drive Doc that you can dive into take a look at and compare and contrast, I think that'd be the best approach at this point for safety reasons that right now.

528

00:54:27.510 --> 00:54:28.350

Jeffrey Tran: yeah definitely thanks.

529

00:54:40.260 --> 00:54:41.670

Brendan OBrien: you're muted I think you're trying to talk.

530

00:54:43.260 --> 00:54:43.650

Adam Gutierrez: Sorry.

531

00:54:44.640 --> 00:54:49.380

Adam Gutierrez: yeah so I was just saying, for the sake of time we're just going to go over.

532

00:54:50.610 --> 00:54:55.590

Adam Gutierrez: there's no old business for today, no new business for today.

533

00:54:57.120 --> 00:54:59.190

Adam Gutierrez: Does anybody have any announcements.

534

00:55:01.950 --> 00:55:09.840

Adam Gutierrez: Okay, there was just one announcement that I wanted to share so today there's for business students is going to be a nap.

535

00:55:12.000 --> 00:55:20.460

Adam Gutierrez: Virtual laboratory and formation session it's today from five to 630 you can sign up on handshake.

536

00:55:22.860 --> 00:55:26.760

Adam Gutierrez: And and yeah other than that i'd like to.

537

00:55:29.130 --> 00:55:31.020

Adam Gutierrez: call this meeting to an end at 2:59 PM on On march 9 2021.

539

00:55:36.420 --> 00:55:39.240

Adam Gutierrez: Second, that are there any post okay.

540

00:55:42.030 --> 00:55:42.300

Adam Gutierrez: All right.

541

00:55:43.410 --> 00:55:43.890

Brendan OBrien: Everybody.

542

00:55:44.250 --> 00:55:45.660

Brendan OBrien: See you all soon take care.

Meeting end at 2:59 PM on March 9th, 2021.