Chair Lana Blank called the regular weekly meeting of the University Centers Advisory Board to order on Monday, April 13, 2009 at 3:35pm in the Eleanor Roosevelt College Room at the University of California, San Diego.

Absences:
Earl Kang (Revelle), Leo Hong (Sixth), Summer Nam (at-large), Manny Ruidiaz (GSA), Meri Meri Khananashvili (ERC), Rishabh Date (Warren), Shawn Xu (Muir), Hansi Sasthri Rajaputrage (Marshall)

Re-ordered to:

Public Input:
Representatives from The Loft
- Stopped by to distribute April Calendars and t-shirts and to generally promote awareness of the Loft.

Kirsten McLaughlin, AS Women’s Commission
- Requested $517 in tech fee waiver for Take Back the Night, 7pm April 23, 2009 at PC plaza
- Tech fee has doubled from last year due to simulcast of a special event

Vice President of Muslim Student Association
- MSA requested an additional $22 for their Spoken Word event which took place the Friday previous and which received a tech fee waiver of $154. The show went an additional hour and they were charged for one extra hour of tech labor.

Jessica Wall
- Earth Week is April 20-24th
- Earthweek.ucsd.edu, events planned all week!

Approval of Minutes:
Motion to approve Meeting 2 minutes passed by consensus

Announcements:
None

Reports:
- Chair’s Report – None
  - Vice Chair’s Report
    - Sign-up for subcommittees
      - Best of University Centers
        - Categories: Best Value, Best Food, Best Vegetarian/Vegan Options, Most Sustainably Managed, Most Healthy, Fastest Service
        - Will conduct the survey online poll
        - Paul will ask UCEN Marketing to develop a logo and promo plan
- Mission Statement for UCAB
  - Because a strategic planning process will be undertaken in Fall 09 part of which will include re-writing the University Centers mission statement, suggest we only work on a UCAB mission statement
  - Rescheduling so more people can take part in sub-committee
- Space allocation
  - Bring planners for next week so the crucial meeting can be planned to allocate student org offices

- Director's Report
  - Budget update $4,609
  - Need budget committee: Erik, Chris, Leo, Lana all volunteered
  - Che Café Update: they have secured insurance and are back up and running
  - Test prep: last spring the Board gave approval for Paul to investigate adding test prep as a retail service to Price Center.
    - 40% of our undergrads go directly to grad school,
    - Kaplan has stores or will soon open stores in 9 other schools including Univ. of Arizona, Arizona State, UCSB, UNLV, UN-Reno, Univ. of Florida
    - We need more dry retail to balance our abundance of food retail
    - We have two very interested companies who will respond to an RFP, therefore:
      - Paul asks the board to consider formal approval of assigning test prep to space 1607.

New Business:
Tech Fee Waivers
- Take Back the Night tech fee request: Motion to approve in full objected to and amended to approve $500 instead of $517, approval of $500 passed by consensus
- Motion passed to table funding MSA retroactively, pending more information

Test Preparation
- After discussion, board approved assigning test prep to space 1607 by 5-0-2 vote

Old Business
None

Open Forum
None

Roll call
No one left

Adjournment
Meeting was adjourned at 4:35pm.

Submitted by UCAB secretary:
Beza Abeb