

**University Centers Advisory Board
Meeting Minutes, April 2, 2012
Warren College Room**

Call to Order

Meeting called to order at 3:02pm

In attendance: Nicole Metildi (Chair), Albert Trujillo (Vice-Chair), Sharon Van Bruggen (Interim Director), Jason Thornton (Alumni Rep), Jessica Hsi (At-Large), Jackie Clavin (At-Large), Emily Marx (Staff Association Rep.), , Khanhly Nguyen (Revelle Rep), Elyssa Droge (Roosevelt Rep), Jeremy Akiyama (AS Rep)

Absent: Allison Khoe (Marshall Rep), Daniel Ornelas (Muir Rep), Mike Porter (GSA Rep), Huma Waseem (SAAC), Jerry Lan (Warren Rep)

Approval of Minutes

- Approved by Albert Trujillo
- Seconded by Jackie Clavin

Public Input

Yicheng Wang, Event Coordinator, Japanese student Association

- Bring Japanese culture to student campus.
- Matsuri (cultural event), this Thursday 5-10pm, on campus, open to community.
- Library Walk. PC West Plaza for food prep.
- 1000 guests
- Flyering on Library Walk
- Requesting \$500

Annie Jia, Director of 6th College Student Council Arts Committee

- Requesting \$198
- Not registered CSI Student Org
- Spirit of the Masters event, show/gallery event
- PC East Ballroom
- Free event, open to all students
- Flyering, tabling on Library Walk
- April 17th 5-8pm
- 300-350 guests

Trila, Dee Jays and Vinylphiles Club

- Elevation, April 27th, 8pm-1am
- Free for UCSD students, 200 guest tickets, \$11 each
- Flyers on Library Walk
- Ballroom A and B
- 1200 person capacity
- \$500

Sarah Dillon, Super Sixers

- Up Till Dawn, letter writing campaign, raise money for hospital

- Requesting \$132
- PC East Ballroom
- Next Monday, 7-11pm
- 200 people, free event

Icebreaker

Roll Call

- Sheet being sent around

Chair Report, *Nicole Metildi*

- Strategic Planning Committee
 - Need to set up meeting time, will send out email
- Executive Advisory Committee
 - May 1, 1:30-2:30, Green Table Room
- Budget Committee
 - Starting to put budget together
 - Meeting of week 4: will send out Doodle
- UCAB Positions
 - Week 5 or 6.
 - Look at online application next week.

Vice-Chair Report, *Albert Trujillo*

- Space Allocation Committee
 - Waiting to hear back from Dan Park
 - Will present timeline next week
- Secretary - introduction

Interim Director Report, *Sharon VanBruggen*

- Sun God Festival
 - Ask vendors to not host events in the centers, more action in RIMAC
 - Ask vendors to put restriction on alcohol:
 - 2 drink max, 21+ after 2pm.
 - UCSD students +2 guests each
 - Less security measures for restaurants
- Guardian Move
 - Moved into new space over break.
 - Plans for old space, waiting for architect drawings.
 - Spring cleaning
- Triton Day, Saturday, April 7
 - Activities center around PC, Library Walk, Town Square

Member Reports

- No member reports

New Business

- Tech Fee Subsidies:

- JSA: Event is on library walk, not university center.
Requested \$500
Comments/questions: what are they spending it on? Could we fund PC plaza activity? What would there other options be if we didn't fund them? Should be funded, Library Walk is small technicality, close to University Center. Should look into what AS funds.
AV Tech funded by AS, UCAB can only fund AV Tech
Jessica Hsi motioned to not fund.
Seconded by Albert Trujillo.
- 6th college Art Committee
Requested \$198
Comments/Questions: Not CSI org.
Albert Trujillo motioned to not fund.
Khanhly Nguyen seconds.
- DVC
Requested \$500
Comments/Questions:
Off hours, more than 3 hours. Encourages San Diego community participation.
Free admission to UCSD students.
Have sought funding from AS
Jessica Hsi motioned to fund
Albert Trujillo seconded
- Sixers
Requested \$132
Off hours
Open to all students, openly marketed
Free admission
Fundraiser
Sought funding from 6th College Council
Albert motioned to fund in full
Khanhly seconded
- Member – at – Large Process
 - Ad hoc appointments committee to appoint.
 - Charge a committee outside of UCAB or UCAB handles?
 - Benefit of interview process in separate committee: better to market to other people, get more people to apply
 - Create Appointments Committee
 - Straw poll to create Ad Hoc committee
Yes:3
No:2
Abstain: 1
 - Create committee, three people. Ad hoc committee selections comes back to UCAB for approval.
 - Cannot be on committee if running for at-large.

- Compromise possibility: still have candidates come interview in the meeting, but selections will be made a day later.
- Final decision: Ad hoc committee, committee members can't run, approved by UCAB.
- Chair and Vice Chair elections done earlier

Old Business

- None

Announcements

- Happy Spring quarter!

Open Forum

- NA

Roll Call

- All still present

Adjournment

- Meeting adjourned at 3:54pm