

- Paul to reserve PDA's for Tuesday's Sense of Place survey.

**University Centers Advisory Board
Spring Quarter 2009, Meeting #4 Minutes Week 4
Monday, April 20, 2009 3:30pm
Eleanor Roosevelt College Room**

Chair Lana Blank called the regular weekly meeting of the University Centers Advisory Board to order on Monday, April 20, 2009 at 3:45pm in the Eleanor Roosevelt College Room at the University of California, San Diego.

Absences:

Manny Ruidiaz-GSA; Rishabh Date-Warren; Shawn Xu-Muir; Leo Hong-Sixth; Earl Kang-Revelle; Hansi Sasthri Rajaputrage-Marshall ; Summer Nam-At Large

Re-ordered to:

Public Input:

AKΨ requested a tech fee waiver of \$473 for its Fashion Show '09 on May 20, 2009 5-8pm PC Ballroom West

- Tickets \$22 for general admission, \$20 early registration
- All profit goes to the charity Camfed
- Received \$1200 from AS and got money from community fund

Approval of Minutes:

Motion to approve Meeting 3 minutes passed by consensus

Announcements:

Lana: Those who were not able to hear the Alpha Kappa Psi presentation probably should abstain from voting.

Reports:

- Chair's Report - None
- Vice Chair's Report
 - o Space Allocation Committee
 - Natalie, Bridget, Lana, Leo, Chris, Paul
 - Meeting at 6pm Tuesday April 21, 2009 in front of Paul's office
 - o University Centers Surveys next week Tuesday at noon
 - Leo, Lana, Chris, Erik, Natalie, Anna
 - o Fall implementation of Best of/Sustainability Awards
- Director's Report
 - o Tech fee waiver budget update \$4,109
 - o Asked for input on which University Center's departments would most interest the Board for presenting their departmental budgets.
 - o Discussed moving contemplation meeting room to a new sight which might be more appropriate and also free up the contemplation meeting room to be exclusively a meeting room.
 - o Gave a University Centers facilities sustainability update
 - o Found source for tackless paper flyer rails

New Business:

Tech Fee Waivers

- AKΨ Fashion Show '09
 - o Motion to fund in full passed by consensus

Posting Policy- Chris Westling suggested several changes to the current posting policy, specifically on Atrium banners. Discussion was tabled until the next meeting

Old Business

MSA request to add \$22 to their April 10 tech fee waiver was discussed. Because no motion was brought up to vote on the request, the request died and is not longer considered.

Open Forum

Grove Café and Student co-op

- There is currently a petitions to keep the Grove open. Will be discussed at next AS meeting.
- Student co-op debt was absolved by AS.

Roll call

All still in attendance

Adjournment

Meeting was adjourned at 5:04pm.

Submitted by UCAB secretary:

Beza Abebe