Vice-Chair Lana Blank called the regular weekly meeting of the University Centers Advisory Board to order on Wednesday, April 23rd, 2008 at 3:09pm in the Bamboo Room at the University of California, San Diego.

Absences:
Excused:
Unexcused:

Approval of Minutes:
Minutes of Meeting #2 are approved.

Announcements:
May 12th-Price Center East Launch Party.

Public Input:
Funding Request:
Mayra Silventes of MECHA requested an A/V tech fee waiver in the amount of $220 for the “MECHA’s Semi-Annual Formal” even to be held on May 17th, 2008 in the PC Ballrooms.

Reports:
Chair’s Report:
Chair and Vice-Chair elections will be Week 7.

Vice-Chair Report:
Space Allocation for 08-09- deadline passed, final space allocation will be decided soon. Discussion of all space allocation took place.

Director’s Report:
Remaining Allocation Budget: $381
Info Technology Budget and Business Services Budget presented by Cammie Rice, University Centers Business Manager and Bob Baran, University Centers Information Technology Manager.

Old Business:
There is no old business.

New Business:
The A/V tech fee waiver in the amount of $100 for the “MECHA’s Semi-Annual Formal” even to be held on May 17th, 2008 in the PC Ballrooms was passed by consensus.

Matthew moved to create a Budget Committee, Leo Trottier seconded.

Having no further business, the meeting was adjourned at 4:23 PM.

Submitted,

Rene Lo Secretary