

**University Centers Advisory Board**  
**Spring Quarter 2008**  
**Minutes of Meeting #4**  
**Wednesday April 23, 2008**  
**Bamboo Room**

Vice-Chair Lana Blank called the regular weekly meeting of the University Centers Advisory Board to order on Wednesday, April 23<sup>rd</sup>, 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 12<sup>th</sup>-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 17<sup>th</sup>, 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 17<sup>th</sup>, 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