

**University Centers Advisory Board
Meeting Minutes, April 23, 2012
Warren College Room**

Call to Order

Meeting called to order at 3:04pm

In attendance: Nicole Metildi (Chair), Sharon Van Bruggen (Interim Director), Jason Thornton (Alumni Rep), Allison Khoe (Marshall Rep), Daniel Ornelas (Muir Rep), Jessica Hsi (At-Large), Jackie Clavin (At-Large), Elyssa Droge (Roosevelt Rep), Jerry Lan (Warren Rep), Jeremy Akiyama (AS Rep), Khanhly Nguyen (Revelle Rep),

Absent: Albert Trujillo (Vice-Chair), Emily Marx (Staff Association Rep.), Mike Porter (GSA Rep), Huma Waseem (SAAC),

Approval of Minutes

- Approved by Jackie Clavin
- Seconded by Jason Thornton

Public Input

Christine Lee, Finesse Dance Company

- May 13th, 8-11pm, with dress rehearsal the night before
- Facebook, flyering, word of mouth advertising
- Open to public, free
- PC East Ballroom
- Hoping for 400 attendees, first time events.
- Guest performances from UCSD student orgs
- Requesting \$99 for rehearsal, \$253 for performance

Icebreaker

Roll Call

- Sheet being sent around

Chair Report, *Nicole Metildi*

- Coop Presentation, this Wed at 6pm to AS
 - Coop committee meeting, tomorrow at 10am in Sharon's office
- UCAB Position Application, Due 4/30
- Budget Cmte
 - Wed. April 25, 4pm, Marshall College rm
- Executive Advisory Committee
 - Will NOT be May 1st, date will be changed

Vice-Chair Report, *Albert Trujillo*

- Space Allocation Application, Due 4/30

- Alert orgs, colleges to request or renew space
- 65 applications as of now
- College Room Name Displays
 - Repts go to back to colleges to interact with Deans

Interim Director Report, Sharon VanBruggen

- Retail Update
 - Espresso Roma lease is up, this is a good time for UCAB to consider coffee options that might benefit the budget.
 - Is UCAB interested in exploring **Starbucks**? Ask Starbucks to come in around 7th week to present
 - Call-in to UC^{Irvine} and UC^{Davis} to look into profit
 - Question for the Budget Committee, and ask councils for feedback
- Trees Crafts Center/Student Center
 - 99 trees around and in Craft Center
 - Trees are growing into the building, shifting roof and foundation
 - Eucalyptus trees are prone to disease, hazard of falling over
 - 56 trees need to be removed, 43 need to be trimmed or reduced
 - \$65,000 if done all in one shot, will be more if done over increments
 - Will environmental groups have issues with this? That's possible, but the trees indicated for removal are diseased or pose serious threat to property and/or people.

Member Reports

New Business

- Tech Fee Balance: \$4,228
- Tech Fee Subsidies
- Finesse Dance Company
 - May 12th Rehearsal: off-hours, open to all students, actively marketed, UCSD performers, free admission, have not sought funding elsewhere.
Requested \$99
Jeremy Akiyama moved to fund \$75 based on tech fee subsidy merits
Jessica Hsi seconded
 - May 13th Performance: off-hours, open to all students, actively marketed, UCSD performers, free admission, have sought funding elsewhere
Requesting \$253
Elyssa moved to fund \$253
Daniel Ornelas seconded
 - Jessica Hsi objects funding only \$75 for rehearsal, should fund \$99 because criteria review for actual performance suggests UCAB would have funded more than requested, therefore, why not fund their other request in full.
8 voted in favor of funding \$99
2 abstained

Rehearsal will be funded \$99

Old Business

- No old business

Announcements

Open Forum

- Good luck on midterms!

Roll Call

- All still present

Adjournment

- Meeting adjourned at 3:30pm