

**University Centers Advisory Board
Meeting Minutes, April 9, 2012
Warren College Room**

Call to Order

Meeting called to order at 3:00 pm

In attendance: Nicole Metildi (Chair), Albert Trujillo (Vice-Chair), Sharon Van Bruggen (Interim Director), Jason Thornton (Alumni Rep), Allison Khoe (Marshall Rep), Daniel Ornelas (Muir Rep), Jessica Hsi (At-Large), Elyssa Droge (Roosevelt Rep), Jerry Lan (Warren Rep), Michael Yu (GSA), Jackie Clavin (At-Large), Jeremy Akiyama (AS Rep), Emily Marx (Staff Association Rep.), Mike Porter (GSA Rep),

Absent: Huma Waseem (SAAC), Khanhly Nguyen (Revelle Rep)

Approval of Minutes

- Approved by Jeremy Akiyama
- Seconded by Jerry Lan

Public Input

Border Thach, Cambodian Students Association

- 7th Annual Cambodian Culture Show
- Teaming up with Project Encore (Cambodian medical philanthropy)
- No tickets, selling T-shirts
- 330-400 projected attendance
- PC East Ball Room
- Open to general public
- Requesting \$500
- Advertising through flyering, YouTube, word of mouth (frats and sororities)

Chelsea, Tritones

- 6th Annual Ballroom Acapella Showcase, inviting groups from all over Southern California and from UCSD to perform
- April 21st, 8-10pm
- 300 projected attendance
- PC Ballroom East
- Requesting \$429
- Fundraising for an album for Tritones
- Charging admission
- Advertising through posters, social networking, word of mouth

Matthew Dunbaugh, Rational Thought

- Envisioning Transhumanity with TedX Del Mar
- Envisioning future of humanity in transition. Philosophers, inventors, etc. in attendance and speaking
- April 29th, 10am-7pm
- 400 projected attendees

- Price Center theater
- Open to general public
- Requesting +\$319
- Students and low-income non-students can apply for free tickets

Breanne Kebely, Alpha Chi Omega

- Mr. Alpha Chi, male talent pageant, 7pm-10pm
- April 17th
- Fundraising for Becky's House and victims of domestic violence
- Tabling and flyering
- Price Center Ballrooms A/B
- Requesting \$500
- \$7+\$1(box office charge) ticket price
- Open to general public

Ballroom Dance Club

- Requesting \$88
- Bi-quarterly dance

Sascha Zandevakili, Persian Club

- Cultural Show to celebrate Iranian New Year
- Free to students
- 500-600 projected attendees
- Requesting \$500 (Received around \$100 previously)
- Price Center Ballroom West A/B
- Advertising around UCSD and general public
- Free to attend
- Not a fundraiser

Icebreaker

Roll Call

- Sheet being sent around

Chair Report, *Nicole Metildi*

- Chair/Vice Chair and At-Large Application Review
 - "Year" to "Graduation Year"
 - Straw Poll, Chair/Vice Chair application looks good:
 - Yes: all
 - No: none
 - Straw Poll , At-Large application looks good:
 - Yes: all
 - No: none
 - Applications due week 4
 - All interviews during week 5 and 6
 - Approve members by week 6 or 7

- Ad hoc election committee: Nicole, Elyssa, Jackie
- Charter amendments for Chair Duties
 - Amend UCAB Charter: UCAB Chair should attend AS meetings, Vice-Chair attends GSA meetings (when relevant)
 - Don't need to stay for whole meeting, just relevant topics
 - All in favor of amendment
- Co-op update
 - Meetings during weeks 1-3
 - General Store has set date (April 12)
 - Food Coop, Groundworks, Che Café communication in the works
- Executive Advisory Committee
 - May 1st, 1:30-2:30, Green Table

Vice-Chair Report, *Albert Trujillo*

- Space Allocation Timeline
 - Week 2: Post notices on all student org offices
 - Week 3: Email student orgs, online application available Mon, April 16
 - Week 4: Committee meets, drafts announcements, review spaces
 - Week 6: application closes Mon, May 7. Committee meets, allocates space, prepares notices
 - Week 7: Allocations announced Wed, May 16. Post online, email orgs
May be shifted to Friday
 - Have computer program process points

Interim Director Report, *Sharon VanBruggen*

- Space Allocation Criteria
- Theater seating – Outlets
 - Outlets in theater space, up to 80. Funding from Academic Affairs
- Triton Day
 - University Centers were very busy
 - 24,000 people in attendance
- Hair Salon Logos
 - Save for next meeting

Member Reports

New Business

- Tech Fee Balance: around \$6000
- Tech Fee Subsidies:
- Cambodian Culture Show
 - AS funded \$825 AV-Tech fee
 - UCAB cannot fund
 - Jessica Hsi moved to decline
 - Jason Thornton seconded

- Tritones
 - Albert Moved to fund \$300 based off of points criteria
 - Jessica Hsi seconded
- Rational Thought
 - Encouraged interaction with San Diego community, off hours, open to all students, actively marketed, free admission
 - Requesting \$319, but do not have exact numbers
 - Jessica Hsi moves to fund up to \$500
 - Elyssa Droge seconds
- Alpha Chi Omega
 - Off hours, open to all students, actively marketed, features UCSD performers, fundraiser but is not free, sought funding elsewhere
 - Michael Porter moves to fund \$500
 - Albert Trujillo seconds
- Persian Club
 - Encourages interaction with San Diego community, off-hours, open to all students, actively marketed, UCSD performers, free admission, sought funding elsewhere
 - Funded in Fall quarter
 - Jason Thornton moves to fund remaining allocated money
 - Elyssa Droge seconds
- Ballroom Dance Club
 - Last one that they can request before filling up \$500 limit, double check
 - Elyssa Droge moves to fund \$88
 - Albert Trujillo seconds
- Member-at-large process

Old Business

Announcements

- Cognitive Science conference in Solis Hall this weekend at 9:30am

Open Forum

Roll Call

- All still present

Adjournment

- Meeting adjourned at 4:02