Vice Chair Leo Trottier called the regular weekly meeting of the University Centers Advisory Board to order on Monday, February 2, 2009 at 3:05 pm in the Earl Warren College Room at the University of California, San Diego.

Absences:
Excused: Lana Blank
Unexcused: Leo Hong

Announcements:
No announcements

Public Input:
Student Organization: Asayake Taiko request $297.00 for tech waiver for 2nd Annual Spring Taiko Concert in the PCE ballroom April 19. Tickets $3 students, $5 public. Proceeds used to repair organization’s equipment.

Student Organization APSA request $1243.00 for their March 7 program. Online application form has yet to be submitted.

Reports:
- Vice Chair’s Report
  o Discussed “Best of University Centers” awards program for food vendors. Suggested awards: best vegetarian, best value, best overall, sustainability award.

- Director’s Report
  o Allocation budget remaining: $2,411.00 of $4313.00
  o Winter Secret Shopper program ready to go. Pick up TritonCash cards ($10) from Debbie Massa. Reminder, no alcohol. The Secret Shopper assessment form is not longer paper, now online: http://studentvoice.com/ucsd/shopper09.
  o GSA Resource Center is $9774 more than last year’s UCAB approval level. Will need to approve a higher level in new business.
  o Asked for feedback on adding posting locations in PCE.

New Business
- Manny moved to increase GSA allocation from 30K to 39.7K with investigation into sustainable paint and carpet. Passes unanimously.
- Asayake Taiko tech fee waiver request passed unanimously, with friendly amendment to suggestion they to not use bottled water at their program.
- APSA tech fee waiver request tabled until more info on budget can be provided. Also requested APSA submit and online application.

Old Business
(none)

Open Forum
- Porter’s beer prices discussed. They seem to change frequently and there is no menu. Also, they sometimes use plastic cups instead of glass. Paul will discuss with owners.

- Discussed possibility of adding more bike racks on the south side of the Price Center near the Bookstore (Perks) entrance.

Adjournment
Meeting was adjourned at 3:56 pm.

Submitted by University Centers Director: Paul Terzino