Chair Lana Blank called the regular weekly meeting of the University Centers Advisory Board to order on Monday, February 23, 2009 at 3:04 pm in the Earl Warren College Room at the University of California, San Diego.

Absences:
Check Sign-In sheet

Approval of Minutes:
Motion to approve Meeting #5 minutes passed

Announcements:

Public Input:
Evangelical Chinese Christian Fellowship requested $460.00 tech fee waiver for upcoming fellowship event

Alternative Spring Breaks requested $236.56 for it 3rd annual benefit night

Reports:
- Chair’s Report
  - Lana brought board up to speed on request to increase University Fee to provide additional funding to the Loft. AS did not pass the referendum.

- Vice Chair’s Report
  - UCAB two at-large positions will soon be vacant
    - Decided to extend application deadline to Monday, March 02
    - Interviews will be held March 09 during UCAB meeting
  - Reviewed Sustainability Subcommittee

- Director’s Report
  - Remaining tech fee waiver budget: $1614
  - Reminder to get Secret Shopper TritonCash cards and start shoppin’
  - Update on Crepe selection process

New Business
Discuss about adding a UCAB student member who represented University Centers student employees

Tech Fee Waivers
- Motion made and passed to table request from Evangelical Chinese Christian Fellowship pending outcome of AS is funding request

- Motion made to fund $236.56 in full for Alternative Spring Breaks Benefit Night
  - Opposition based on fact that event didn’t seem “open”, was very selective

Action Items
- Paul: Sense of Place Survey
- Paul: tracking event attendance
Old Business
None

Open Forum
- Earl brought up the idea of having organizations report back on the events that were funded to get a sense of how many students attended the event and how successful it was. May help determine future funding
  o Shawn responded by saying the events are annual so the numbers can be checked next year
- Motion to have orgs report the actual attendance number on forms
  o Passed by consensus
- Paul reported that Che Café finally has an insurance offer, not sure where the Che is in actually executing the policy

Roll call

Adjournment
Meeting was adjourned at 4:05pm.

Submitted by UCAB secretary:
Beza Abebe