

**University Centers Advisory Board  
Winter Quarter 2009, Meeting #5 Minutes  
Monday, February 9, 2009 3:00pm  
Earl Warren College Room**

Chair Lana Blank called the regular weekly meeting of the University Centers Advisory Board to order on Monday, February 9, 2009 at 3:09 pm in the Earl Warren College Room at the University of California, San Diego.

Absences:

Excused: Meri

Unexcused: Manny

Approval of Minutes:

Passed

Leo noted the absence of an action items list

Announcements:

- No meeting next week (President's Day), email will be sent to all members if any pressing issues arise.

Public Input:

- Delta Phi Omega requested \$735.99 tech fee waiver for its upcoming "Red, Black, and Silver for Education" fashion show in Ballroom West.

Reports:

- Chair's Report
  - o Opened discussion of requesting a campus-wide referendum to increase the University Centers fee for Loft programming.
    - The Loft funding attributed to this increase would be a part of University Centers fee and would be approved annually by UCAB
    - Undergraduates and graduates use the loft, so a request of both is appropriate. If both an undergrad and grad fee, the University Centers fee would increase from \$76.50 a quarter to \$79.12, an increase of \$2.62;
    - Including an annual CPI increase would ensure financial viability of the Price Center/Student Center budget and negate the need to request future increases to the University Centers fee.
    - Without the funding, there would be less programming but the space would be available. Those who use the loft would be asked to follow the curator intent which is overseen by UEO. Ticket sales would be rare
  
- Vice Chair's Report
  - o Sustainability committee proposal reviewed
  
- Director's Report
  - o Update of budget
  - o Keep up with Secret Shopper

## New Business

- Motion to fund \$500 for Delta Phi Omega
  - o Passed by consensus
  
- Motion to approve the University Centers fee increase referendum increase with CPI escalator only for proportion of operational cost
  - o Passed by consensus
  
- Motion to approve Sustainability Committee's proposal
  - o Passed by consensus

## Old Business

### Open Forum

Shaun wanted to further discuss the test prep store that is proposed for PCE

- Several members agree that only one location is needed for test prep
- Muir College Council questioned the need for test prep on campus. Both Kaplan and Princeton have locations near by and seems to affect only upperclass students.
- Paul commented:
  - o that a great deal of work has gone into developing the RFP
  - o we need to balance our food and non-food retail. We are about maxed out with the food.
  - o Both Kaplan and Princeton are very eager to lease space which means they feel very strongly that their services will be in high demand by UCSD students.

### Roll call

Absent at role call: Lana, Rishabh, Jason, Anna

### Adjournment

Meeting was adjourned at 4:45pm.

Submitted by UCAB secretary:

Beza Abebe

## **Sustainability motion passed by UCAB, February 9, 2009**

Whereas we are interested in improving the sustainability of University Centers, we put forward the following requests:

Grass/irrigation:

- We request a listing of all areas irrigated by University Centers (UCs) using a method other drip irrigation
- We request a report on the viability of drought-tolerant grass for UC grounds
- We recommend that the grass on PCE walk-up be replaced with artificial turf

Fair Trade Certified goods

- We request that all future RFPs request that vendors offering tea and coffee serve varieties that are only 100% Fair Trade Certified
- We formally request information on the measures that vendors are currently taking to reduce their ecological impact and improve sustainability. Specifically, we would like to inquire regarding composting by vendors.

Vegan labels

- We request a time line for the implementation of vegan and vegetarian labels on foods served by UC vendors

Water fountains

- We request an estimate for the cost of attaching filters to drinking water fountains
- We recommend that drinking water fountains be equipped with spouts to permit the filling of water bottles
- We set as a goal that reusable water bottles be easily available on campus at cost

Composting

- We would like more information on the feasibility of providing a compost collection service to all the UC vendors

Cleaning products

- We request a presentation on cleaning products currently used by UC staff

Bicycle racks

- We request a report on the possibility of putting bicycle racks outside Perks and Tapioca Express

Administrative sustainability measures

We request a report on the possibilities of

- Double-sided printing?
- Aspen 100 paper usage
- Recommend that UC post to the website a summary of the sustainability measures we are bringing forward

Flyers

- We request an estimate on the cost of putting poster clips in areas of the UC that are currently being

- Organizations applying for tech fee waivers will be asked about what they are doing to reduce their environmental impact. Organizations will be given a check-list to work from.

#### Motion sensor bathroom lighting

- We request a report on the costs and savings associated with running lighting using motion sensors, especially restrooms, and especially of hours

#### Vendors

- Request a time line to set up and enact a program to incentivize efforts by vendors toward sustainability in the following way
- Individual vendors would get a "Moving toward sustainability 2009" (or something similar, but time sensitive and without the implication that organizations with the plaque are, in fact, sustainable) if they adopt 3 out of 4 measures

1. No non-compostable Styrofoam
2. No non-compostable plastic take-away bags
3. No bottled water
4. LEED-approved cleaning products

-UCAB Sustainability Sub Committee