

**University Centers Advisory Board
Winter Quarter 2010, Meeting #1 Minutes Week 2
Monday January 11, 2010 4:00pm
Eleanor Roosevelt College Room**

Chair Jordan Taylor called the regular weekly meeting of the University Centers Advisory Board to order on Monday, January 11, 2010 at 4:07pm in the Eleanor Roosevelt College Room at the University of California, San Diego.

Attendance:

Present: Jordan Taylor (Chair), Leo Trottier (Vice Chair), Ricsie Hernandez (AS), Emily Marx (Staff), Erik Van Esselstyn (At-large), Tim Qi (Sixth), Thao Nguyen (Marshall), Summer Nam (at-large), Kelli Michel (Revelle), Paul Terzino (University Centers Ex-Officio)

Present, but late: Krishna Velkuru (Warren), Manny Ruidiaz (GSA)

Absent: Larry Le (ERC), Jason Thornton (Alumni), Kristina Cruz (SAAC), Ryan O'Rear (Muir)

Approval of Minutes:

Motion to approve Meeting 9 minutes from fall quarter passed by consensus

Announcements:

Welcome back from Jordan!

Public Input:

AV Tech Fee Waiver Requests

- David Mazur, Missions: Worldwide
 - o Bringing in missionaries in a job fair type of setting that allows students to meet one-on-one and ask about specific missionary opportunities.
 - o Will have a speaker and band which will both be paid for by the organization
 - o 200-300 people attended
 - o Price Center East on Feb. 12, 2010 from 6pm-9pm (Held outside last year)
 - o Requesting \$572
- Samantha SooHoo, Pre-Physical Therapy/Occupational Therapy Society
 - o GRE workshop on January 23rd from 1-4pm
 - o 40 students, no charge
 - o Workshops and will conference in students from NYU's PT program via Skype
 - o AS funding requested, but were told to get the AV tech waived by UCAB
 - o Requesting \$99
- Kimberly Hanley, Amnesty International
 - o Jamnesty event on Jan 30th at Porter's Pub
 - o Fundraiser for License to Freedom which supports immigrant victims of domestic violence
 - o All proceeds will go to cause so want to make minimize funds spent on the event
 - o Requesting \$869
 - o Goal for attendance is 250-300, last time it was 175
 - o In the past, have partnered with other organizations and plan on continuing to do so this year

- Vanessa, Foreign Film Society
 - o Plan to show the movie "Waltz with Bashir"
 - o No admission charge
 - o Jan 29, 2010
 - o Requesting \$88
- Ariella Cohen, Delta Delta Delta
 - o Annual Delta Idol event
 - o All proceeds go to St. Jude's Children's Hospital
 - o Requesting \$462
 - o Attendance goal is 300 people, last year it was about 175 people
 - o Without funding, the proceeds would have to be used for the event charges
 - o Tickets are \$6
- Wanting Chen, United Taiwanese Association
 - o Event is UTA KTV Night, which is similar to American Idol
 - o January 20, 2010
 - o Requesting \$431
 - o PC theatre
 - o 100 UCSD students expected
 - o Free admission

Sharon Van Bruggen

- Presented sustainability icon ideas for:
 - o Vendor recognition
 - o Sustainability web page
 - o Awareness signage
 - o Displays
 - o Members provided feedback and comments on the four options.
- Gave an update on the graphic identity ideas for the newly named Red Shoe Room, Green Table Room, Bear Room, Thick Naht Hanh Room, Dolores Huerta Room, and Phillip Vera Cruz Room.

Reports:

- Chair's Report
 - o Went to Germany over the break!
 - o University Centers went through an audit performed by UCSD's Audit & Management Advisory Services (AMAS), will be discussed in future meetings.
 - o The Loft will be coming up in conversations after third week
- Vice Chair's Report
 - o No report
- Director's Report
 - o Discussed the need for considering asking students via referendum to approve adding an annual cost of living escalator to the University Centers fee, also known as an annual CPI (Consumer Price Index) increase.
 - Enrollment will soon cap at 30,000 students
 - In the next year or two University Centers budget will begin to operate in the red
 - AS and RIMAC have similar cost of living increase to their fees
 - o In talk with Kaplan to get lease signed for the location formally occupied by Imprints

- Bank proposals were due on Monday, January 4, but at request of a proposer, extended deadline to Tuesday, January 19
- Member Report
 - Member introductions.
 - New Revelle College rep: Kelli Michel. Welcome Kelli!

New Business:

AV Tech Fee Waivers

- Motion to fund Foreign Film Society in full -\$88 approved unanimously
- Motion to fund Pre-PT/Pre-OT club in full -\$99 approved unanimously
- Motion to fund Missions Worldwide \$272 approve unanimously, with understanding that org could come back, provide a detailed budget and other details, and ask for more funding.
- Motion to fund \$376.76 to Amnesty International for Jamnesty – approved unanimously
- Motion to fund \$200 to Delta Delta Delta for Delta Idol- approved unamously
- Motion to fund \$200 to Taiwanese association- passed: 5 yes, 3 no, 1 abstain

Old Business:

- Catering's MOU expiring, will be discussed in future meetings

Open Forum:

- Student Foundation is holding trivia night at the pub tomorrow night 5pm Jan. 12, 2010

Roll call:

Paul and Ricsie left early

Adjournment:

Meeting was adjourned at 5:35pm

Submitted by UCAB Secretary,
Beza Abebe