

**University Centers Advisory Board
Winter Quarter 2009, Meeting #2 Minutes
Monday, January 12, 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, January 12, 2009 at 3:01 pm in the Earl Warren College Room at the University of California, San Diego.

Absences:

Approval of Minutes:

No Minutes

Announcements:

- Vote on AS Referendum
- MLK, Jr. Day Parade coming up and there are spots open for the service project afterwards. Sign up at the One Stop
- As of this week or next week, there will be a place for applying for/finding out about UCAB, ucab.ucsd.edu

Public Input:

Tech Fee waiver request: KP- 18th Annual High School Conference

- Workshops, speakers, spirit rally, talent show, dance for underrepresented students in the San Diego area
- Under 100 UCSD students and over 400 high school students
- Requesting \$500

Tech Fee waiver request: Vietnamese Student Association

- Keynote speaker professor of Ethnic studies
- Workshops about application, college experience and financial aid, etc.
- Only held in PC East
- \$330 requested
- UCSD attendees 15-20 and Students 70-80
- Proposing a 1-yr mentorship program and motivating students to pursue higher education

Tech Fee waiver request: Kappa Alpha Theta

- KATwalk philanthropy event involving participants from colleges and organizations
- 90% are from UCSD
- Requesting \$500

Reports:

- Chair's Report
 - o None
- Vice Chair's Report
 - o None

- Director's Report (Associate Director John Payne filling in for Paul)
 - o Update of budget
 - o Myers Loop development to Town Square update. Brown asphalt topping being added, along with picnic tables, and will move Farmer's Market to the loop.

New Business

Tech Waivers

- Motion to fund in full for KP
 - o Passed by consensus
- Motion to fund in full for VSA
 - o Passed by consensus
- Motion to fund in full for Kappa Alpha Theta
 - o Passed by consensus

Meeting cancelled for next week, notice will be up on website

Old Business

None

Open Forum

Food Carts on campus

- Hard to deal with the management and red tape
- Work with Housing and Dining first

Farmer's Market

- Move is good because it will liven the space but it will be taken from a more central space
- People love the idea of the tradition
- After student assistant for parking, loading and unloading, getting vendors, etc the revenue is really small

PC East monitors- triton cable, video connect for daily schedules for events in the building, shuttle tracking

Working on an all campus events calendar with filtering abilities

Roll call

No one left

Adjournment

Meeting was adjourned at 3:40 pm.

Submitted by UCAB secretary:

Beza Abebe