Chair Jordan Taylor called the regular weekly meeting of the University Centers Advisory Board to order on Tuesday January 19, 2010 8:36am in the Thurgood Marshall Room at the University of California, San Diego.

Attendance:
Present: Jordan Taylor (Chair), Leo Trottier (Vice Chair), Ricsie Hernandez (AS), Summer Nam (at-large), Paul Terzino (University Centers Ex-Officio), Jason Thornton (Alumni),

Absent: Krishna Velkuru (Warren), Manny Ruidiaz (GSA) Emily Marx (Staff), Erik Van Esselstyn (At-large), Tim Qi (Sixth), Thao Nguyen (Marshall), Kelli Michel (Revelle), Larry Le (ERC), Kristina Cruz (SAAC)

Approval of Minutes:
Motion to approve Meeting 1 minutes passed by consensus

Announcements:
Leo got kittens!

Public Input:
AV Tech Fee Waivers
- Enspire Event- Triton Engineers Student Council
  o Over 400 middle school students attend and around 200 UCSD volunteers
  o Purpose is to get children interested in the STEM fields
  o They get a tour of the labs in the Jacobs School and participate in tower building competitions
  o Engineering orgs will have a hands on org fair
  o TESC will pay for everything including buses and substitute teachers so it is free for the schools
  o Requesting $253
- KATwalk- Kappa Alpha Theta
  o Annual philanthropy in PC Ballrooms
  o About 500 UCSD students expected to attend at a ticket fee of $8 per person
  o Donations from stores and boutiques received for the show
  o All profit goes toward CASA
  o Next Tuesday 1/26/2010
  o Requesting $500

Reports:
- Chair’s Report
  o The Loft referendum wording- differences between UCAB’s version and Ustav’s version
    ▪ Ustav’s version takes out UCAB and suggests there will be a new board created just for the Loft governance.
    ▪ Suggested changes:
- Vice Chair’s Report
  o No report

- Director’s Report
  o $3264 left in budget
  o Vice Chancellor Penny Rue forwarded a letter requesting a UCAB faculty member to the UCSD Committee on Committees.
  o University Centers budget referendum to escalate fee, CPI
    ▪ UCSD is very near steady state enrollment, meaning a cap to growth
    ▪ Total income increasing but the expenses are going at a faster pace
    ▪ Some options internally to increase revenue/decrease expense would be to increase summer conference business, improve utility efficiencies
    ▪ In a few years University Centers will be operating in the red so the increase would help offset this situation
    ▪ If the referendum does not pass, there will be things cut such as a decrease in programs, services.
    ▪ A strong reserve needs to be maintained especially with the many maintenance issues that will soon be coming up. I’ll ask UCAB in near future to support the expenditure for a facilities consultant to perform a facilities audit which will help determine future reserves needed to properly maintain PC/SC

- Member Report
  o No reports

New Business:
AV Tech Fee Waivers
- Motion to fund TESC in full for Enspire -$253 approved
- Motion to fund Kappa Alpha Theta in full for KATwalk -$500 approved

Old Business:
- None

Open Forum:
- at UCSD magazine has a good article on the Che’.
- Jordan: Thank you for coming to an early meeting.

Roll call:
All on roll sheet present

Adjournment:
Meeting was adjourned at 9:26am

- #4-sunset should be 2014 not 2012
- #5 the justification for 2/3 vote (why not majority?)
- #18 any decrease will need a new referendum
  ▪ College and college council list of beneficiaries added to UCAB’s version
  ▪ Come to AS meeting tomorrow, Wednesday, to discuss the wording
Submitted by UCAB Secretary,
Beza Abebe