University Centers Advisory Board  
Spring Quarter 2009, Meeting #9 Minutes Week 10  
Monday, June 1, 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, June 1, 2009 at 3:40pm in the Earl Warren College Room at the University of California, San Diego.

Absences:
Check the sign in sheet

Approval of Minutes:
Motion to approve minutes for Meeting #8 passed by consensus

Announcements:
- UCAB Banquet Wed. June 3rd at 6pm at Sushi Station
- Congratulations to Eric and Leo for their Registration Fee positions
- PROM-iscuous Dance this Thursday at 8pm

Public Input:
- Jordan Taylor invited everyone to the All Campus Graduation
- Secret Scholar fashion magazine editor came in asking for a room by the media lounge rather than a lateral storage unit

Reports:
- Chair’s Report
  o UCAB Dinner reminder
- Vice Chair’s Report
  o Sense of Place Survey update
- Director’s Report
  o Retail survey is on the University Centers website, participants will be entered in a drawing for prizes
  o Committee for the bank will be meeting this summer, pcretail.ucsd.edu

New Business:
- No Tech Fee Waivers
- Chair and Vice Chair Elections
  o Nominees for Chair: Jordan Taylor and Chris Westling
    ▪ After board elections, 2009-10 UCAB Chair is Jordan Taylor
  o Nominee for Vice Chair: Leo Trottier
    ▪ 2009-10 UCAB Vice Chair is Leo Trottier
- University Centers 09-10 Budget
  o Motion to approve passed by consensus
- Space Allocation
In discussions with California Review about moving into another space with an organization with which they share a great number of principal members and having Secret Scholar take their current space.

Old Business
None

Open Forum
Lana: Thanks for a good year and hope you make it to the dinner

Roll call
All still present.

Adjournment
Meeting was adjourned at 4:41pm.

Submitted by UCAB secretary:
Beza Abebe