Call to Order
Meeting called to order at 3:02pm.
Vice Chair Albert Trujillo took meeting minutes in place of the secretary.

In attendance: Nicole Metildi (Chair), Albert Trujillo (Vice-Chair), Jason Thornton (Alumni Rep), Allison Khoe (Marshall Rep), Daniel Ornelas (Muir Rep), Jessica Hsi (At-Large), Jackie Clavin (At-Large), Emily Marx (Staff Association Rep.), Mike Porter (GSA Rep)


Approval of Minutes
• Approved by Allison Khoe
• Seconded by Jason Thornton

Public Input
Gary, Napkin Project
• Potential client for the QR code
• People can go downtown via bus system
• Bus takes them to a club called Voyeur
• $10 for women, $20 for men
• “My Social Cloud” be placed on dispensers
  o Platform that they are using
Comments:
• Liability issues with party buses on campus, safety issues
• Why $10 for women & $20 for men?

Icebreaker

Roll Call
• Sheet being sent around

Presentation: Crafts Center Joyce Rooks (Interim Director) & Carla (Interim Business Manager at the Crafts Center)
• Wanting to expose people to the craft center early on at UCSD
• Introducing arts to the newcomer
• The Grove Gallery: small retail area for community
• Gallery shows featured throughout the year
• Glassblowing, jewelry studio, weaving, fiber arts
- Spring sale during the first week of June
- Increasing publicity on and off campus
- 2011/12 projected budget: $315,650.00
- 30 instructors and 10 student employees
- 27.78 of crafts center students are ucsd students
- 25.40 are faculty/alumni/staff
- Looking to increase enrollment
- Marketing plan: on campus publicity, increased student outreach, triton day, social media
- University extension, classes for younger people (k-12) coming up
- The TFactory: embroidery, t-shirts, hats, mugs

Chair Report, Nicole Metildi
- Coop Committee
  - Jessica & Mike, thank you for showing up!
  - Went through MSA
  - GSA & AS have to certify the coops every two years
  - Planning on meeting with coops sometime weeks 1-3 of Spring Quarter
  - Present to AS week 4 or 5, Spring quarter
- UCAB Positions Next Year
  - Elections will be week 4 or 5
  - Consider: Chair, Vice Chair, At-large reps

Vice-Chair Report, Albert Trujillo
- Spring Qtr Meetings
  - Mondays at 3pm Spring Quarter
- Space Allocation
  - No Meeting this week
- Secretary Position
  - Interviews finished, will have a secretary next quarter

Interim Director Report, Sharon VanBruggen (Hugh Haghies filling in)
- Fountain Project
  - Lots of spilled water around the triton statue
  - Looking for ways to contain water more effectively
  - 2 designs, Straw Poll:
    - Option 1: 1
    - Option 2: 8
- Renewing Rubio’s
  - Not signed yet, but most likely WILL happen
- Retail Survey
  - Need feedback
  - Universitycenters.ucsd.edu
Member Reports
- No member reports

New Business
- Tech Fee Balance:
- Tech Fee Subsidies
- No tech fee subsidies

Old Business
- No old business

Announcements
- Women’s basketball game tonight

Open Forum

Roll Call
- All still present

Adjournment
- Meeting adjourned at 3:48pm