

**University Centers Advisory Board
Spring Quarter 2009, Meeting #7 Minutes
Monday, May 11, 2009 3:30pm
Earl Warren College Room**

- Paul to send letter to food vendors explaining new “green” certification
- Paul to follow up and make sure microwave is installed at Student Center

Chair Lana Blank called the regular weekly meeting of the University Centers Advisory Board to order on Monday, May 11, 2009 at 3:40pm in the Earl Warren College Room at the University of California, San Diego.

Absences:

Leo Hong-Sixth; Earl Kang-Revelle; Hansi Sasthri Rajaputrage-Marshall ; Jason Thornton-Alumni Affairs; Meri Khananashvili-ERC

Approval of Minutes:

Motion to approve minutes for Meeting #5 passed by consensus

Motion to approve minutes for Meeting #6 passed by consensus

Announcements:

Art Walk Spring 2009, a free art festival

- Tuesday May 12, 4-7pm
- Price Center East and West

Public Input:

MSA requested a tech fee waiver of \$88 for their Justice in Palestine Week event taking place in the West Ballroom on May 14.

Alpha Kappa Psi asked to have an additional \$78 waived for their May 20 fashion show for which there has already been approved a waiver of \$473.

RAZA requested a tech fee waiver for their annual graduation event which will take place on June 12 in the PC West Ballroom.

Reports:

- Chair's Report
 - o no report
- Vice Chair's Report
 - o Sense of Place Survey: Summer and Bridget will meet tomorrow at 11am to administer survey and Erik and Leo will meet at Noon
- Director's Report
 - o Budget update \$3,636
 - o Food Co-op Satellite follow up from last meeting. Board gave consensus to allow University Centers to pursue plan with Shogun to expand the sushi line. Final approval provided upon review of menu and design layout.

New Business:

Space Allocation Appeals

- Circle K- requesting another office because they are with too many organizations, appeal denied
- TASA- missed the deadline, appeal denied but will be given lateral file storage space
- Cal-Animage Beta- do not want to move offices, appeal denied
- Undergraduate Investment Society- assigned lateral file storage space and appealed for an office; will receive a second lateral storage space
- Student Veterans- did not apply in time, give lateral file storage space but no office
- Mania Magazine- applied on time but very last minute, assigned with the California Review- Student Center E214
- Camp Kesem- too many organizations in the room; will explaining that they are with two smaller groups next year and would have helped if the application noted that the current arrangement is a problem
- Bio-EASI- give them lateral file storage space – will ask GSA to host the file cabinet

Tech Fee Waivers

- MSA- motion to approve in full passes by consensus
- Alpha Kappa Psi- motion to approve \$27 to bring their overall waiver to \$500 passes by consensus
- RAZA graduation celebration tabled until the official online application has been submitted. Tabled until next week.

Old Business

Posting policy changes passes by a vote of 9:0:0

Open Forum

Week 9 UCAB Elections

- Chair (also an official non-voting member of AS) and Vice Chair

-Grove not shutting down, the AS vote was 9:12:0

Roll call

Summer left early. Everyone else was still in attendance

Adjournment

Meeting was adjourned at 4:42pm.

Submitted by UCAB secretary:

Beza Abebe