Chair Lana Blank called the regular weekly meeting of the University Centers Advisory Board to order on Monday, May 4, 2009 at 3:40pm in the Earl Warren College Room at the University of California, San Diego.

Absences:
Rishabh Date-Warren; Leo Hong-Sixth; Earl Kang-Revelle; Hansi Sasthri Rajaputrage-Marshall; Summer Nam-At Large; Jason Thornton-Alumni Affairs

Approval of Minutes:
No minutes to approve

Announcements:
Emily- It’s UCSD Cares Week!
Lana- Sun God merchandise on sale in the former STA Travel space- shirts, canteens, tickets and more
Leo- Registration Fee committee has two UCAB members on it, discussed where budget cuts could be made

Public Input:
None

Reports:
- Chair’s Report
  o Summer Nam, student-at-large representative absent for four meetings
    ▪ Decision: wait until she responds to Lana about the situation and look into possible replacement. Voting will take place next meeting
  o Working on possible charter changes if the referendum for University Centers program fee for Loft programming is passed by AS and place on a student ballot.

- Vice Chair’s Report
  o Space Allocation Committee
    ▪ Appeals due May 8th so more about it next week
  o Sense of Place Survey
    ▪ Too long so revised down to six questions
    ▪ Survey takers meet at Paul’s office at noon on Monday and Tuesday
      • Erik, Chris, Leo and Lana

- Director’s Report
  o Budget update $3,636
  o Sun God building hours-closing early at 7pm to support festival
  o Food Co-op Satellite has now been sitting idle for 18 months
    ▪ Asking UCAB to consider offering Shogun an opportunity to expand its sushi operation

New Business:
None

Old Business
Voting on posting policy put off until next meeting

Open Forum
None

Roll call
No one left the meeting

Adjournment
Meeting was adjourned at 4:19pm.

Submitted by UCAB secretary:
Beza Abebe