

**University Centers Advisory Board  
Spring Quarter 2009, Meeting #6 Minutes Week 6  
Monday, May 4, 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, 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 8<sup>th</sup> 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