

University Centers Advisory Board

Fall Quarter 2011 Meeting #7 Minutes, Week 7

Wednesday, November 9, 2011, 2011 3:00pm

Roosevelt College Room, Price Center

Chair Nicole Metildi called the regular weekly meeting of the University Centers Advisory Board to order on Wednesday November 9, 2011 at 3:01 pm in the Roosevelt College Room in Price Center at the University of California, San Diego.

Attendance

Present: Nicole Metildi (Chair), Albert Trujillo (Vice Chair), Natalie Miller (Secretary), Jeremy Akiyama (AS), Sharon Van Bruggen (University Centers Interim), Jerry Lan (Warren Rep), Jessica Hsi (At Large), Allison Khoe (Marshall), Daniel Ornelas (Muir), Michael Porter (GSA rep), Ismail Hossain (Sixth Rep), Khannly Nguyen (Revelle), Jackie Clavin (At-large Rep)

Absent

ERC rep, Jason Thornton (Alumni), Emily Marx (staff rep),

Approval of Minutes

Jeremy moves to approve the minutes and Albert seconds.

Announcements

There were no announcements.

Public Input

Samera Yousuf came to UCAB, from the Afghan Student Association, to request a tech fee subsidy for their comedy event that is on December 3, 2011 from 6pm-9pm. Their request is for \$352.

Reports

Chair's Report

There was a co-op meeting today.

Retreat is this Saturday November 12, 2011 from 9am-2pm in the Forum.

November 16, 2011 will be the day of the D'lush presentation.

Mr. Taco was chosen as the restaurant of choice for the retreat.

Next week's meeting (November 16, 2011) will start at 2:45pm.

Vice Chair Report

A doodle will be sent out about the signage committee this week.

There was a discussion about the College Room Name Displays between the Vice chair and the College Deans.

University Centers Interim Director (Sharon Van Bruggen)

UC Auxiliary Directors Annual Meeting was this past weekend in San Francisco. Hot topics were discussed between the directors such as the budget, space, outlets, etc.

Two more secret shoppers were requested for Porter's Pub.

The Craft Center is a department of University Centers and is located in the Old Student Center. They have many different classes from ceramics, glass blowing, jewelry making, metal work etc. University Centers would like to know how many people register in their classes, their financial statements from the past 10 years, how many student and non-students workers there are, how they advertise etc.

There will be a craft center sale from November 28, 2011- December 2, 2011.

Member Reports

No member reports.

New Business

Tech Fee Subsidy Balance: \$10,233

Game room themes and design themes were discussed. There were two different designs that were passed around UCAB. There is a Japanese pop art theme and a Concerts/Music theme.

Tech Fee Subsidies

Jessica moves to fund the Afghan Student Association for their comedy show in full for \$352 and Jason seconded.

Old Business

Announcements

There is no school on Friday.

There was a doodle sent out for Winter Quarter meeting times.

Open Forum

The game room designs were discussed further.

Layouts will be proposed in the coming weeks.

Roll call

All still present.

Adjournment

Chair Nicole Metildi adjourned the meeting at 3:50 pm.