

**University Centers Advisory Board  
Fall Quarter 2009, Meeting #7 Minutes Week 8  
Monday, November 16, 2009 2:00pm  
Earl Warren College Room**

Chair Jordan Taylor called the regular weekly meeting of the University Centers Advisory Board to order on Monday, November 16, 2009 at 2:06pm in the Earl Warren College Room at the University of California, San Diego.

Absences:

**Present:** Jordan Taylor (Chair), Leo Trottier (Vice-Chair), Ricsie Hernandez (AS), Jason Thornton (Alumni), Krishna Velkuru (Warren), Kristina Cruz (SAAC), Emily Marx (Staff), Thao Nguyen (Marshall), Manny Ruidiaz (GSA), Erik Van Esselstyn (At-large), Paul Terzino (University Centers Ex-Officio)

**Absent:**

Timothy Juwono (ERC), Tim Qi (Sixth), Summer Nam (at-large), Ryan O'Rear (Muir)

Approval of Minutes:

Motion to approve Meeting 6 minutes passed by consensus.

Announcements:

Cartel playing at the Pub Tuesday Nov. 17<sup>th</sup> as part of the Pub After Dark series.

Public Input:

- AV Tech Fee Waiver
  - o Angela Gandhi on behalf of the Foreign Film Society requesting \$88 to fund the showing of a Persian film called *Offside*. It will be taking place in PC Theatre and no admission charge.

Reports:

- Chair's Report
  - o An AS Loft Referendum Task Force met over the weekend to discuss the Loft Referendum. Language to propose a winter quarter Loft Fee Referendum will be presented to the GSA and AS at their meetings this week.
  - o The latest Loft Fee Referendum language/document for AS was presented to UCAB to be considered under New Business.
- Vice Chair's Report
  - o UCAB retreat is going to be this Sunday afternoon, Nov. 22, tentative time 12-3pm
    - It will be for new and returning members to meet everyone, go over goals, etc.
    - Leo will send out an email with the information
  - o The standardized survey is being developed. Language will sent out over the listserv
- Director's Report
  - o UCAB Website update- very close to moving the UCAB web site to the University Centers site with its format. Will be much easier to navigate, more functional and much more attractive.
    - Paul asked if members wanted pictures? Board agreed on individual pictures of each member with title. And, action shots as well.

- Reviewed the Sustainability Resource Center memo of understanding (MOU)
  - 5 yr term contract
  - \$14, 430 annual rent (below market since it does not generate revenue)
  - CAM \$4389
  - Utilities, mostly electrical, measured separately and billed to SRC
- Reviewed Alumni Affairs space agreement
  - \$8314 annually for CAM
  - \$11,500 annually for utilities
- Catering will be reviewed in January when their MOU expires
- Member Report
  - Manny brought up the removal of material from GSA's agenda but it could be due to a typo

#### New Business:

- AV Tech Fee Waiver
  - Motion to fund Foreign Film Society in full passed by consensus.
- Reviewed latest University Centers Loft Fee referendum language which will be presented at AS on Wednesday
  - The Loft curator will be making quarterly reports to UCAB
  - UCAB has the power to freeze funds
  - Purpose of the fee- Loft's programming seed money is gone and it needs funding in order to continue providing low to no cost programming
  - UCAB has budget oversight but UEO employees will handle the day to day tasks
  - There are two versions of the referendum, one for undergraduates and the other with graduate students included.
  - Passed unanimously, 8-0
- Motion to approve Sustainability Resource Center MOU passes by consensus.
- Motion to approve Alumni Affairs space agreement passed by consensus.
- There was discussion about the memo of understanding (MOU) between University Centers and UCSD Catering. The MOU is up for renewal in January, and at that time UCAB will review and approve the re-negotiated MOU. In preparation of this process, Leo proposed the following resolution: "UCAB believes that student groups should be able to cater their own general body meetings as they see fit, subject to approval of EH+S."
  - Passed by consensus

#### Old Business

None

#### Open Forum

#### Roll call

#### Adjournment

Meeting was adjourned at 3:20pm

Submitted by  
Beza Abebe, UCAB Secretary