Chair Lana Blank called the regular weekly meeting of the University Centers Advisory Board to order on Monday, November 17, 2008 at 3:03 pm in the Earl Warren College Room at the University of California, San Diego.

Absences:
Excused: Hansi Sasthri Rajaputrage
Unexcused:

Approval of Minutes:
Meeting 7 minutes approved

Announcements:
Chris announced that there is a panel about Peace in the Middle East today at Great Hall

Public Input:
Student Organization: Foreign Film Society
- requesting an AV Tech few waiver for a showing of Amélie on November 19, 2008
- it is their only expense, they will not be charging admission
- denied funding from AS
- expecting 50 people

Reports:
- Chair’s Report
  o Regarding UCAB retreat, working with people’s schedules to schedule best day
  o Vendor Selection Committee
    ▪ Discussed all open places under University Center’s authority
    ▪ Regarding space 2628 (coffee, across from the Loft) it is a very small space with an unusual footprint and lends itself best for grab and go and/or coffee
    ▪ Greek Wear came up as an option again
    ▪ A survey to get concepts from students is possible

- Vice Chair’s Report
  o Students seem to have a hard time differentiating between price center and student center
  o Will survey the students using a Sense of Place survey, the draft of which was shared for comment
    ▪ Emily: use PDAs from Student Voice consulting firm that is partnering with Student Affairs to assist with assessment efforts

- Director’s Report
  o Update on allocation budget remaining

New Business
- Foreign Film Society’s AV Tech fee waived, motion to waive $110 passed in full

Old Business
Posting policy
- Motion to approve passed unanimously

Open Forum
Lana: check emails for updates on retreat information

Adjournment
Meeting was adjourned at 3:46 pm.

Submitted by UCAB secretary: Beza Abebe