

**University Centers Advisory Board
Meeting Minutes, November 26, 2012
Warren College Room**

Call to Order

Meeting called to order at 3:04pm

In attendance: Albert Trujillo (Chair), Jessica Hsi (Vice Chair), Sharon Van Bruggen (Interim Director), Jason Thornton (Alumni Rep), Allison Khoe (At-Large), Michael Porter (GSA Rep), Michael Yu (GSA Rep), Baldeep Dhaliwal (AS Rep), Daniel Ornelas (At-Large), Justine Alonzo (Roosevelt Rep), Leonard Bobbitt (Warren Rep), Kathleen (Marshall Rep Proxy), Meena Kaushik (Revelle Rep Proxy)

Absent: Meryem Kamil (SAAC Rep), Emily Marx (Staff Association Rep.), Audrey Lee (Sixth Rep),

Approval of Minutes

- Approved by Leonard Bobbitt
- Seconded by Jessica Hsi

Public Input

Name, Affiliation

- No Public Input

Icebreaker

Roll Call

- Sheet being sent around

Chair Report, *Albert Trujillo*

- Space 1605 Allocation
 - Finish reviewing bids by this Wednesday at 5PM
- Coop Committee
 - Albert in contact with principle members. Their union meetings at Tuesday at 3:30. They will send rep to UCAB. If interested in participating, contact Albert.
- Winter Quarter Meetings
 - Monday @ 2-7
 - Monday @ 3-5
 - Please fill out doodle.

Vice-Chair Report, *Jessica Hsi*

- Council Visits
 - Jessica and Albert will be visiting Revelle and Marshall. Let them know if you want specific things to be presented to their respective councils. Albert also

contacted Warren and Sixth just before break and is waiting on their response. At 4PM Tuesday, Jessica and Albert will go to Revelle Council. 630 @ Marshall Council on Thursday

Interim Director Report, Sharon VanBruggen

- Survey Update-Student Orgs
 - Continuing data analysis on survey results
- Crafts Center Update
 - Sharon met with Recreation and Extension, both have interest in crafts programming, but facility still a concern. with University, see if possible. Costs to renovate need to be determined.
 - Sharon met with Grad Students & Community members who want to start a fundraising project to reopen Crafts Center. University development officer participated. Costs need to be determined before a fundraising project can be supported by University.

Budget

Member Reports

New Business

- Tech Fee Balance: \$6,212.50

Old Business

Announcements

- Sharon will meet with anyone to discuss budget if not present for Budget meeting last week.

Open Forum

Roll Call

- All still present

Adjournment

- Meeting adjourned at 3:26pm