

**University Centers Advisory Board
Fall Quarter 2008, Meeting #6 Minutes
Monday, November 3, 2008 3:00pm
Earl Warren College Room**

Chair Lana Blank called the regular weekly meeting of the University Centers Advisory Board to order on Monday, November 3, 2008 at 3:05 pm in the Earl Warren College Room at the University of California, San Diego.

Absences:

Excused: Leo, Vice Chair

Unexcused:

Approval of Minutes:

Meeting 5 minutes approved

Announcements:

Jessica: Tomorrow is election day!

Paul: price center and every college has a polling place

Public Input:

none

Reports:

- Chair's Report
 - o AS passed a fee referendum second week of winter for a \$19 raise
 - Sustainability resource center
 - AS programming
 - Student orgs
 - Safe rides, external affairs lobbying, radio and tv stations...etc
 - Include \$2.65 for Loft programming or add a second question?
 - Paul went over history of Loft and how it may be "deeded" to University Centers, so that there is student oversight (UCAB)
 - Discussion ensued concerning merits of adding \$2.65 to the AS referendum to support Loft programming. Input from Emily, SAAC Rep Leslie, Meri, Jessica
 - Lana suggested to AS that old Coop Satellite is possibly available as a student run enterprise.
- Vice Chair's Report
 - o Leo absent
- Director's Report
 - o Asked if UCAB would like to have Catering director address the board concerning exclusivity and pricing issues. Consensus was yes.

- Secret shopper- second round: cards were handed out to members to eat at and provide feedback on food vendors.: Rubio's, Santorini, Bombay, Shogun, Tacone, Burger King, Hi Thai, Panda Express
- UCAB orientation
 - Binder will include the charter, the mission/vision and other helpful things for orientation

New Business

none

Old Business

None- posting policy to be discussed next week

Open Forum

Jessica: can student orgs borrow vacuums for offices

Paul: yes

Lana: Porter's Pub is slow as always

Paul: they plan to remodel kitchen this summer in order to increase efficiency and speed throughput

Chris: having servers is not worth the \$1 increase in beer prices

Paul: increases should not be over 10%

Lana reminded the group to go to smartvoter.org and find the closest polling place

SAAC rep Leslie was the only one that left before second roll call

Adjournment

Meeting was adjourned at 3:55 pm.

Submitted by UCAB secretary:

Beza Abebe