Vice Chair Leo Trottier called the regular weekly meeting of the University Centers Advisory Board to order on Monday, November 30, 2009 at 2:07pm in the Earl Warren College Room at the University of California, San Diego.

Absences:
Present: Leo Trottier (Vice-Chair), Ricsie Hernandez (AS), Krishna Velkuru (Warren), Emily Marx (Staff), Manny Ruidiaz (GSA), Erik Van Esselstyn (At-large), Tim Qi (Sixth), Larry Le (ERC), Paul Terzino (University Centers Ex-Officio)

Absent: Jordan Taylor (Chair), Jason Thornton (Alumni), Kristina Cruz (SAAC), Thao Nguyen (Marshall), Ryan O’Rear (Muir), Summer Nam (at-large),

Approval of Minutes:
- Motion to approve Meeting 8 minutes passed by consensus with the addition of statement in Tech Services manager report: “Noted that Brook was not sure if departmental/3rd party work is profitable”.

Announcements:
None

Public Input:
None

Reports:
- Chair’s Report
  - No report

- Vice Chair’s Report
  - New meeting day and time discussed for winter quarter. No consensus, so a “doodle” type request will go to all members.
  - Discussed idea of incentives for surveys
    - One option might be to provide a $2 voucher for any PC restaurant, perhaps via a Triton Cash card.
    - Cost might be lower in long run than running a typical type survey
    - Could we get a random sample from Institutional Research? Noted that Alumni Rep Jason Thornton works in Institutional Research.
  - Karaoke Trip to Convoy arranged: Tues. 8:30pm- Erik, Ricsie, Leo, Paul, Krishna and maybe Manny

- Director’s Report
  - Amount left in budget- $1755- half goes into next quarter’s budget and the other half into Spring quarter
As a prelude to launching the Hair Salon request for proposal (RFP) Paul asked if any members had suggestions on vendor to target
  - Floyd’s, Lefty’s, looking into places in PB and Hillcrest
- LEED EB (existing building) process started for Price Center (West and East)
  - Kicked of process with an “eco-charrette” last week
  - Long process, maybe 18-24 months
  - Won’t be inexpensive, but investment could yield even greater savings and will make a very positive statement about University Centers’ commitment to sustainability.
  - Manny suggested creating a “green” reserved and draw from that to pay for expenses, and also add to it with future savings from green investments.

- Member Report
  - Manny: GSA lounge has been installed, would now like to move forward with installing a card swipe entrance system. A lot of campus building have such technology to benchmark.

Old Business
- Leo asked for an update on gathering attendance data from events for which UCAB provide tech fee waivers. Suggested tech students are in a good position to gather this data. Paul will check with reservations manager on this. House Manager might be the better staff person to follow up with each event.

New Business:
- Flyer/poster hanging rails have been installed as a test on PC East 1st level lobby foyer bulletin board.

Open Forum
- Welcome Larry Le, new ERC rep!
- Manny suggested we use rechargeable batteries for restroom devises such as paper towel dispensers, soap dispensers, etc. Paul will investigate.

Roll call

Adjournment
Meeting was adjourned at

Submitted by