

University Centers Advisory Board

Fall Quarter 2011 Meeting #2 Minutes, Week 2

Wednesday, October 2, 2011, 2011 3:00pm

Dolores Huerta Room, Student Center

Chair Nicole Metildi called the regular weekly meeting of the University Centers Advisory Board to order on Wednesday October 2, 2011 at 3:02 pm in the Dolores Huerta Room in the Student Center at the University of California, San Diego.

Attendance

Present: Nicole Metildi (Chair), Albert Trujillo (Vice Chair), Natalie Miller (Secretary), Edward Youn (Marshal), Jeremy Akiyama (AS), (Sixth), Jackie Clavin (Student at Large), Sharon Van Bruggen (University Centers Interim), Samson Mai (Muir), Jessica Hsi (At Large), Jason Thornton (Alumni),

Absent

Ratna Paramita (Revelle), Emily Marx (staff rep)

Approval of Minutes

Albert moved to approve the minutes and Samson Mai seconded the approval.

Announcements

There were no announcements.

Public Input

Reports

Chair's Report

Nicole talked about the creation of sub committees to make members more accountable and able to voice their opinions.

Possibilities of committees include Strategic Planning, Budget, Space allocation, Retail- Authentic Mexican, Space agreement with Student Cooperatives and Signage.

Nicole brings up the Tech Fee Subsidy Criteria, and the possible need to adjust it.

Nicole had a meeting with the AS president, Gary Radcliff, the GSA president and Sharon Van Bruggen about the Co-operatives. The main point of discussion was the reviewing of the Co-ops as stated in the MSA (Master Space Agreement). Jeremy will go back to AS and discuss the options with them.

Sharon states that the GSA president is confident with UCAB's ability as a student majority to come to an informed decision.

Nicole states that UCAB does have a few financial statements to review.

At this point in time, Sharon states that the co-opts show interest in this review and meeting to discuss the MSA.

Nicole discusses a retreat with the possible dates including October 29, November 5, and November 12.

Nicole asks representatives to go back to their respective councils to get opinions on Mexican Restaurants.

Vice Chair Report

Albert discusses the Space Allocation Agreement and the need to revise it to be clearer. He would like to get an earlier start this quarter so that there would be more time to discuss.

Samson asks if there are certain criteria for appeals. Albert explains that there are criteria; they just are unclear and vague.

Albert asks representatives to go back to their councils to get opinions on space 1311 (next to Rubio's), the old Post Office Retail, and Space 1605.

University Centers Interim Director (Sharon Van Bruggen)

Sharon would like to do an orientation with the new members so they are more familiar with University Centers.

Sharon states that she will send out a survey to members this week.

Secret Shopping is moved to next week.

The past director of the Crafts Center recently retired and UCAB needs to review prospective directors.

Member Reports

No reports

New Business

Rubio's Lease expires on January 31, 2011.

Jessica asks to table the vote for Rubio's until next week so that representatives can talk with council.

Sharon discusses the hair salon. There are two prospective hair salons: Salon de Claude, Mauricio Medrano. Sharon feels that the Salon de Claude is a better fit for Price Center.

Samson moves to approve Salon de Claude and Jason seconds.

Tech Fee Waivers

None to approve.

Open Forum

Nicole announces that it is raining outside.

Roll call

All still present.

Adjournment

Chair Nicole Metildi adjourned the meeting at 3:51 pm