University Centers Advisory Board  
Meeting Minutes, October 15, 2012  
Warren College Room 

Call to Order  
Meeting called to order at 3:01pm  

In attendance: Albert Trujillo (Chair), Jessica Hsi (Vice Chair), Sharon Van Bruggen (Interim Director), Jason Thornton (Alumni Rep), Allison Khoe (At-Large), Daniel Ornelas (At-Large), Emily Marx (Staff Association Rep.), Mike Porter (GSA Rep), Elyssa Droge (Roosevelt Rep), Janella (Warren Rep), Miriam (SAAC Rep), Fred Qafiti (Interim Marshall Rep)  

Absent:  

Approval of Minutes  
- Approved by Allison Khoe  
- Seconded by Daniel Ornelas  

Public Input  
- None  

Icebreaker  

Roll Call  
- Sheet being sent around  

Chair Report, Albert Trujillo  
- Set-Up Fees  
  - $75 for set-up fee in PC, expected revenue of $16,775  
  - $90 in Multipurpose room, expected revenue $14,550 Multipurpose Room  
- Tech Fee Subsidy Review  
  - (2) Correction on website: UCAB grant tech-fee subsidies for events happening with University Centers not Library Walk or Multipurpose Room  
    - 7 approve, 1 abstain (Qafiti)  
  - (4) Addition to website: Tech-fee waiver only granted for events in academic year  
    - No objections  
- Committees  
  - Space Allocation  
  - Co-Op  
  - Space 1301 (Espresso Roma Monthly Lease)  

Vice-Chair Report, Jessica Hsi
Space Allocation
  - Student input on how to deal with student orgs in Old Student Center and Price Center

Interim Director Report, Sharon VanBruggen

Retail Projects
  - Leases
    - Round Table Pizza (exp. Apr 30, 2013)
      - Public RFP or Stay With Roundtable
    - Espresso Roma (month to month)
    - Subway (May 2014)
      - Can renew if wanted, but not a given
    - Others: Yogurt World
      - Renewed for another 5 years
  - Projects
    - Salon 101
      - Grand Opening in Winter Qtr expected
    - Chase Bank
      - Inside modifications to branch for semi-automated teller
    - ATMs by Triton Statue
      - ADA issues should be finalized by end of month
  - RFP/Selection
    - Mexican Food (Student Center)
      - Selection Committee formed
    - Appetizer Lounge (Space 1605)
    - Next up:
      - Coffee Concept (Space 1301)
      - Chicken Concept (Space 1311)

Member Reports
  - None

New Business
  - Origins: Father of Lights Screening on Oct 26 in PC Theater, Approved for $112
  - Addition to Survey

Old Business
  - None

Announcements
  - None

Open Forum
  - Week Five Marshall appointing Rep, Warren have Rep by Week Five
  - New members schedule meeting with Jessica, Albert, and Sharon to help understand their role
Roll Call
  • All still present

Adjournment
  • Meeting adjourned at 3:37pm