University Centers Advisory Board  
Meeting Minutes, October 22, 2012  
Warren College Room

Call to Order
Meeting called to order at 3:03pm

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), Miriam (SAAC Rep), Fred Qafiti (Interim Marshall Rep), Michael Yu (GSA Rep)


Approval of Minutes
• Approved by Allison Khoe
• Seconded by Jason Thornton

Icebreaker
• Name, position, Halloween costume

Public Input
Name, Affiliation
• Alyssa, Ballroom Dance Nov. 11 6-10:30pm Social Dance est. $100 for tech fee
• Assoc. of Indian Grad Students, Nov. 9 Divali min. quote of $175 in Multipurpose Room-Unable to fund due to location

Roll Call
• Sheet being sent around

Chair Report, Albert Trujillo
• Budget
• Committees
  o Responses to doodle coming in
• Orientation Individual Mtgs
  o With GSA Reps and incoming members-3 way meeting
• LSSD
  o Changed name to Ambience
  o Electronic Dance group
• Crafts Center
  o Meeting held to discuss closing past Saturday

Vice-Chair Report, Jessica Hsi
• Space Allocation-move in/out
Choice A: Move out and Move in June same week for Renewed, New Move in Sept
  ▪ Adjustment: Clean-Up Day for Inspection and limit storage hassle
Choice B: Move out 1st week of June, Renewed Move in 2nd week of June, New Move in Sept
Choice C: Move out June, Move in Sept
Choice D: Move out and Move in June
Choice E: Move out and Move in Sept
Choice F: Transition Day (out by noon, in by 5 on same day)
  ▪ No guidelines or punishment for student orgs that fail to move out
  ▪ Security Deposit for Key return or space allocation penalization?
  ▪ Storage concerns over summer or between moving in

Interim Director Report, Sharon VanBrugge
  ● Crafts Center
    ▪ Website updated with site reports: crafts.ucsd.edu
    ▪ KPBS article on crafts center closure
    ▪ Wellness Cluster (Campus Rec, Zone, Athletics)
      ▪ Program for administering courses, offer craft center courses through Wellness? Meetings to be set up to see interest, would save $200k in administering programs, but facilities to still be under UCAB

Member Reports

New Business
  ● Tech Fee Balance: $6,812.50
  ● Ballroom Dance Club, $100 funding approved
  ● Assoc. of Indian Grad Students-No funding due to location in MPR
  ● Leases
    ▪ Round Table Lease-should it be put to RFP and allow Round Table to re-apply? Should theme be same?
    ▪ Open up Round Table lease to RFP
  ● Thich Nhat Hanh Room
    ▪ Converted in to Black Resource Center
    ▪ Complaint of name change—Change Bamboo Room in to Thich Nhat Hanh Room Approved unanimously

Old Business

Announcements
  ● Make form more clear to state which spaces are fundable or not
  ● Voter registration ends today

Open Forum
Roll Call
  • Fred, Elyssa, Allison leave at 3:50-Excused for class

Adjournment
  • Meeting adjourned at 4:08pm