

**University Centers Advisory Board
Fall Quarter 2009, Meeting #4 Minutes
Monday, October 26, 2009 2:00pm
Green Table Room**

Chair Jordan Taylor called the regular weekly meeting of the University Centers Advisory Board to order on Monday, October 19, 2009 at 2:06pm in the Green Table Room at the University of California, San Diego.

Attendance:

Present: Jordan Taylor (Chair), Leo Trottier (Vice-Chair), Fran Avendano as proxy for Chris Westling (AS), Jason Thornton (Alumni), Manny Ruidiaz (GSA), Krishna Velkuru (Warren), Paul Terzino (University Centers Ex-Officio)

Absent: Erik Van Esselstyn (At-large), Kristina Cruz (SAAC), Tim Qi (Sixth), Summer Nam (at-large), Emily Marx (Staff),

Approval of Minutes:

Motion to approve Meeting 3 minutes passed by consensus.

Announcements:

- Paul: new furniture at Tapioca Express dining area. Check it out.

Public Input:

- AV Tech Fee Waiver
 - o At the Board's request, Cambodian Student Association returned after initial request of \$693 was tabled last week. Their requested was since update to \$593 for their November 7th Khmer Student Coalition Conference which is a regional conference with invitees from all UC and CSU Cambodian Student Associations.
 - o Marty Wollesen, Liz Bradshaw, and nine students asked to provide input and support for UCAB's consideration of sponsorship of a Loft program fee referendum. Marty and Liz provided more detailed information regarding attendance data and last year's actual budget. Each student spoke briefly in support of the Loft.

Reports:

- Chair's Report
 - o Need to appoint one more person to the UCAB retail selection committee. Will wait until next week when attendance is better.
- Vice Chair's Report
None
- Director's Report
 - o Tech fee budget: \$2404
 - o Reminder to get your Secret Shopper TritonCash card and eat a meal at Hi Thai to assess your experience and provide feedback.

New Business:

- AV Tech Fee Waiver
 - o AV Tech Fee Waiver of \$400 for Cambodian Student Association was approved by consensus.

Old Business

- Tabled the Hair Salon discussion for next week.
- Board continued discussion of Loft Program fee with Marty and Liz.
 - o Jordan went over in detail the proposed referendum language that would be provided to AS for consideration as an undergrad referendum.
 - o Jordan and Leo will also meet with GSA leadership to assess GSA's interest in considering their support for a referendum.
 - o After detail discussion the Board approved support for the referendum with several modifications, 4-1.

Open Forum

Roll call

Adjournment

Meeting was adjourned at 3:58 pm

Submitted by University Centers Director Paul Terzino