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
  - 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.
  - 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
  - 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
  - Tech fee budget: $2404
  - 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