

University Centers Advisory Board
Fall Quarter 2009, Meeting #1 Minutes, Week 2
Monday, October 5, 2009 3:00pm
Bamboo Room

Chair Jordan Taylor called the regular weekly meeting of the University Centers Advisory Board to order on Monday, October 5, 2009 at 2:03pm in the Bamboo Room at the University of California, San Diego.

Absences:

Present: Jordan Taylor (Chair), Leo Trottier (Vice-Chair), Chris Westling (AS), Kristina Cruz (SAAC), Erik Van Esselstyn (At-large), Jason Thornton (Alumni), John Alaniz (GSA), Tim Qi (Sixth), Manny Ruidiaz (GSA), Paul Terzino (University Centers Ex-Officio)
Absent: Emily Marx (Staff), Summer Nam (at-large)

Approval of Minutes:

Minutes from Spring 2009 meeting # 9 were approved pending minor corrections.

Announcements:

- Sustainability kick off Friday October 9th at 5pm
- First meeting of Students for Justice in Palestine in the Cross Cultural Center October 6th at 5pm

Public Input

- AV Tech Fee Waiver
 - ⇒ Inter-Praise Christian Network requested \$500 for the Fall Praise Night
 - ⇒ Kabigang Philipino requesting \$500 for the Magkasama event
 - ⇒ LGBTQIA requesting \$176 for the Non-Sexist Dance

Reports

- Chair's Report -Jordan
 - ⇒ Asked for feedback on meeting day and time. Hope it works for everyone.
- Vice Chair's Report - Leo
 - ⇒ Will take where we left off from Spring regarding the vendor sustainability certifications
 - ⇒ Will take where we left off from Spring regarding the "Best of the Centers" food vendor awards
 - ⇒ Reviewed the survey he and Erik did in the spring regarding name confusion between Student Center, Student Service Center and Price Center. Still is interested in considering a name change for Student Center
- Director's Report - Paul
 - ⇒ Tech Fee waiver budget for fall: \$3,667
 - ⇒ Retail updates
 - ◆ Bank RFP must be re-issued.
 - ◆ Leo and Erik on vendor selection committee. Need two more UCAB students for committee that will review Bank, Test Prep, Hair Salon, Coffee proposals.
 - ◆ Zanzibar and Porter's are under construction and both will be complete in next 2-3 weeks.

- ⇒ Last spring, the Board approved moving forward with expanding Shogun's sushi line into the vacant space to the west (formally Food Coop Satellite). Paul asked to reconsider switching from Sushi to Asian Noodles (pho, udon, etc.). Shogun owner thinks adding fusion noodles will have a broader appeal.
- ⇒ Paul asked the board to consider moving coffee concept from 2628 to 1605 on first level. 1605 is a much larger space and will accommodate many of the concerns students had in a spring survey
- ⇒ Paul asked the board to consider moving the Hair Salon location from PC West to PC East, space 2628. 2628 has a better infrastructure and is larger.

New Business:

- Leo proposed the following motion for boards consideration:

“Be it resolved that, unless explicitly decided otherwise, every week during the academic year a different department or division of the University Centers will present to the following:

- an introduction to what they do
- an introduction to how they run/are managed
- their previous year's budget
- current year budget
- what their goals were for the previous year
- what their goals are for the coming year

Motion was passed by consensus

- Tech fee waiver for LGBTQIA for \$176.00 passed by consensus
- Tech fee waiver for Inter-Praise Fellowship for \$300.00 passed by 5-1 vote
- Tech fee waiver for KP for \$500.00 passed by consensus
- Motion to move coffee from 2628 to 1605 passed by consensus
- Motion to move hair salon from PC West to PC East 2628 was tabled until next week when Paul presents some of the info from the spring 2009 survey
- Motion to change Shogun's expansion from sushi to fusion noodle was tabled. Board wishes to see several menu items under \$5 and explore table service at night.

Old Business

none

Open Forum

Roll call

Adjournment

Meeting was adjourned at 3:45pm

Submitted by UCAB secretary:

Beza Abebe

