

University Centers Advisory Board
Fall Quarter 2008
Minutes of Meeting #1
Monday, September 29, 2008
Price Center Warren College Room

Chairman Lana Blank called the regular weekly meeting of the University Centers Advisory Board to order on Monday, September 29, 2008 at 3:10pm in the Warren College Meeting Room of the Price Center at the University of California, San Diego.

Absences:

Excused:

Unexcused:

Approval of Minutes:

Minutes from last meeting of spring quarter 2008 were not available.

Announcements:

Liz Bradshaw, Loft Curator, gave an update on the Loft including upcoming events.

Emily Marx explained the new revised online Blue Form process called "TAP" Triton Activity Planner.

Public Input:

No public input

Reports:

Chair's Report:

Lana suggested we hold a UCAB retreat around 6th week after all new reps have been appointed.

Vice-Chair Report:

Leo brought up idea of considering new name for the Student Center. General agreement that some sort of survey might be a good first step.

Director's Report:

New PEG was passed out with explanation of the changes in content and format.

Retail update on restaurants that will open in the next quarter and the other retail coming online in the upcoming year.

Update on the Price Center PV project

Paul distributed a draft posting policy with expansion in mind. Discussion ensued. Will be considered for vote at next meeting.

Paul explained the request he's recently made of the coops for proof of insurance. Che does not have liability insurance, and the other three coops do not have workers comp insurance.

Triton sculpture update: unveiling ceremony on Thursday, October 16

Old Business:

New Business:

Lana brought up funding allocation criteria for discussion. Was generally agreed that specific criteria should be developed but no action was taken.

Having no further business, the meeting was adjourned at 4:29 PM.

Submitted,

Paul Terzino