1. **Call to Order**

   - The meeting to elect the Chair and Vice Chair of the University Centers Advisory Board was called to order at 2:05p on Tuesday, April 11th, 2023 by Madison T via Zoom

2. **In Attendance**

   Madison Tomison, Shreya Nagnuri, Emily Trask, Jane Li, Carlos Gonzalez, Michelle Pham, Sharon Van Bruggen, Danielle Sim

3. **Public Input**

   - none

4. **Approval of Minutes**

   - minutes from last meeting were approved

5. **Special Presentation**

   - none

6. **Chair Report**

   - reminders to complete training, stipends,
     - still on nominations committee (should be done by end of week 2)
     - Possible in person meeting april 25th
     - UCSD Retail Council- jane shared input on East Canyon

7. **Vice Chair Report**

   - Space Allocation Update
     - Space allocation for club spaces starting next week
     - Tech fee subsidy updates
       - Clubs who want to get money must get approved from Vice Chair
     - Google calendar - UCAB ROOM

8. **Executive Director Report**

   - Sharon: Rubio is charging service fee for UCSD living/ fare wages (10%)
     - Charging to pay employees
     - Call a meeting with budget committee/ complete training by Friday the 14th

9. **New Business**
10. Old Business
   - NONE

11. Member Reports
   - new person on our committee starting week 8 (update from Ben)
   - Jane: asked Warren Council ab renovation opinions
     - Affordable food with dining dollars
     - pavement that's bike friendly
     - composting/ recycling buckets
     - More parking
     - More study spots
   - Sharon - “We don't have influence on Pepper Canyon”
     - Perhaps bring this to retail council
   - Carlos: wanted to find contact for approval for bike repair workshop flyer
     & microwaves that students can use flyer (send email to sharon and amanda)
   - Shreya- appointed Jane and Carlos for Budget Committee

12. Open Forum
   - none

13. Announcements

17. Adjournment
   - The meeting was adjourned at 2:32PM on 4/11/2023.
   - Next meeting set to be at 2PM on 4/25/2023