1. **Call to Order**
   - The meeting to introduce our new Chair of the University Centers Advisory Board was called to order at 2:09p on Tuesday, Jan. 21, 2023 by Madison Tomison via Zoom.

2. **In Attendance**
   - John Payne (representing for Sharon Van Bruggen), Shreya Nagunrui, Emily Trask, Cindy Penning, Madison Tomison, Patricia Mahaffey (non voting), Danielle Sim, Gabriel Zalles Ballivian, Ben Lynch, Jane Li, Michelle Pham, Andrew Pon, Xandria Romei (special guest)

3. **Public Input**
   - none

4. **Approval of Minutes**
   - No opposition to approve; minutes from last meeting 2/7 were approved
   - Motion by Jane Li, Second by Andrew Pon

5. **Special Presentation**
   - Student Sustainability Coordinator- Xandria Romei
     - Pre consumer (stems) waste composting bins are now in
       - Panda Express, Tapioca Express, Starbucks, Santorini, Burger King, Sunshine Market
     - Jamba Juice (in development)
     - Post consumer waste composting- Pilot Program w/ hired attendant (founds tons of cross contamination) (not a lot of wasted food)
     - Considering having central location in PC- small bins where students would collect items in apartment and put them in bigger bins (should be for students interested in sustainability efforts)
     - Composting Initiative- paper towels
     - Partner with California Farmer Gardens to compost/ do workshops to learn Gardening Basics (dorm room gardening)
     - Meatless Monday= highlighting different options in every vendor to choose a meatless option (10% off deal)
     - April 11th 11am-2pm = 30 vendors with booths set up w/ samples to educate about businesses with sustainable options

**Chair Report**

- UC San Diego Retail Council Update
  - Integrating san diego community to ucsd (restaurants)
  - Expanding onto East Pepper Canyon (possible rec center/focus groups)
• Nominations Committee- do interviews
  • March 7th In person meeting 10-11:30

7. **Vice Chair Report**
   - Space Allocation Updates
     - New committee (shreya, jane & maleyka)

8. **Executive Director Report**
   - Black History Month brunch
     - Next Sat from 10-1 pm

9. **Member Report**
   - Work on hiring committee (madison, shreya, jane & maleyka)

9. **New Business**
   - Tapioca Express for renewal (5 years)
   - Jane Li motion, Andrew Pon second

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11. **Open Forum & Announcements**
   - Gabriel: brought up plastic waste
     - Suggesting going to vendors about asking customers if they want plastic lids/ bins (potentially decreases waste)
   - Jane: 64 has a special menu
   - Madison: look out for onboarding email

17. **Adjournment**
   - Meeting adjourned at 3:09 PM on 2/21/2023.
   - Next meeting is set to be at 10 am on 3/7/2023 at Price Center (in person).