

Meeting Minutes 4/11

Meeting Minutes

Spring 2023, Week 2 | April 11, 2023

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

· NONE

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**