

**University Centers Advisory Board
Spring Quarter 2009, Meeting #3 Minutes Week 3
Monday, April 13, 2009 3:30pm
Eleanor Roosevelt College Room**

- Paul: sustainability update 4/20
- Paul: PDA's on Monday for PC/SC Awareness Survey
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Chair Lana Blank called the regular weekly meeting of the University Centers Advisory Board to order on Monday, April 13, 2009 at 3:35pm in the Eleanor Roosevelt College Room at the University of California, San Diego.

Absences:

Earl Kang (Revelle), Leo Hong (Sixth), Summer Nam (at-large), Manny Ruidiaz (GSA), Meri Meri Khananashvili (ERC), Rishabh Date (Warren), Shawn Xu (Muir), Hansi Sasthri Rajaputrage (Marshall)

Re-ordered to:

Public Input:

Representatives from The Loft

- Stopped by to distribute April Calendars and t-shirts and to generally promote awareness of the Loft.

Kirsten McLaughlin, AS Women's Commission

- Requested \$517 in tech fee waiver for Take Back the Night, 7pm April 23, 2009 at PC plaza
- Tech fee has doubled from last year due to simulcasting a special event

Vice President of Muslim Student Association

- MSA requested an additional \$22 for their Spoken Word event which took place the Friday previous and which received a tech fee waiver of \$154. The show went an additional hour and they were charged for one extra hour of tech labor.

Jessica Wall

- Earth Week is April 20-24th
- Earthweek.ucsd.edu, events planned all week!

Approval of Minutes:

Motion to approve Meeting 2 minutes passed by consensus

Announcements:

None

Reports:

- Chair's Report – None
- Vice Chair's Report
 - o Sign-up for subcommittees
 - Best of University Centers
 - Categories: Best Value, Best Food, Best Vegetarian/Vegan Options, Most Sustainably Managed, Most Healthy, Fastest Service
 - Will conduct the survey online poll
 - Paul will ask UCEN Marketing to develop a logo and promo plan

- Mission Statement for UCAB
 - Because a strategic planning process will be undertaken in Fall 09 part of which will include re-writing the University Centers mission statement, suggest we only work on a UCAB mission statement
 - Rescheduling so more people can take part in sub-committee
 - Space allocation
 - Bring planners for next week so the crucial meeting can be planned to allocate student org offices
- Director's Report
 - o Budget update \$4,609
 - o Need budget committee: Erik, Chris, Leo, Lana all volunteered
 - o Che Café Update: they have secured insurance and are back up and running
 - o Test prep: last spring the Board gave approval for Paul to investigate adding test prep as a retail service to Price Center.
 - 40% of our undergrads go directly to grad school,
 - Kaplan has stores or will soon open stores in 9 other schools including Univ. of Arizona, Arizona State, UCSB, UNLV, UN-Reno, Univ. of Florida
 - We need more dry retail to balance our abundance of food retail
 - We have two very interested companies who will respond to an RFP, therefore:
 - Paul asks the board to consider formal approval of assigning test prep to space 1607.

New Business:

Tech Fee Waivers

- Take Back the Night tech fee request: Motion to approve in full objected to and amended to approve \$500 instead of \$517, approval of \$500 passed by consensus
- Motion passed to table funding MSA retroactively, pending more information

Test Preparation

- After discussion, board approved assigning test prep to space 1607 by 5-0-2 vote

Old Business

None

Open Forum

None

Roll call

No one left

Adjournment

Meeting was adjourned at 4:35pm.

Submitted by UCAB secretary:

Beza Abeb