

University Centers Advisory Board
Meeting Minutes April 15, 2014
Warren College Room

Call to Order

- Meeting called to order at 2:09 pm
- Present: Colin King, Jehoan Espinoza, Elyssa Droge (Vice Chair), Louie Wang, Claire Maniti, Jason Thornton, Sharon Van Bruggen (Director), Daniel Jacobsen, Tiffany Miao, Yahya Hafez, Sammy Chang (Chair), Ellen Kim, Emily Marx, JJ Ma (Warren Proxy)

Public Input

- African Student Association, Celebration of Africa
- 125.00
- May 1st
- PC East Ballroom
- Culture Event: teach UCSD about African culture
- Music, food, skits
- Sammy: Around how many people? 200 people
- Ellen: What time? 6:30-9:30
- Elyssa: Alumni members of SD community
- International center broadcasting and everyone welcome
- Sammy: Is it free? yes
- Ellen: Other sources of funding
- Black resource center, As funding, International center

Chair Report, Samuel Chang

- Budget committee 2 pm Friday
- Splitting budget committee to budget/referendum committee
- ½ hour budget ½ hour referendum discussion
- Goal: finish referendum language by end of current leadership
- Che Café facility update: discuss with 3rd parties and other coops to ensure safety of students in Che Café facility
- Elicit response and move forward with discussion about what to do
- Updated budget for everyone to see

Vice Chair Report, Elyssa Droge

- Messaging space allocation app this week, they will be filling out apps this week

Director Report, Sharon Van Bruggen

- Lemongrass officially signed lease, next to Rubio's
- Dlush opened up
- Working toward Starbucks location
- Sammy: What about Round Table RFP?
- 1 year extension for round table and 1 year for subway, haven't finalized with Subway due to lease extension with UCEN requiring the removal of plastic bags and straw wrappers.
- Sammy: Taco Villa?
- Taco Villa is in 3rd plan review

New Business

Celebration of Africa Culture Show

1. Yes
2. Yes
3. Yes
4. No
5. Yes
6. Yes
7. Yes
8. Yes
9. No
10. Yes

Daniel Move to fund for \$125

Seconded by Claire

Old Business

Member Reports

Announcements

- Can everyone make budget committee at 2?

Yes

Open Forum

Adjournment

Meeting adjourned at 2:25 pm