

**University Centers Advisory Board
Spring Quarter 2008
Minutes of Meeting #3
Wednesday April 16, 2008
Price Center, San Francisco/Santa Cruz Room**

Chairman Matthew Bright called the regular weekly meeting of the University Centers Advisory Board to order on Wednesday, April 16, 2008 at 3:03pm in the San Francisco/Santa Cruz Room of the Price Center at the University of California, San Diego.

Absences:

Excused:

Unexcused:

Approval of Minutes:

Meaghan moved to approve the meeting Minutes of Meeting #1, Caroline seconded.

Announcements:

Student Center Block Party on April 17th, 2008 11:00am-3:00pm.

There is a possibility of adding more bike racks near Price Center.

Public Input:

Funding Requests:

Andrew Wilhelm of Sigma Chi Fraternity requested an A/V tech fee waiver in the amount of \$300 for the "Sigma Chi Derby Days 2008" event to be held May 5th, 2008 – May 9th, 2008 on Library Walk and in Price Center.

Reports:

Chair's Report:

John Payne wants to change the poster/flyer policy for the Price Center, due to posters and flyers being put on unnecessary unseen areas of the Price Center.

Vice-Chair Report:

Space Allocation Meeting Tuesday, April 22nd, 2008.

Director's Report:

Marketing and Programs Budget- \$469,256

Remaining Allocation Budget: \$581

Old Business:

There is no old business.

New Business:

The A/V tech fee waiver in the amount of \$150 for the "Sigma Chi Derby Days 2008" event to be held May 5th, 2008 – May 9th, 2008 by Sigma Chi Fraternity was passed by consensus.

Olivia moved to postpone Craft Center Budget discussion to next week, Leo Trottier seconded.

Olivia moved to hold Chair and Vice-Chair elections to 7th week.

Having no further business, the meeting was adjourned at 4:22 PM.

Submitted,

Rene Lo Secretary