University Centers Advisory Board Meeting Minutes, April 16, 2012 Warren College Room

Call to Order

Meeting called to order at 3:00pm

In attendance: Nicole Metildi (Chair), Albert Trujillo (Vice-Chair), Sharon Van Bruggen (Interim Director), Allison Khoe (Marshall Rep), Daniel Ornelas (Muir Rep), Jessica Hsi (At-Large), Jackie Clavin (At-Large), Mike Porter (GSA Rep), Khanhly Nguyen (Revelle Rep), Elyssa Droge (Roosevelt Rep), Jerry Lan (Warren Rep), Jeremy Akiyama (AS Rep)., Mike Porter (GSA Rep), Jason Thornton (Alumni Rep),

Absent: Emily Marx (Staff Association Rep.), Huma Waseem (SAAC)

Approval of Minutes

- Approved by Albert Trujillo
- Seconded by Daniel Ornelas

Public Input

Icebreaker

Roll Call

• Sheet being sent around

Chair Report, Nicole Metildi

- Coop Presentation
 - o Presentations next Wednesday to AS
 - April 30th presentation to GSA
 - Doodle for meeting times
- UCAB Position Application
 - Application will be up soon
 - Doodle for elections committee
- Executive Advisory Committee
 - o May 1, 1:30-2:30, Green Table Room

Vice-Chair Report, Albert Trujillo

- Space Allocation Application
 - Application is now live
 - Flyers put up on current offices last Friday, will send out announcement on student org listserve.
- Space Allocation Timeline
 - Applications will now close April 30th, Week 5
 - Doodle for meeting during Week 5/6 to allocate spaces

o Allocations announced Week 7

Interim Director Report, Sharon VanBruggen

- Mexican Restaurant Update
 - o Info on Retail Survey, 67% interested in Authentic Mexican Restaurant
 - Most popular choices: Vallarta's, Tacos El Gordo, Roberto's, Los Primo's, Cotixan, Lolita's, Lucha Libre
- Summer Projects
 - Feedback from students still in the area
- Hair Salon Logos
 - Campus Pro Hair Studio, open to new names
 - o 1st Design

9

o 2nd Design

11

o 3rd Design

2

o 4th Design

]

o 5th Design

3

o 6th Design

3

• Change name to "The Studio", have hair lock as the "i"

Member Reports

New Business

• Tech Fee Balance: \$4,228

Old Business

•

Announcements

Open Forum

Roll Call

• All still present

Adjournment

• Meeting adjourned at 3:20