

**University Centers Advisory Board  
Spring Quarter 2009, Meeting #5 Minutes Week 5  
Monday, April 27, 2009 3:30pm  
Earl Warren College Room**

- Paul to reserve PDA's for Tuesday's Sense of Place survey.
- Paul to update posting policy changes for next meeting

Chair Lana Blank called the regular weekly meeting of the University Centers Advisory Board to order on Monday, April 27, 2009 at 3:42pm in the Earl Warren College Room at the University of California, San Diego.

Absences:

Rishabh Date-Warren; Leo Hong-Sixth; Earl Kang-Revelle; Hansi Sasthri Rajaputrage-Marshall ; Summer Nam-At Large; Jason Thornton-Alumni Affairs; Emily Marx-Staff

Approval of Minutes:

Motion to approve Meeting 4 minutes as amended passed by consensus  
Amendments in new business

Announcements:

Keaton, current Muir council chair, here in place of Shawn Xu

Public Input:

Reports:

- Chair's Report – Grove News
  - o AS voted to close the Grove; however, since vote was majority but not 2/3, there was confusion as to whether shutting down an enterprise with a career staff linked to it needed a 2/3 majority. Will go to the AS judicial board.
  - o Before AS updated its charter several years ago, the UCAB chair was an ex-officio member of AS and went to all weekly meetings. Lana asked feedback on whether she should try to bring this position back to AS. General agreement to do so.
- Vice Chair's Report
  - o Space Allocation Committee
    - Was done effectively and efficiently
    - 118 applicants-all received some sort of space, either office or lateral storage
    - Those who want an office but missed deadline could informally share a space with similar organizations
    - Appeals due May 8, to be decided at May 11 UCAB meeting
  - o Sustainability certification
    - Update on annual "Green Vendor" certification: if vendors and co-ops satisfy 3 of 4 "green" initiatives.
  - o Best of awards
    - Lana, Leo and Paul met with Assistant Director for Marketing Sharon Van Bruggen to discuss marketing and promoting the University Centers "Best Of" awards. Award marketing materials and plan will be developed over the summer and launched in the fall.
- Director's Report

- Budget update \$3,636
- Paul asked board to support closing the Price Center and Student Center at 7pm on Sun God day to support the event held a RIMAC. Board approved as long as AS was OK with this.

#### New Business:

- Motion to approve the preliminary space assignments for next year passed by consensus
  
- Board passed by consensus Paul's request to move Contemplation Lounge to the area on 3<sup>rd</sup> level near PCE and PCW transition (old Senate Chambers), and to rename it to Contemplation Space. Current Contemplation Lounge will officially become a meeting room and will be themed by the Student Foundation (which was approved by board in spring of 2008)

#### Old Business

- Chris W. discussed updating posting policy to allow banners on all of 2<sup>nd</sup> level railing in PCE, and to remove limitation on number of banner in PCE atrium during two weeks prior to AS elections. Tabled until next week.

#### Open Forum

- Chris: Bookstore has been asked to discontinue carrying Russell Athletics wear because of unfair labor issues
- Manuel: Can a microwave be added to the Student Center? Paul thinks would not be a problem.

#### Roll call

Keaton had to left early, all else still in attendance

#### Adjournment

Meeting was adjourned at 4:57pm.

Submitted by UCAB secretary:

Beza Abebe