

**University Centers Advisory Board  
Meeting Minutes, April 30<sup>th</sup>, 2012  
Warren College Room**

**Call to Order**

Meeting called to order at 3:04pm

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

*Absent.:* Huma Waseem (SAAC), , Khanhly Nguyen (Revelle Rep), Jeremy Akiyama (AS Rep). Michael Yu (GSA Rep)

**Approval of Minutes**

- Approved by Albert Trujillo
- Seconded by Michael Porter

**Public Input**

No Public Input

**Icebreaker**

**Roll Call**

- Sheet being sent around

**Chair Report, *Nicole Metildi***

- AS Presentation – Coop Update
  - Presentation went well
- GSA Presentation – Coop Meeting, tonight 6pm
- Budget Committee Update
  - Wed May 2, 4pm Revelle College Room
- Exec Advisory Committee: TBD
- End of the year dinner places and date, between 4-10pm
  - Monday: 10 people available
  - Tuesday: 6
  - Wednesday: 6
  - Thursday: 6
  - Friday: 7
  - Saturday: 3
  - May 21<sup>st</sup> or June 4<sup>th</sup> (Mondays)
    - May 21<sup>st</sup>, Times:
      - 5pm (0 available), 6pm(6 available), 7pm(9 available)
  - Phil's BBQ, Underbelly, Craft and Commerce, Sips?

- Email dinner ideas to Nicole

**Vice-Chair Report, *Albert Trujillo***

- Space Updates and Discussion
  - Application closes today
  - Meeting this week to go see the rooms
  - Space allocation meeting this Friday, 2-5pm, room TBD
- College room name displays
  - College reps should bring proposals to their counsel meetings and get feedback from deans: pictures of namesake, tradition, key location

**Interim Director Report, *Sharon VanBruggen***

- Space Updates and Discussion
  - Space interests in PC: GSA, student orgs, storage closets, Black Student Resource Center, Meeting room (75-100 people), family friendly lounge, international lounge, retail, Triton Outfitters, Optometry from Student Health (asking for details), STA Travel (700 sq ft), Blood Donor Center, ACMS(?)
  - Student Center: Meeting room for 75-100, Crafts Center classroom, Hackerspace, storage closets, student org offices, buy back center for recycling (type of space?)
  - Bookstore has approached UCAB about buying back The Cove (computer center). Budget Committee will discuss if this is a good idea
- Family Lounge/Seating
  - Students with children orgs are interested in adding special family-friendly dining instead of a whole separate room.
  - Would be about \$600
  - They would probably come back and request a room if not approved
  - PC normally gets completely filled, may not be a wise choice to allocate specific tables for only children.
  - Already applied for space
  - Possibly get high chairs?
    - They were put in last year in PCW and PCE, putting in diaper changing stations in restrooms
    - Highchairs are used more during the weekend and summer, not much otherwise, no official count though.
  - List family friendly resources and locations on the website that are provided
  - The organization wants the visibility
  - How many students will this impact? Just put call out, waiting for data
  - Put playthings in lactation room? Probably too small, has peak periods where it is in use
- ISES Crafts Center
  - Facility condition analysis report underway. Looking at structure, plumbing, etc.

- Will give report about maintenance costs.
- Estimating that cost will be similar to Che facility

### **Member Reports**

- At-Large applications will be reviewed in the committee.

### **New Business**

- Tech Fee Balance: \$3,876

### **Old Business**

- No old business

### **Announcements**

- Apply for UCAB position by 5pm today!

### **Open Forum**

### **Roll Call**

- All still present

### **Adjournment**

- Meeting adjourned at 3:38pm