

**University Centers Advisory Board  
Winter Quarter 2009, Meeting # 4 Minutes  
Monday, February 2, 2009 3:00pm  
Earl Warren College Room**

Vice Chair Leo Trottier called the regular weekly meeting of the University Centers Advisory Board to order on Monday, February 2, 2009 at 3:05 pm in the Earl Warren College Room at the University of California, San Diego.

Absences:

Excused: Lana Blank

Unexcused: Leo Hong

Announcements:

No announcements

Public Input:

Student Organization: Asayake Taiko request \$297.00 for tech waiver for 2<sup>nd</sup> Annual Spring Taiko Concert in the PCE ballroom April 19. Tickets \$3 students, \$5 public. Proceeds used to repair organization's equipment.

Student Organization APSA request \$1243.00 for their March 7 program. Online application form has yet to be submitted.

Reports:

- Vice Chair's Report
  - o Discussed "Best of University Centers" awards program for food vendors. Suggested awards: best vegetarian, best value, best overall, sustainability award.
  
- Director's Report
  - o Allocation budget remaining: \$2,411.00 of \$4313.00
  - o Winter Secret Shopper program ready to go. Pick up TritonCash cards (\$10) from Debbie Massa. Reminder, no alcohol. The Secret Shopper assessment form is not longer paper, now online: <http://studentvoice.com/ucsd/shopper09>.
  - o GSA Resource Center is \$9774 more than last year's UCAB approval level. Will need to approve a higher level in new business.
  - o Asked for feedback on adding posting locations in PCE.

New Business

- Manny moved to increase GSA allocation from 30K to 39.7K with investigation into sustainable paint and carpet. Passes unanimously.
- Asayake Taiko tech fee waiver request passed unanimously, with friendly amendment to suggestion they to not use bottled water at their program.
- APSA tech fee waiver request tabled until more info on budget can be provided. Also requested APSA submit and online application.

#### Old Business

(none)

#### Open Forum

- Porter's beer prices discussed. They seem to change frequently and there is no menu. Also, they sometimes use plastic cups instead of glass. Paul will discuss with owners.
- Discussed possibility of adding more bike racks on the south side of the Price Center near the Bookstore (Perks) entrance.

#### Adjournment

Meeting was adjourned at 3:56 pm.

Submitted by University Centers Director: Paul Terzino