

Action Items

- Paul: Sense of Place Survey
- Paul: tracking event attendance

**University Centers Advisory Board
Winter Quarter 2009, Meeting #6 Minutes Week 8
Monday, February 23, 2009 3:00pm
Earl Warren College Room**

Chair Lana Blank called the regular weekly meeting of the University Centers Advisory Board to order on Monday, February 23, 2009 at 3:04 pm in the Earl Warren College Room at the University of California, San Diego.

Absences:

Check Sign-In sheet

Approval of Minutes:

Motion to approve Meeting #5 minutes passed

Announcements:

Public Input:

Evangelical Chinese Christian Fellowship requested \$460.00 tech fee waiver for upcoming fellowship event

Alternative Spring Breaks requested \$236.56 for its 3rd annual benefit night

Reports:

- Chair's Report
 - o Lana brought board up to speed on request to increase University Fee to provide additional funding to the Loft. AS did not pass the referendum.
- Vice Chair's Report
 - o UCAB two at-large positions will soon be vacant
 - Decided to extend application deadline to Monday, March 02
 - Interviews will be held March 09 during UCAB meeting
 - o Reviewed Sustainability Subcommittee
- Director's Report
 - o Remaining tech fee waiver budget: \$1614
 - o Reminder to get Secret Shopper TritonCash cards and start shopping
 - o Update on Crepe selection process

New Business

Discuss about adding a UCAB student member who represented University Centers student employees

Tech Fee Waivers

- Motion made and passed to table request from Evangelical Chinese Christian Fellowship pending outcome of AS is funding request
- Motion made to fund \$236.56 in full for Alternative Spring Breaks Benefit Night
 - o Opposition based on fact that event didn't seem "open", was very selective

- Passed 8 - 1 - 1

Old Business

None

Open Forum

- Earl brought up the idea of having organizations report back on the events that were funded to get a sense of how many students attended the event and how successful it was. May help determine future funding
 - Shawn responded by saying the events are annual so the numbers can be checked next year
- Motion to have orgs report the actual attendance number on forms
 - Passed by consensus
- Paul reported that Che Café finally has an insurance offer, not sure where the Che is in actually executing the policy

Roll call

Adjournment

Meeting was adjourned at 4:05pm.

Submitted by UCAB secretary:

Beza Abebe