

**University Centers Advisory Board
Winter Quarter 2010, Meeting #5 Minutes Week 6
Monday February 8, 2010 4:00pm
Earl Warren College Room**

Chair Jordan Taylor called the regular weekly meeting of the University Centers Advisory Board to order on Monday, February 8, 2010 at 4:05pm in the Price Center Earl Warren College Room at the University of California, San Diego.

Attendance:

Present: Jordan Taylor (Chair), Leo Trottier (Vice Chair), Paul Terzino (University Centers Ex-Officio), Thao Nguyen (Marshall) Erik Van Esselstyn (At-large), Kelli Michel (Revelle), Krishna Velkuru (Warren), Manny Ruidiaz (GSA)

Absent: Summer Nam (at-large), Larry Le (ERC), Kristina Cruz (SAAC), Tim Qi (Sixth), Ricsie Hernandez (AS), Emily Marx (Staff), Jason Thornton (Alumni), Rodolfo John Alaniz (GSA), Ryan O'Rear (Muir)

Approval of Minutes:

Motion to approve Meeting 4 minutes passed with an amendment by Leo to make the motion that UCAB strongly encourages the SSC and the SRC to sign an MOU by the end of winter quarter.

Announcements:

None

Public Input:

AV Tech Fee Waivers

- Michael and Uyen (June) from Undergraduate Investment Society
 - o Fifth Annual Financial Horizons Conference on February 27th
 - o Expecting about 300 people and it is open and free to all
 - o Speakers from financial firms and well known companies
 - o Can go to uis.ucsd.edu for more information
 - o breakfast and lunch provided
 - o want to broadcast some of the speakers to get the word out to people and publicize the organization
 - o attending a lot of networking events so there will be people from UCI, UCLA, etc who will come
 - o Requested amount: \$291.50

- Muslim Student Association
 - o Islam Awareness Week
 - o Library Walk, open to UCSD public
 - o Inform people and answer questions
 - o Will have speakers as well
 - o Have \$1073 funded from other sources and its costing \$1188
 - o Requesting \$88

Reports:

- Chair's Report
 - o The work group for the catering MOU is looking good, maybe Leo will chair it
 - Questions to add to the list to ask catering:
 - What was and was not successful in past years?
 - What is the typical service that catering provides to student organizations?
 - Why does catering have to offer to student organizations to keep the student connection even though they do not benefit financially as much from their business?
 - Send any other questions before Wednesday.
 - o University Centers fee Consumer Price Index (CPI) update
 - Met with Utsav
 - The CPI increase would be coming in the year after next
 - Paul is securing three bids from facilities consultants to provide a study of the Price Center, Student Center, and Che Café that will suggest appropriate reserve levels. This study will help support the need for the addition of a CPI escalator.
 - Make the referendum ready enough that next year's board can get it going.
 - Councils from the different colleges can come in and talk about the increase if they would like to

- Vice Chair's Report
 - o Updating and increasing duties to the UCAB secretary position
 - Increase the responsibilities of the secretary
 - Reduce clerical work off of Paul
 - Eventually make an amendment to the UCAB charter but try to work with a different job description first
 - Maybe require the person to have a laptop but Paul will check if that may be a requirement

- Director's Report
 - o Remaining budget \$961
 - o Espresso Roma- will provide retail data at next meeting
 - o Sustainability icons A and C were updated
 - Trident does not seem to fit in C/D icon
 - Maybe incorporate the fountain logo
 - o Announced a Fair Trade Expo to be held in Ballroom West A that will bring together fair trade suppliers and Price Center/Student Center and campus restaurant vendors
 - o Getting rechargeable batteries for bathroom paper towel dispensers and soap dispensers

- Member Report
 - o None

New Business:

AV Tech Fee Waivers

- Motion to fund Undergraduate Investment Society in full -\$291.50 approved
- Muslim Student Association request for \$88 was never called to question. Event is not taking place in Price Center or Student Center.

Motion to approve the revision of the secretary description to increase the productivity, bureaucracy and “life blood” of UCAB– passed by consensus

Leo would like the board to consider advocating for putting temporary vendors in spaces that will take time to fill with permanent vendors. Prime candidates would be those who come for Farmers Markets and vendor fairs such as poster sales, jewelry, music etc.

Update on staple-less flyer systems

- Include directions for use of racks

Manuel requested a list of MOUs in effect

Old Business:

None

Open Forum:

Hopefully everyone’s week is going well

Roll call:

No one left

Adjournment:

Meeting was adjourned at 4:59pm

Submitted by UCAB Secretary,
Beza Abebe