

**University Centers Advisory Board  
Meeting Minutes, January 14, 2013  
Warren College Room**

**Call to Order**

Meeting called to order at 2:11pm

*In attendance:* Albert Trujillo (Chair), Jessica Hsi (Vice Chair), Sharon Van Bruggen (Interim Director), Allison Khoe (At-Large), Tristan Britt (Marshall Rep), Justine Alonzo (Roosevelt Rep), Emily Marx (Staff Association Rep.), Michael Yu (GSA Rep), Cesar Proxy rep-Baldeep Dhaliwal (AS Rep), Leonard Bobbit (Warren Rep), Elina Hood (Sixth Rep),

*Absent:* Jason Thornton (Alumni Rep), Michael Porter (GSA Rep), Meryem Kamil (SAAC Rep), Meena Kaushik (Revelle Rep Proxy), Harmony Chou (Muir Rep),

**Roll Call**

- Sheet being sent around

**Icebreaker**

**Approval of Minutes**

- Approved by Tristan Britt
- Seconded by Michael Yu

**Public Input**

Name, Affiliation

- Katwalk, Alpha Kappa Theta. Charity Fashion Show with models from Panhellenic orgs, sports teams, and student councils. Donations go to Theta Foundation (scholarships) and CASA. Greek philanthropy no longer receives funding from A.S. AV-Tech Fee is \$750, requesting \$500. Advertising through facebook, tabling, posters, and UCSD box office website.
- Darleen, Hermanas Unidas. Childhood Cancer Support Charity. 2<sup>nd</sup> Annual Fashion Show on Feb. 1. AV-Tech Fee is \$550, requesting \$500. Open to all UCSD students.

**Chair Report, Albert Trujillo**

- GSA Mtg: Presentation
  - @6PM tonight, Monday. Facility & Budget Presentation along with referendum language.
- AS Mtg: Facility & Budget Presentation
  - Update on facility & budget. Return this Wednesday at 6pm to present referendum language.

**Vice-Chair Report, Jessica Hsi**

- Retreat Update

- Members updated on roles and questions about UCAB. Addressed opinions on referendum language.

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

- No report at this meeting.

### **Budget**

#### **New Business**

- Katwalk, Kappa Alpha Theta. Cesar moves to fund \$500. Seconded by Leonard Bobbitt.
- Hermanas Unidas, Fashion Show. Leonard moves to fund \$375. Seconded by Tristan Britt.

#### **Old Business**

- Fee Scenarios
- Referendum Language
  - Include part of fee will go to salaries in referendum language. Salaries will not be increased for existing staff. Salaries will only go towards restoring staff. Replace ‘salaries’ with ‘staffing’ to clarify that salaries will NOT be increased.
  - Discussed but not implemented (Include section on ‘crafts center’ in additional area where crafts center reopening will be subject to cost and pending analysis.)
  - Clarify fee in third paragraph by adding “excluding annual CPI adjustments.”
  - 2023 as next time university centers can have fee referendum? Too many student fees within a short time if 2018. If no CPI cap, easier to have longer timeline and set at 2023. Exclude CPI cap and set 2023 as next time University Centers can call another fee referendum.
  - UCAB review University Centers budget in 2024 to review if CPI necessary.
  - Clarified debt repayment in additional section.
  - If any extra funds from referendum should go towards returning to reserve.
  - Will not charge students for basic set-up fees in event spaces.
  - 6 in favor (no objections or abstentions) of presenting this referendum language to GSA and AS
- Tech Fee Balance: \$5,612.50

### **Member Reports**

### **Announcements**

### **Open Forum**

**Roll Call**

- All still present

**Adjournment**

- Meeting adjourned at 3:24pm