

**University Centers Advisory Board
Winter Quarter 2010, Meeting #2 Minutes Week 3
Tuesday January 19, 2010 8:30am
Thurgood Marshall Room**

Chair Jordan Taylor called the regular weekly meeting of the University Centers Advisory Board to order on Tuesday January 19, 2010 8:36am in the Thurgood Marshall Room at the University of California, San Diego.

Attendance:

Present: Jordan Taylor (Chair), Leo Trottier (Vice Chair), Ricsie Hernandez (AS), Summer Nam (at-large), Paul Terzino (University Centers Ex-Officio), Jason Thornton (Alumni),

Absent: Krishna Velkuru (Warren), Manny Ruidiaz (GSA) Emily Marx (Staff), Erik Van Esselstyn (At-large), Tim Qi (Sixth), Thao Nguyen (Marshall), Kelli Michel (Revelle), Larry Le (ERC), Kristina Cruz (SAAC)

Approval of Minutes:

Motion to approve Meeting 1 minutes passed by consensus

Announcements:

Leo got kittens!

Public Input:

AV Tech Fee Waivers

- Enspire Event- Triton Engineers Student Council
 - o Over 400 middle school students attend and around 200 UCSD volunteers
 - o Purpose is to get children interested in the STEM fields
 - o They get a tour of the labs in the Jacobs School and participate in tower building competitions
 - o Engineering orgs will have a hands on org fair
 - o TESC will pay for everything including buses and substitute teachers so it is free for the schools
 - o Requesting \$253
- KATwalk- Kappa Alpha Theta
 - o Annual philanthropy in PC Ballrooms
 - o About 500 UCSD students expected to attend at a ticket fee of \$8 per person
 - o Donations from stores and boutiques received for the show
 - o All profit goes toward CASA
 - o Next Tuesday 1/26/2010
 - o Requesting \$500

Reports:

- Chair's Report
 - o The Loft referendum wording- differences between UCAB's version and Ustav's version
 - Ustav's version takes out UCAB and suggests there will be a new board created just for the Loft governance.
 - Suggested changes:

- #4-sunset should be 2014 not 2012
 - #5 the justification for 2/3 vote (why not majority?)
 - #18 any decrease will need a new referendum
 - College and college council list of beneficiaries added to UCAB's version
 - Come to AS meeting tomorrow, Wednesday, to discuss the wording

- Vice Chair's Report
 - o No report

- Director's Report
 - o \$3264 left in budget
 - o Vice Chancellor Penny Rue forwarded a letter requesting a UCAB faculty member to the UCSD Committee on Committees.
 - o University Centers budget referendum to escalate fee, CPI
 - UCSD is very near steady state enrollment, meaning a cap to growth
 - Total income increasing but the expenses are going at a faster pace
 - Some options internally to increase revenue/decrease expense would be to increase summer conference business, improve utility efficiencies
 - In a few years University Centers will be operating in the red so the increase would help offset this situation
 - If the referendum does not pass, there will be things cut such as a decrease in programs, services.
 - A strong reserve needs to be maintained especially with the many maintenance issues that will soon be coming up. I'll ask UCAB in near future to support the expenditure for a facilities consultant to perform a facilities audit which will help determine future reserves needed to properly maintain PC/SC

- Member Report
 - o No reports

New Business:

AV Tech Fee Waivers

- Motion to fund TESC in full for Enspire -\$253 approved
- Motion to fund Kappa Alpha Theta in full for KATwalk -\$500 approved

Old Business:

- None

Open Forum:

- at UCSD magazine has a good article on the Che'.
- Jordan: Thank you for coming to an early meeting.

Roll call:

All on roll sheet present

Adjournment:

Meeting was adjourned at 9:26am

Submitted by UCAB Secretary,
Beza Abebe