

**University Centers Advisory Board  
Meeting Minutes, January 23, 2013  
Warren College Room**

**Call to Order**

Meeting called to order at 2:02pm

*In attendance:* Albert Trujillo (Chair), Jessica Hsi (Vice Chair), Sharon Van Bruggen (Interim Director), Elina Hood (Sixth Rep), Tristan Britt (Marshall Rep); Jason Thornton (Alumni Rep), Justine Alonzo (Roosevelt Rep), Michael Porter (GSA Rep), Colin King (Rep), Allison Khoe (At-Large), Michael Yu (GSA Rep), Leonard Bobbit (Warren Rep), Emily Marx (Staff Association Rep.)

*Absent:* Meryem Kamil (SAAC Rep), Baldeep Dhaliwal (AS Rep)

**Roll Call**

- Sheet being sent around

**Icebreaker**

**Approval of Minutes**

- Approved by Leonard Bobbit
- Seconded by Elina Hood

**Public Input**

Name, Affiliation

- Camp Kesem. Fundraise for 1 week summer camp for children whose parents have cancer. Make the Magic Event in Ballroom A on Feb 9 (Saturday) with guest speakers and silent auction. Expecting 100 attendees. Requesting \$100 for event.
- Lambda Theta Nu. High School Conference stressing higher education. Requesting \$325.

**Special Presentation, Students Saving the Crafts Center**

- Crafts Center built in 1972. Quarterly and single-day classes included glass blowing, jewelry, frameworking, neon, etc.
- Marina, student, shared some of her creations she had done at the Crafts Center. Stresses benefits of Crafts Center like creativity, community, culture, cognitive development/stress relief and career development. Can learn craft from local San Diego artists. Fosters community through interaction with alumni, undergraduate students, graduate students, faculty, staff, etc.
- Darren, faculty member, provides testimonial in support of Crafts Center. Crafts Center supports community interaction. Allows students a firsthand recognition of how things are made.
- Helen, community member, believes Crafts Center can reopen with focus on greater visibility to students on campus.

- Crafts Center attempted to increase revenue through removal of discounted staff prices and fundraisers. Budget could be managed through oversight board. Closure surprised instructors and staff, need time to resolve issues.

#### **Chair Report, *Albert Trujillo***

- Executive Advisory Meeting next Friday.
- AS/GSA Presentation Updates
  - Inquired in to status of Crafts Center.
  - Explained that Che Facility is in draft referendum, not necessarily the cooperative.
  - AS/GSA would like to see hierarchy of deferred maintenance and more specificity as to where money is going to ensure accountability.
  - AS suggested if no CPI, then renewal 5 years from now.
  - Include efficiency of UCEN in presentations and reports. Could be more clear how management decisions benefitted the budget.
- At-Large Position
  - Application up on [ucab.ucsd.edu](http://ucab.ucsd.edu).

#### **Vice-Chair Report, *Jessica Hsi***

- Retreat Follow Up postponed until next week.
- Space Allocation Cmte
  - Doodle sent out for availability times.
  - Old Guardian office is not student organization space. Possible candidates include Student Veteran Resource Center or Optometry Center, as paying vendor.

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

- Referendum Language
  - If 3% CPI cap, change time for next referendum to 5 years instead of 10 years.
  - Graduate students: \$20,000 of budget should be allocated to graduate students.
  - UCOP: Concern in referendum about fee reductions in future being coordinated by UCAB, but needs to be put to student vote. More likely scenario would be that UCAB would decide fee halt if reserves increasing too fast.
  - UCOP: Referendum needs specified process on UCAB addressing fees.
  - Business team completed an analysis if no CPI but with renewal.
- Crafts Center
  - Architect to complete analysis of Crafts Center to determine whether building should be renovated.

#### **Budget**

#### **New Business**

- Camp Kesem Make the Magic Event. Fund for \$50 of requested \$100. Leonard moves to fund. Tristan seconds.

- Theta Lamda Nu High School Conference. Fund for \$225 of requested \$325. Leonard moves to fund. Michael seconds.

### **Referendum**

- Table voting on GSA inclusion of \$20,000 of UCEB budget in referendum language.

### **Old Business**

- Tech Fee Balance: \$4,737.50

### **Member Reports**

### **Announcements**

### **Open Forum**

- Salon 101 opening next Tuesday.

### **Roll Call**

- All still present

### **Adjournment**

- Meeting adjourned at 3:31pm