

**University Centers Advisory Board  
Winter Quarter 2009, Meeting #3 Minutes  
Monday, January 26, 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, January 26, 2009 at 3:05 pm in the Earl Warren College Room at the University of California, San Diego.

Absences:

Jessica Wall excused

Approval of Minutes:

No Minutes

Announcements:

- Vendor Fair
  - o Chris Westling: This week is the annual CSI sponsored Vendor Fair on Library Walk. Student orgs will be selling good food
  - o Emily Marx: Info about UCAB Tech Fee Waiver is now on the CSI web site.

Public Input:

BSU/MEChA Annual High School Conference tech fee waiver request: \$572

Reports:

- Chair's Report
  - o None
- Vice Chair's Report
  - o UCAB sustainability subcommittee will begin meeting. Reviewd the UCAB Sustainability Committee google site
  - o Working on the different sustainable projects sh
    - Paul sought input on replacing grass strips on Triton Steps with artificial turf. Advantages include eliminate irrigation (save water) and reduce operational overhead of maintaining grass. Board general in favor of this idea.
- Director's Report
  - o Paul, Lana, and Leo reviewed the University Centers five year budget. Paul will present to entire board next week.
  - o Secret Shopper form is online now. We'll be ready to begin Winter Quarter secret shopping next week.
  - o Town Square, farmer's market moved to former myer's loop
    - University Centers Reservations will reserve the space much like Library Walk.
  - o Seating area across from Tapioca Express will have some softer furniture to attract more people
  - o Paul asked for feedback on effective ways to slow down bikers and skateboards on Lyman Lane. There have been numerous recent accidents.

- Paul asked for feedback regarding possibly changing the Plaza limited public forum policy to allow amplified sound (Megaphone only) in response to campus-wide speech committees request. Board did not want to make changes until the final draft was ready.

### New Business

#### Tech Fee Waivers

- Motion to fund in full for BSU/MEChA High School Conference
  - Passed by consensus

#### Budget

- Need to save \$200,000-400,000 on a budget of ~\$10million. Paul will present ideas next week.

### Old Business

Vendor selection meeting coming up, more information later

### Open Forum

Participate in sustainability!

### Roll call

No one left

### Adjournment

Meeting was adjourned at 4:04pm.

Submitted by UCAB secretary:

Beza Abebe