

**University Centers Advisory Board**  
**Winter Quarter 2009, Meeting #1 Minutes**  
**Monday, January 5, 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 4, 2009 at 3:04 pm in the Earl Warren College Room at the University of California, San Diego.

Absences:

Excused: Hansi was late

Approval of Minutes:

No Minutes

Announcements:

- Tapioca Express and Yogurt World opened today
- Open Forum this Wednesday for AS Referendum at 12pm in the West Ballroom

Public Input:

None

Reports:

- Chair's Report
  - o Winter Quarter official meeting day and time will be Monday's at 3pm
  - o Student at large positions will be reappointed this quarter, application will be put up on the web
    - Suggested to advertise on Facebook and the Guardian which will be done by University Centers Marketing department
    - Deadline: January 26, 2009
- Vice Chair's Report
  - o Sustainability sub-committee, Google calendar will be e-mailed to help determine times to meet
    - Suggested that the committee invite the SRC (sustainability resource center) to attend meetings
    - Recycling bins are here just need to get stickers on them
  - o Vendor awards programs discussed
    - Healthy and affordable foods
    - Sub-committee started
  - o Price Center and Student Center name awareness survey
    - Project is started but not ready yet. Paul is using StudentVoice.com to develop

- Director's Report
  - o Update of budget
  - o Discussed the state budget crisis which translate down to UCSD Student Affairs
    - Revenue from vendors helps
    - Student Life (University Centers is part of Student Life) has had to make major budget cuts. The University Centers contribution is to reabsorb the Craft Center and assume the \$50,000 that reg fee contributes to CC budget. Historically, Craft Center used to report to the University Centers up until 2000. It essence, we are being reunited. Very common for student centers to oversee craft centers
  - o Budget call to University Centers departments will be made in February to begin developing a solid draft that can be shared with UCAB subcommittee and ultimately the entire UCAB.
  - o Tapioca Express
    - Putting in flat panels and speakers so what should play on it?
      - Shorts, Loft programs and events, News, video animations, , BBC, student created videos
  - o Myers Loop is closing to create what the UCSD master plan has called out as University Town Square
    - Ultimately move farmer's market down to that area

#### New Business

None

#### Old Business

None

#### Open Forum

Voting for AS referendum is online

#### Roll call

No one left

#### Adjournment

Meeting was adjourned at 3:41 pm.

Submitted by UCAB secretary:

Beza Abebe