

**University Centers Advisory Board
Meeting Minutes, January 7, 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), Harmony Chou (Muir Rep), Elina Hood (Sixth Rep), Tristan Britt (Marshall Rep), Michael Yu (GSA Rep), Michael Yu (GSA Rep), Cesar proxy rep for Baldeep Dhaliwal

Absent: Jason Thornton (Alumni Rep), Allison Khoe (At-Large), Michael Porter (GSA Rep), Meryem Kamil (SAAC Rep), Leonard Bobbit (Warren Rep), Emily Marx (Staff Association Rep.), Audrey Lee (Sixth Rep), Meena Kaushik (Revelle Rep Proxy), Kathleen (Marshall Rep Proxy), Justine Alonzo (Roosevelt Rep)

Roll Call

- Sheet being sent around

Icebreaker

- Introduction

Approval of Minutes

- Approved by Leonard Bobbitt
- Seconded by Michael Yu

Public Input

Name, Affiliation

- Ballroom Dance Club, Sunday Dance. For members to socialize and dance. Open to all UCSD students and public. Advertise to UCSD. \$100 tech fee requested.

Chair Report, *Albert Trujillo*

- Retail Selection: Mexican
 - Lease negotiations in process with Primito's. Not finalized yet.
- Retail Selection: Lounge Space 1605
 - Lounge concept next to Sunshine Market that sells food and drinks. Bids reviewed and selected. Lease negotiations have not yet begun.
- AS Mtg: Facility and Budget Presentation
 - Albert will be giving budget presentation to AS this Wednesday at 6 and the following week a referendum presentation.
- Exec Advisory Meeting
 - Presented UCEN survey and fee scenarios to executive advisory board. Maintenance is difficult for students to understand. Presentations should be visual.

Vice-Chair Report, *Jessica Hsi*

- Winter Retreat – Sat. Jan. 12, 10am-1pm
- Space Allocation
 - Seeking members for space allocation committee.

Interim Director Report, *Sharon VanBruggen*

- Craft Center Update
 - Structural analysis being completed. Once complete will be presented to see whether worth UCAB's effort to rebuild or renovate.
- Space Interests
 - A.S. Soft Reserves and Lecture Notes seeking smaller room to reduce rent.
 - Student Veteran seeking student veteran resource center on campus. How funded?
 - Potentially move optometry shop to former lecture notes taking space.
- Level 4 Conference room name
 - GSA which has first right to space wishes to change name space to GSA Executive Chambers. Bring all names back next week and vote on name.

Budget

- Budget Committee
 - Budget committee would draft language and hold meetings to discuss referendum.

New Business

- Fee Scenarios
 - Fee Scenarios: 1. \$13 w/ CPI 2. \$28 w/ no CPI 3. \$20 w/ no CPI 4. Status Quo. Scenario 1 accomplishes everything without reaching deficit. Scenario 2 accomplishes also but very high.
 - Cesar: What is alternative if referendum does not pass?
 - Tristan: Reconsider spending cuts paired with fee hikes.
- Referendum Language
 - Cesar: Can pair hikes with guarantees that x, y, z services cut? Need bargaining chip if referendum wants to pass.
 - Sharon: Can't do guarantees because need flexibility as student interests change as well.
 - Leonard: Need some guarantee because current language gives UCAB too much flexibility. Students need reassurances and protections that certain services won't be cut.
 - Cesar: Reach out to more progressive members of A.S. when presenting referendum too.
 - Michael: How to insert bargaining chip in language? Allow some guarantee subject to student survey or UCAB which assures some flexibility.
 - Cesar: Money should only be used for upkeep not salaries.
 - Tristan: Referendum would restore services.
 - Albert: Vacant positions currently being held.

- Cesar: Increasing operations versus maintaining operations.
 - Albert: No services are being increased. Only maintenance.
- Tech Fee Balance: \$6,212.50
- Ballroom Dance Club approved by Michael Yu for \$100. Seconded by Cesar.

Old Business

Member Reports

Announcements

Open Forum

Roll Call

- All still present

Adjournment

- Meeting adjourned at 3:12pm