

University Centers Advisory Board
Winter Quarter 2010, Meeting #7 Minutes Week 9
Monday March 1, 2010 4:00pm
Earl Warren College Room

Chair Jordan Taylor called the regular weekly meeting of the University Centers Advisory Board to order on Monday, March 1, 2010 at 4:05pm in the Earl Warren College Room at the University of California, San Diego.

Attendance:

Present: Kelli Michel (Revelle), Krishna Velkuru (Warren), Leo Trottier (Vice Chair), Manuel Ruidiaz (GSA), Erik van Esselstyn (Student at Large), Jordan Taylor (Chair), Krishna Sriram (GSA), Jason Thornton (Alumni), Larry Le (ERC), Tim Qi (Sixth), Thao Nguyen (Marshall), Summer Nam (Student at Large), Sharon Van Bruggen (University Centers)

Absent: Emily Marx (Staff Association), Ryan O'Rear (Muir), Kristina Cruz (SAAC), Ricsie Hernandez (AS), Paul Terzino (University Centers)

Approval of Minutes:

Motion to approve Meeting 6 minutes passed by consensus.

Announcements:

None

Public Input:

AV Tech Fee Waivers

- Yolanda from Skaggs Pharmacy School, Associated Students
 - o Hold awareness and prevention programs
 - Poison
 - Asthma awareness
 - o Culture Fusion
 - Talent show/Model Showcase from different cultures
 - Fundraiser, charging \$10
 - PC Ballroom East on 4/8/2010
 - Open to entire campus but promoted to graduate students
 - Salsa dancing, Ukulele performance
 - Food from different cultures
 - Expecting about 100 students
 - o Requesting \$308
 - Skaggs has funded them and GSA funding is pending

Action Items:

- Work on the catering MOU group
- Looking into a non CPI escalator
- Send in questions for the faculty members
- Put the list of things that UCAB has been working on/needs to revise on to the agenda for next week

Reports:

- Chair's Report
 - o Have not completed the charge letter for the strategic committee
 - Looking for students who would not be graduating this year since committee will be working from spring to fall quarter

- Leo and Thao are interested in sitting on the committee, the other members will be from various other locations and fields on campus
 - GSA did not pass CPI referendum
 - Main complaint-it was a CPI escalator, not another kind
 - Wanted a fixed dollar increase
 - Looking into a non CPI escalator
 - We just need to get some type of escalator passed before the 2011-12 year
 - Krishna- GSA rep
 - Second year PhD student in mechanical engineering
 - Suggested faculty members to serve on UCAB
 - Not sure what to do with the list but can begin to find the faculty member who is most interested in serving on UCAB.
 - Questions to ask:
 1. What is your spring quarter availability for weekly University Centers Advisory Board (UCAB) meetings? For instance, this quarter we meet every Monday from 4pm to 5:30pm?
 2. Are you interested in serving more than a one year term?
 3. Why are you interested in serving on UCAB?
 4. What is your favorite restaurant in the Price Center/Student Center?
- Vice Chair's Report
 - Have not yet convened the catering MOU group but aiming to have that done early in Spring quarter
- Director's Report
 - Remaining budget \$494
- Member Report
 - Tim Qi- CPI issue
 - Sixth Council did not like the idea of another referendum
 - Do not think it would hurt Price Center to wait a few years on the matter

New Business:

AV Tech Fee Waivers

- Motion to fund Skaggs Pharmacy School, Associated Students \$100 for the Culture Fusion- passed with 1 abstaining member

Leo- Asked for opinions on going through the list of things that UCAB has been working on throughout the past few months and see what should be kept, worked on or thrown out

Manuel- wants to change the tech fee waiver to tech fee subsidy so that people do not come in requesting much more than UCAB can provide.

Erik- there should be a committee to figure out a set guideline for funding, all were in favor of having the committee

- Kelli, Erik, Summer, Manuel, Leo are interested in sitting on the subcommittee, Leo will be chairing the committee

Motion to change the name of the tech fee waiver to tech fee subsidy- passed by consensus

Old Business:

None

Open Forum:

Motion to add the attendance table to the minutes starting Spring Quarter 2010- passed by consensus

Student Foundation dance marathon postponed

Roll call:

No one left

Adjournment:

Meeting was adjourned at 4:48pm

Submitted by UCAB Secretary,
Beza Abebe