

**University Centers Advisory Board
Meeting Minutes, March 12, 2012
Warren College Room**

Call to Order

Meeting called to order at 3:02pm.

Vice Chair Albert Trujillo took meeting minutes in place of the secretary.

In attendance: Nicole Metildi (Chair), Albert Trujillo (Vice-Chair), Jason Thornton (Alumni Rep), Allison Khoe (Marshall Rep), Daniel Ornelas (Muir Rep), Jessica Hsi (At-Large), Jackie Clavin (At-Large), Emily Marx (Staff Association Rep.), Mike Porter (GSA Rep)

Absent: Sharon Van Bruggen (Interim Director), Huma Waseem (SAAC), , Khanhly Nguyen (Revelle Rep), Elyssa Droge (Roosevelt Rep), Jerry Lan (Warren Rep), Jeremy Akiyama (AS Rep).

Approval of Minutes

- Approved by Allison Khoe
- Seconded by Jason Thornton

Public Input

Gary, Napkin Project

- Potential client for the QR code
- People can go downtown via bus system
- Bus takes them to a club called Voyeur
- \$10 for women, \$20 for men
- “My Social Cloud” be placed on dispensers
 - Platform that they are using

Comments:

- Liability issues with party buses on campus, safety issues
- Why \$10 for women & \$20 for men?

Icebreaker

Roll Call

- Sheet being sent around

Presentation: Crafts Center *Joyce Rooks (Interim Director) & Carla (Interim Business Manager at the Crafts Center)*

- Wanting to expose people to the craft center early on at UCSD
- Introducing arts to the newcomer
- The Grove Gallery: small retail area for community
- Gallery shows featured throughout the year
- Glassblowing, jewelry studio, weaving, fiber arts

- Spring sale during the first week of June
- Increasing publicity on and off campus
- 2011/12 projected budget: \$315,650.00
- 30 instructors and 10 student employees
- 27.78 of crafts center students are ucsd students
- 25.40 are faculty/alumni/staff
- Looking to increase enrollment
- Marketing plan: on campus publicity, increased student outreach, triton day, social media
- University extension, classes for younger people (k-12) coming up
- The TFactory: embroidery, t-shirts, hats, mugs

Chair Report, *Nicole Metildi*

- Coop Committee
 - Jessica & Mike, thank you for showing up!
 - Went through MSA
 - GSA & AS have to certify the coops every two years
 - Planning on meeting with coops sometime weeks 1-3 of Spring Quarter
 - Present to AS week 4 or 5, Spring quarter
- UCAB Positions Next Year
 - Elections will be week 4 or 5
 - Consider: Chair, Vice Chair, At-large reps

Vice-Chair Report, *Albert Trujillo*

- Spring Qtr Meetings
 - Mondays at 3pm Spring Quarter
- Space Allocation
 - No Meeting this week
- Secretary Position
 - Interviews finished, will have a secretary next quarter

Interim Director Report, *Sharon VanBruggen (Hugh Haghess filling in)*

- Fountain Project
 - Lots of spilled water around the triton statue
 - Looking for ways to contain water more effectively
 - 2 designs, Straw Poll:
 - Option 1: 1
 - Option 2: 8
- Renewing Rubio's
 - Not signed yet, but most likely WILL happen
- Retail Survey
 - Need feedback
 - Universitycenters.ucsd.edu

Member Reports

- No member reports

New Business

- Tech Fee Balance:
- Tech Fee Subsidies
- No tech fee subsidies

Old Business

- No old business

Announcements

- Women's basketball game tonight

Open Forum**Roll Call**

- All still present

Adjournment

- Meeting adjourned at 3:48pm