

Action Items

- Sustainability update-Paul
- Research Tackless Paper Rail - Paul
- Sense of Place Survey – Paul

**University Centers Advisory Board
Spring Quarter 2009, Meeting #1 Minutes
Monday, March 30, 2009 3:30pm
Earl Warren College Room**

Chair Lana Blank called the regular weekly meeting of the University Centers Advisory Board to order on Monday, March 30, 2009 at 3:35 pm in the Earl Warren College Room at the University of California, San Diego.

Absences:

Leo Hong , Emily Marx, Shawn Xu, Erik Van Esselstyn, Anna Lavatelli, Meri Khananashvili, Earl Kang, Hansi Sasthri Rajaputrage
Summer Nam left at 4pm – lost quorum.

Approval of Minutes:

Motion to approve Winter Quarter meeting 8 minutes passed by consensus

Announcements:

None

Public Input:

Foreign Film Society requested a tech fee waiver of \$99 for its screening of the French film Persopolis, which will be held at PC Theater, April 17.

Reports:

- Chair's Report
 - o No report
- Vice Chair's Report
 - o Announced the student office space allocation process is about to begin. Discussed time line and application. Also, discussed how to allocate social Greek letter organization offices. IFC/Panhell share the biggest office, and MGC also has an office. Add requirement that groups under umbrella organizations justify unique need for their own office space .
 - o Best of University Center type of award: Leo will end an invite to be on committee
 - o Discussed whether UCAB should adopt a mission statement. General consensus was yes.
- Director's Report
 - o Sense of Place survey still being developed.
 - o Events attendance data at events which receive tech fee funding will be tracked.
 - o Please consider being on the budget committee. Will convene in two weeks.

New Business:

Lost quorum, could not address tech fee waiver request.

Old Business

None

Open Forum

Brainstormed "dry" retail ideas to help with developing a survey that will poll the students on what they want to see at the University Centers: bulk candy, music store (CD and/or vinyl), optical, pharmacy, tax preparation, Greek apparel, cell

phone store, massage, tanning, shoes, Buffalo Exchange (used clothing), Game Stop, video rental, car parts, health store, hemp products,

Adjournment

Meeting was adjourned at 4:44pm.

Submitted by University Center director Paul Terzino