

**University Centers Advisory Board
Winter Quarter 2010, Meeting #8 Minutes Week 10
Monday March 8, 2010 4:00pm
Green Table Room**

Chair Jordan Taylor called the regular weekly meeting of the University Centers Advisory Board to order on Monday, March 8, 2010 at 4:03pm in the Green Table Room at the University of California, San Diego.

Attendance:

Present: Kelli Michel (Revelle), Krishna Velkuru (Warren), Leo Trottier (Vice Chair), Jordan Taylor (Chair), Krishna Sriram (GSA), Jason Thornton (Alumni), Larry Le (ERC), Tim Qi (Sixth), Thao Nguyen (Marshall), Ricsie Hernandez (AS), Emily Marx (Staff Association), Paul Terzino (University Centers)

Absent: Ryan O'Rear (Muir), Kristina Cruz (SAAC), , Manuel Ruidiaz (GSA), Erik van Esselstyn (Student at Large), Summer Nam (Student at Large)

Approval of Minutes:

Motion to approve Meeting 7 minutes passed by consensus after Paul amended the questions to the potential faculty members.

Announcements:

None

Public Input:

AV Tech Fee Waivers

- AVA Ensemble, Persian Cultural Music
 - o Perform at other events but want to have own event
 - o 5 performances, 8 microphones, 5 instruments
 - o PC East Ballroom 4/18/10, expecting 150 people
 - o Requesting \$539
 - o Requesting from GSA as well, hoping to get tech fee waived here and have GSA fund for other aspects
 - o If not funded, talk to GSA and if that does not work out, maybe cut back on performances
 - o Free and open to all UCSD students

- Kappa Psi Pharmaceutical Fraternity
 - o In the past, held bone marrow drives on campus to help professor with leukemia find a match
 - o Having an event to advertise for and bring awareness of bone marrow drive- Battle of the Bands
 - o Cancer survivors and donors will speak between the performances
 - o Attendees can sign up for the registry
 - o Requesting from UCAB \$500, GSA \$572 and AS \$644 for the \$572 per day
 - o Expecting near 400 students per day since it will be held in PC Plaza 4/13/10-4/15/10
 - o Not a fundraiser

Action Items:

- Jordan will talk to the faculty members about the position
- Jordan will send out a doodle to set next quarter's meeting time

- Have 10 bands, looking to have 14 or 15
- Intercollegiate Taiwanese American Student Association
 - Conference on April 1-4, 2010
 - Inviting more than 300 college students from the west coast
 - Showing students all types of careers that are not as popular for Asians
 - Requesting \$473
 - Raising money for the event
 - Charging \$35 for early registration, \$45 for regular, \$50 for late
 - Covering the banquet only
 - Sponsorship money will be coming in after the event
 - It is the first time the event is being held at UCSD
 - Early registration is showing mostly UCSD students, around 100 at the time

Reports:

- Chair's Report
 - One of the faculty members responded, will talk to them more since they were not aware that their names were given to UCAB
 - Loft fee failed so does UCAB want to continue on with talks?
 - Hold off on the decision until later on in the meeting
 - Be on the lookout for an email with a doodle for next quarter's meeting time
- Vice Chair's Report
 - Catering MOU is getting started first thing spring quarter
 - Setting up a "UCAB Google site"
 - Main site will be completely open and have another site for more sensitive issues where it will be closed
 - Will be reviewing open items/projects in old business
- Director's Report
 - Remaining budget \$300
 - Wellness Center MOU
 - on the first level next to Jamba Juice
 - signage needs to be up by opening time
 - WC will pay for build out
 - Space will be used for programming and support of wellness initiatives and activities
 - Rent will be \$1.25 square foot, WC will pay CAM and utilities
 - Five year agreement
 - Fair Trade Expo in PC West Ballroom A
 - Campus-wide
 - Brought the vendors together with fair trade suppliers
 - Rice, chocolate, tea, and coffee providers
 - Local farm was there
 - New leases in the future will be signing off on fair trade mandates
 - Jordan will be forming a budget subcommittee early spring quarter

- Space allocation to the student organizations, there will be a committee being formed spring quarter as well
- Addressed the question brought up by Warren rep Krishna Velkuru regarding process for assigning meeting room space during Welcome Week, particularly as it relates to college orientations. Paul explained that University Centers has given the UCSD Bookstore priority use of PC West Ballroom at the beginning of Welcome Week for use as textbook distribution, which has become a very large and important process for the Bookstore and 1,000's of students. Other meeting space is available for college orientation use such as East Ballroom and Theater. Unfortunately, the book distribution program is so large, the Bookstore needs a room as large as West Ballroom A and B.
- Member Report
 - Krishna Velkuru is graduating this quarter! Good Luck with medical school applications!
 - Warren council president is looking for a Warren UCAB rep
 - GSA- rational behind turning down CPI is not having a dollar amount by which it would increase but it should be brought back in when there are more voting members present

New Business:

AV Tech Fee Waivers

- Motion to fund AVA Ensemble \$150 for Persian Music Spring Concert - approved
- Motion to fund Kappa Psi \$500 for Battle of the Bands- approved
- Motion to fund Intercollegiate Taiwanese American Student Association \$100 for the conference- approved

Wellness Center MOU

- The center will consist of a collective of wellness groups on campus
- UCAB will be collecting rent
- MOU passed with the amendments Paul made

Old Business:

Notes from the action item review that were not included in the Google site

- Karaoke/Videogame rooms in game room
 - Modernize the game room and add karaoke
 - Developing a survey for it
- Sustainability Center MOU finalization request
 - They did not have anything for UCAB that was requested of them by 10th week but Student Sustainability Collective (SSC) and Campus Sustainability Staff (CSS) are working on a resolution using a mediator .
- New secretary responsibilities
 - Considering adjusting the charter
- Weekly departmental presentations
 - Did a few, they were working well but have stalled so will be brought back
- Roma space renewal
 - Will not be on this site, it will appear on the private UCAB site
- UCEN strategic sub-committee

- Appears in sub committees
- Porter's beer prices listing
 - Porter's Pub does not list their beer prices
 - Their reason is that their beer and prices are always changing
 - Counter: they can get a chalkboard and change it
- Loft fee
 - On hold, not deleted from the list
- Space beside Rubio's (1311)
 - Where Wendy's used to be
- AS Store
 - AS Advisory board is being formed, if you are interested to sit on the board as a student, contact Tobias Hadlund (thaglund@ucsd.edu)
 - If an AS Store lease was proposed and approved by UCAB, it would include rent.

Open Forum:

- Take a look at the doors in the Sun God lounge
- Tech fee subsidy group will stay to discuss policy

Roll call:

Ricsie left for class

Adjournment:

Meeting was adjourned at 5:40pm

Submitted by UCAB Secretary,
Beza Abebe