

**University Centers Advisory Board
Spring Quarter 2009, Meeting #8 Minutes Week 8
Monday, May 18, 2009 3:00pm
Earl Warren College Room**

- Paul to get PDA's for administering Sense of Place survey again
- Paul to order two version of the tack-less paper rail and install for trial run.

Chair Lana Blank called the regular weekly meeting of the University Centers Advisory Board to order on Monday, May 18, 2009 at 3:31pm in the Earl Warren College Room at the University of California, San Diego.

Absences:

Check the sign in sheet

Approval of Minutes:

Motion to approve minutes for Meeting #7 passed by consensus

Announcements:

- Nooner on Tuesday 05/19/2009 at 12pm in the PC Plaza: 20th Anniversary of Price Center
- Last Lecture Series on Wednesday at 12pm: Free pizza and drinks at the Red Shoe Room

Public Input:

- Lambda Chi Alpha came in requesting \$115 for their Mr. Pro-teen event Wednesday at 7pm in the Price Center East Ballroom
- Kat Rogers came in to speak to UCAB about supporting a movement to use Cage Free Eggs at all UCSD food establishments and restaurants.

Reports:

- Chair's Report
 - o Next week is Memorial Day so the Chair and Vice chair elections have been moved to Monday of 10th week.
 - Anyone interested can talk to Leo and Lana and come prepared with a short speech about why you want the position
- Vice Chair's Report
 - o Discussed the Sense of Place Survey
 - Results: in general it seems many respondents are confused about Student Center
- Director's Report
 - o Sun God went well for Price Center, there were no issues with facility damages
 - o Budget subcommittee will be meeting again to talk about University Centers budget
 - o Sustainability changes: the clips for posters and fliers are being ordered and used for a trial run to see if they work and which type works best.
 - o Microwave should be installed at Student Center in the next week.

New Business:

Tech Fee Waivers

- RAZA Graduation \$1265 tech fee waiver requested from last week
Motion to fund \$214 and allow them to return for more passed by consensus

- Motion to fund Lambda Chi Alpha in full passed by consensus

UCAB banquet will be at Station Sushi on Wednesday June 3rd, during tenth week

Old Business

None

Open Forum

None

Roll call

No one left, Anna was late

Adjournment

Meeting was adjourned at 5:06pm.

Submitted by UCAB secretary:

Beza Abebe