

**University Centers Advisory Board  
Meeting Minutes, May 6, 2013  
Warren College Room**

**Call to Order**

Meeting called to order at

*In attendance:* Albert Trujillo (Chair), Jessica Hsi (Vice Chair), Tristan Britt (Marshall Rep), Jason Thornton (Alumni Rep), Michael Yu (GSA Rep), Leonard Bobbit (Warren Rep), Emily Marx (Staff Association Rep.), Colin King (Revelle Rep),

*Absent:* Allison Khoe (At-Large), Michael Porter (GSA Rep), Meryem Kamil (SAAC Rep), Baldeep Dhaliwal (AS Rep), Justine Alonzo (Roosevelt Rep), Elina Hood (Sixth Rep), Sharon Van Bruggen (Director)

**Roll Call**

- Sheet being sent around

**Icebreaker**

**Approval of Minutes**

- Approved by Tristan
- Seconded by Colin

**Public Input**

Name, Affiliation

- No public input

**Budget**

- Tues. 10:45-12:15pm

**Chair Report, *Albert Trujillo***

- UCAB Application Due Friday by Midnight
  - Can apply for both chair and vice chair
  - Separate committee will interview applicants and bring decisions back to UCAB. Then will vote on it. Result will be emailed out.
- Chicken Retail Committee
  - Thursday, May 9 11am-12pm. PC West Marshall College Room.
  - Will discuss businesses that showed up to RFP.
- Executive Advisory Committee
  - Tue, May 14. Need two more members to come. Albert and Colin are currently attending. Will review budget of various departments and discuss any problems.

**Vice-Chair Report, *Jessica Hsi***

- Space Allocation

- After meeting on Friday, 111 orgs allocated space.

### **Director Report, Sharon Van Bruggen**

- Presented by Albert
- Retail Update, next meeting
  - Hugh Hagues will come in to update on potential new coffee concept.
- Strategic Planning Update, week 9
  - Doodle will be sent out.

### **New Business**

- Tech Fee Balance: \$2,475
- Space Allocation
  - Albert: How was it assigned?
    - Jessica: Point-system. All who hit 13 points or higher received space.
  - Tristan moves to approve space allocation. Elyssa seconds.

### **Old Business**

- Solar Umbrella Project
  - Tristan: Fine with it, just wanted to confirm on all the liability issues.
    - Albert: If voted on today, the admin team would go through to check on liability.
  - Colin: It is a good idea.
  - Albert: Time period on how long project run? Or just vote on it today.
  - Vote on Solar Umbrella Project
    - In Favor: 9
    - Opposed: 0
    - Abstentions: 0

### **Member Reports**

- Elyssa: Council overwhelmingly in favor of keeping subsidy
- Colin: Same result.
- Albert: Last week discussed eliminating tech fee subsidy and instituting usage fee.
- Tristan: Would rather wait for Sharon to be here to get her feedback. And have we contacted A.S.
  - Albert: Not yet.
- Colin: Orgs would be angrier if financial support taken away than if new fee added.
- Albert: Wait another week, and vote on this then.

### **Announcements**

- Colin: Fair Trade Event by SSC at 7pm.

### **Open Forum**

**Roll Call**

- All still present

**Adjournment**

- Meeting adjourned at 2:30pm