

University Centers Advisory Board

Fall Quarter 2011 Meeting #6 Minutes, Week 6

Wednesday, November 2, 2011, 2011 3:05pm

Roosevelt College Room, Price Center

Chair Nicole Metildi called the regular weekly meeting of the University Centers Advisory Board to order on Wednesday November 2, 2011 at 3:01 pm in the Roosevelt College Room in Price Center at the University of California, San Diego.

Attendance

Present: Nicole Metildi (Chair), Albert Trujillo (Vice Chair), Natalie Miller (Secretary), Jeremy Akiyama (AS), Jackie Clavin (Student at Large), Sharon Van Bruggen (University Centers Interim), Jerry Lan (Warren Rep), Jessica Hsi (At Large), Allison Khoe (Marshall), Daniel Ornelas (Muir), Michael Porter (GSA rep),

Absent

Ratna Paramita (Revelle), ERC rep, Sixth Rep, Jason Thornton (Alumni), Emily Marx (staff rep),

Approval of Minutes

Jeremy moves to approve the minutes and Jerry seconds.

Announcements

There were no announcements.

Public Input

There was no public input.

Reports

Chair's Report

UCAB and University Centers will face a difficult year in terms of decisions that the board and University Centers will have to make about renovations.

The Cooperatives committee is in the process of finding a date for a majority of the members to attend.

A doodle will be sent out for the meeting time in the winter quarter.

Vice Chair Report

A doodle will be sent about signage committee.

University Centers Interim Director (Sharon Van Bruggen)

D'lush has approached University Centers about a comfort food lounge space. This would be a new idea for University Centers.

November 16, 2011 is the tentative meeting for D'lush to come in.

Originally the space would have been a diner but UCAB and University Centers felt that it would hurt the current vendors.

Members were asked if they were able to come 15 minutes early for the next meeting due to the D'lush coming in at 3:15pm.

Member Reports

No member reports.

New Business

Tech Fee Subsidy Balance: \$10,233

Outside advertisers, thenevixgroup, has come to University Centers to ask if they can advertise napkins in Price Center. For the most part, University Centers is in favor of keeping outside advertisement to a minimum. Two UCAB members were vocally against this sort of advertising and the rest of the board is in agreement to not allow napkin advertising. A consensus was reached in favor of not having the napkin advertisement in PC.

Tech Fee Subsidies

No Tech Fee Subsidies

Old Business

Retail Survey: The Marshall representative said that she got input from her council about having a prospective bakery.

UCAB is in favor of having coupons for everyone who participates in the survey.

Announcements

The Student region will be at AS tonight.

There will not be a UCAB meeting the Wednesday before Thanksgiving.

Open Forum

King Triton and the Deadly Hollows is tomorrow at Warren Lawn.

Crazy Stupid Love is playing tomorrow and Saturday for FREE.

Roll call

All still present.

Adjournment

Chair Nicole Metildi adjourned the meeting at 3:31 pm