

**University Centers Advisory Board  
Fall Quarter 2008, Meeting #7 Minutes  
Monday, November 10, 2008 3:00pm  
Earl Warren College Room**

Vice-Chair Leo Trottier called the regular weekly meeting of the University Centers Advisory Board to order on Monday, November 7, 2008 at 3:02 pm in the Earl Warren College Room at the University of California, San Diego.

Absences:

Excused: Lana Blank, Chair

Unexcused:

Approval of Minutes:

Meeting 6 minutes approved

Announcements:

None

Public Input:

- Student organization Camp Kesem, which puts up a summer camp for children with parents who have cancer and/or have had cancer, requested a tech fee waiver of \$462.00 for a fund raiser in the PC East Ballroom

- Student organization Foreign Film Society requesting an AV Tech fee waiver for a showing of a foreign film on November 19, 2008 . To few details were known so it was suggested that they come back next week.

Reports:

- Chair's Report
  - o Lana absent
  
- Vice Chair's Report
  - o Online funding website to be advertised with CSI
  
- Director's Report
  - o Paul asked for feedback regarding potential Loft vendor Zanzibar.  
Zanzibar's strengths as a potential vendor:
    - Strong commitment to sustainability
    - Solid financial commitment (important during this economic downturn)
    - Good track record in San Diego in both food, beverage and coffee.
    - Paul shared the proposed menu to get feedback which he will share with Zanzibar through AVC Ratcliff.

- Budget update-systems & management audit
  - 5yr plan is in the works, Paul will share with board in the next few weeks
- Catering update, waiting on Catering Director Doug to get back to me
- Continue to get secret shopper done!

### New Business

#### Camp Kesem

- Discussion ensued regarding Camp Kesem's tech fee waiver request
- Camp Kesem noted that they are trying to put together a bigger, more dance oriented event than last year. They are holding the event in the East Ballroom as opposed to Center Hall last year
- Motion passed in Full

Leo: inexpensive food options should be available, maybe awards for best value, healthiest, most sustainable at UCSD. Set-up a sub-committee.

### Old Business

Paul provided the latest draft of the Posting policies for specific places by CCC and south railing

- lost quorum, will be voted on next week

### Open Forum

None

### Adjournment

Meeting was adjourned at 3:57 pm.

Submitted by UCAB secretary:

Beza Abebe