

**University Centers Advisory Board
Fall Quarter 2008, Meeting #8 Minutes
Monday, November 17, 2008 3:00pm
Earl Warren College Room**

Chair Lana Blank called the regular weekly meeting of the University Centers Advisory Board to order on Monday, November 17, 2008 at 3:03 pm in the Earl Warren College Room at the University of California, San Diego.

Absences:

Excused: Hansi Sasthri Rajaputrage

Unexcused:

Approval of Minutes:

Meeting 7 minutes approved

Announcements:

Chris announced that there is a panel about Peace in the Middle East today at Great Hall

Public Input:

Student Organization: Foreign Film Society

- requesting an AV Tech fee waiver for a showing of Amélie on November 19, 2008
- it is their only expense, they will not be charging admission
- denied funding from AS
- expecting 50 people

Reports:

- Chair's Report
 - o Regarding UCAB retreat, working with people's schedules to schedule best day
 - o Vendor Selection Committee
 - Discussed all open places under University Center's authority
 - Regarding space 2628 (coffee, across from the Loft) it is a very small space with an unusual footprint and lends itself best for grab and go and/or coffee
 - Greek Wear came up as an option again
 - A survey to get concepts from students is possible
- Vice Chair's Report
 - o Students seem to have a hard time differentiating between price center and student center
 - o Will survey the students using a Sense of Place survey, the draft of which was shared for comment
 - Emily: use PDAs from Student Voice consulting firm that is partnering with Student Affairs to assist with assessment efforts
- Director's Report
 - o Update on allocation budget remaining

New Business

- Foreign Film Society's AV Tech fee waived, motion to waive \$110 passed in full

Old Business

Posting policy

- Motion to approve passed unanimously

Open Forum

Lana: check emails for updates on retreat information

Adjournment

Meeting was adjourned at 3:46 pm.

Submitted by UCAB secretary: Beza Abebe