

**University Centers Advisory Board  
Fall Quarter 2009, Meeting #5 Minutes Week 6  
Monday, November 2, 2009 2:00pm  
Earl Warren College Room**

Chair Jordan Taylor called the regular weekly meeting of the University Centers Advisory Board to order on Monday, November 2, 2009 at 2:02pm in the Earl Warren College Room at the University of California, San Diego.

Absences:

**Present:** Jordan Taylor (Chair), Leo Trottier (Vice-Chair), Ricsie Hernandez (AS), Jason Thornton (Alumni), Manny Ruidiaz (GSA), Krishna Velkuru (Warren), Erik Van Esselstyn (At-large), Kristina Cruz (SAAC), Tim Qi (Sixth), Summer Nam (at-large), Emily Marx (Staff), Paul Terzino (University Centers Ex-Officio)

**Absent:**

Approval of Minutes:

Motion to approve Meeting 4 minutes approved by consensus.

- Erik put in a request to include more details regarding funding request; specifically explanation for passing a particular funding level especially if different from what was requested.

Announcements:

- Free Chipotle tomorrow Nov. 3<sup>rd</sup> at the PB location. Bring UCSD ID
- New AS representative Ricsie Hernandez
- Bitchy Bingo next Monday Nov. 9 at 6:30pm at the Loft

Public Input:

- AV Tech Fee Waiver
  - o Petrina Loh a Senior Ambassador from Sixth requested \$187.00 for the New Sixers Comedy Night, Friday, November 5<sup>th</sup> in the Ballroom A/B

Reports:

- Chair's Report
  - o Submitted Loft Referendum to AS. They are in the process of forming a committee to look review the referendum language and the assessment the need for the fee. The referendum will come back to UCAB for a final vote.
    - It will cost undergraduates \$4.47 but if graduate students involved, then the amount will be about \$1 lower.
  - o Retail Committee needs to be formed. It consists of 4 student members, 2 staff members and a non-voting member from the state. It also requires 1-2 hours per week of commitment to work on the retail that will be coming to University Centers. Jordan, Leo, Eric, Paul, Emily and Jason are already on this committee. Summer was chosen as the fourth student member.
- Vice Chair's Report
  - o Working on a UCAB retreat but waiting for a full board
  - o Possibilities for locations include the Mandeville Suite and The Loft
- Director's Report
  - o The bar at The Loft is complete and now waiting for the alcohol license from the State.

- A student sustainability assistant was hired; a second one may be hired shortly. One goal (of many) for the new sustainability assistant will to begin the process of LEED EB certification for Price Center and Student Center.
  - Flyer hanging rails will be installed in Price Center East on bulletin board next to elevator. This is a test to see how effective the rails will be.
  - At next week's meeting, Assistant Director for Marketing and Programs Sharon Van Bruggen will address the board with an overview of her department.
- Member Report
    - There was an open forum in Warren Student Council about the Loft referendum
      - People believed those who care about the Loft will vote and those who do not know, will not.

#### New Business:

- AV Tech Fee Waiver
  - Motion to fund the Sixth College request for \$187 was passed by consensus. Ricsie noted that since this is an event focused on first years, there is funding available from AS First Fall program.
- Chris Westling introduced an amendment to the UCAB constitution in Article III, section g. It would add a student sustainability member and is worded: "One representative to be selected/appointed by the social and environmental sustainability committee."
  - Table for a week and Ricsie will check in with the committee
- Paul began this year's University Centers departmental presentations by provide information about the "Administration" department.
  - Provided the budget:
    - Career Staff \$189,290
      - Director, Executive Assistant, Lease Administrator
    - Student staff \$4,560
      - Clerical Support for the Lease Administrator
    - Benefits \$68,300
    - Supply and Expense \$24,579
    - 09-10 is \$5,844 less than 08-09, cut was done in benefits.

#### Old Business

- Motion to move Hair salon from PCW to PCE room 2628.
  - The new location is larger which means more services can be provided, better revenue, and no need to spend a significant amount to upgrade plumbing infrastructure.
  - Main entrance would be from inside the PC, adjacent to East Ballroom.
  - After visiting the space, board voted unanimously to move from PCW to PCE 2628.

#### Open Forum

#### Roll call

#### Adjournment

Meeting was adjourned at 2:58pm

Submitted by UCAB secretary:  
Beza Abebe