

University Centers Advisory Board
Fall Quarter 2009, Meeting #9 Minutes Week 10
Monday, November 30, 2009 2:00pm
Earl Warren College Room

Vice Chair Leo Trottier called the regular weekly meeting of the University Centers Advisory Board to order on Monday, November 30, 2009 at 2:07pm in the Earl Warren College Room at the University of California, San Diego.

Absences:

Present: Leo Trottier (Vice-Chair), Ricsie Hernandez (AS), Krishna Velkuru (Warren), Emily Marx (Staff), Manny Ruidiaz (GSA), Erik Van Esselstyn (At-large), Tim Qi (Sixth), Larry Le (ERC), Paul Terzino (University Centers Ex-Officio)

Absent: Jordan Taylor (Chair), Jason Thornton (Alumni), Kristina Cruz (SAAC), Thao Nguyen (Marshall), Ryan O'Rear (Muir), Summer Nam (at-large),

Approval of Minutes:

- Motion to approve Meeting 8 minutes passed by consensus with the addition of statement in Tech Services manager report: "Noted that Brook was not sure if departmental/3rd party work is profitable".

Announcements:

None

Public Input:

None

Reports:

- Chair's Report
 - No report
- Vice Chair's Report
 - New meeting day and time discussed for winter quarter. No consensus, so a "doodle" type request will go to all members.
 - Discussed idea of incentives for surveys
 - One option might be to provide a \$2 voucher for any PC restaurant, perhaps via a Triton Cash card.
 - Cost might be lower in long run than running a typical type survey
 - Could we get a random sample from Institutional Research? Noted that Alumni Rep Jason Thornton works in Institutional Research.
 - Karaoke Trip to Convoy arranged: Tues. 8:30pm- Erik, Ricsie, Leo, Paul, Krishna and maybe Manny
- Director's Report
 - Amount left in budget- \$1755- half goes into next quarter's budget and the other half into Spring quarter

- As a prelude to launching the Hair Salon request for proposal (RFP) Paul asked if any members had suggestions on vendor to target
 - Floyd's, Lefty's, looking into places in PB and Hillcrest
- LEED EB (existing building) process started for Price Center (West and East)
 - Kicked off process with an "eco-charrette" last week
 - Long process, maybe 18-24 months
 - Won't be inexpensive, but investment could yield even greater savings and will make a very positive statement about University Centers' commitment to sustainability.
 - Manny suggested creating a "green" reserved and draw from that to pay for expenses, and also add to it with future savings from green investments.
- Member Report
 - Manny: GSA lounge has been installed, would now like to move forward with installing a card swipe entrance system. A lot of campus building have such technology to benchmark

Old Business

- Leo asked for an update on gathering attendance data from events for which UCAB provide tech fee waivers. Suggested tech students are in a good position to gather this data. Paul will check with reservations manager on this. House Manager might be the better staff person to follow up with each event.

New Business:

- Flyer/poster hanging rails have been installed as a test on PC East 1st level lobby foyer bulletin board.

Open Forum

- Welcome Larry Le, new ERC rep!
- Manny suggested we use rechargeable batteries for restroom devices such as paper towel dispensers, soap dispensers, etc. Paul will investigate.

Roll call

Adjournment

Meeting was adjourned at

Submitted by