

**University Centers Advisory Board
Meeting Minutes, October, 10 2012
Bamboo Room**

Call to Order

Meeting called to order at 3:06pm

In attendance: Albert Trujillo (Chair), Jessie Hsi (Vice Chair), Jason Thornton (Alumni Rep), Allison Khoe (At-Large), Daniel Ornelas (At-Large), Emily Marx (Staff Association Rep.), Fred Qafiti (Interim Marshall Rep), Michael Yu (GSA Rep)

Absent:

Jerry Lan (Warren Rep), Jeremy Akiyama (AS Rep), Sharon Van Bruggen (Interim Director), Khanhly Nguyen (Revelle Rep), Elyssa Droge (Roosevelt Rep), Mike Porter (GSA Rep),

Approval of Minutes

- Approved by Jason Thornton
- Seconded by Allison Khoe

Public Input

- Erica Couzens, NSCS, Induction event to welcome Freshman and Sophomores in to org, AV-Tech fee \$162.50 requested

Icebreaker

Roll Call

- Sheet being sent around

Chair Report, *Albert Trujillo*

- Student Union Survey Feedback
 - Councils report back
 - Confusing survey question on 3% CPI
 - Add Visit co-op to “What do you do at Price Center/Student Center?”
 - Include Kaplan as service used by survey
- Tech Fee Subsidy Review
 - Fee does not apply to Multipurpose Room or Library Walk and only covers PC East/West and Student Center,
 - Add (4) to website to say that no tech fee subsidy if UCAB hasn't met
 - Official language to be provided at later date
 - Vote on above two amendments: No objections
- Committees
 - Budget Committee
 - Lounge/Eatery Space next to Sunshine Market Committee
- UUAB Cal Poly Visit

- To view student center to understand how to expand their own student union
- Surprise at no Starbucks
- Cal Poly Slo Questions
 - Kaplan usage by undergrads/grads?
 - Price Center square feet
 - % in Greek Life

Vice-Chair Report, Jessica Hsi

- Space Allocation
 - Complaints about certain orgs moving in and moving
- Meeting Attendance
 - UCAB chair must be notified for two and less unexcused absences
 - Three is maximum amount of absences

Interim Director Report, Sharon Van Bruggen (report provided by Albert Trujillo in Sharon's absence)

Budget Website

- Budget planning website includes new infographic
- Info about Crafts Center closing

Member Reports

New Business

- Tech fee subsidy of \$75 for NSCS event; approved with no objections

Old Business

- None

Announcements

- Fall Student Org Fair 11am-3pm on Library Walk 10/11 instead in Ballroom due to rain (100+ orgs)
- Saturday 10/13-Something Awesome Dance
- Albert attending AS Meeting tonight
- Meeting returns to Monday at Warren College Room next week

Open Forum

- What fraction of students who live off campus regularly use student centers?

Roll Call

- All still present

Adjournment

- Meeting adjourned at 3:40pm