

**University Centers Advisory Board
Fall Quarter 2009, Meeting #2 Minutes, Week 3
Monday, October 12, 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, October 12, 2009 at 2:02pm in the Earl Warren College Room at the University of California, San Diego.

Attendance

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

Approval of Minutes

Minutes approved for Meeting #1, October 5, 2009

Announcements

- Homecoming Kick-off, Friday 12pm at the Triton Statue
⇒ Free food!
- Bear Garden and Volleyball game later on that day

Public Input

- Wellness Studio Proposal
⇒ Jerry Phelps, Karen Calfas, Kate Oakley and Sarah Stewart of Wellness Center made a proposal for Wellness Center to rent the old STA space to create a Price Center Wellness Zone. Wellness Zone would provide information, programs, and outreach regarding student wellness. Presentation included survey results, program ideas, rendering of space layout, and Q & A.
- AV Tech Fee Waiver
⇒ Persian Club requested \$324 waiver for Tech fees and facility OT charge for annual Porter's Club Party taking place on 10/17/09

Motion to Re-Order to New Business passed

- AV Tech Fee Waiver of \$199 for Persian Club passed by consensus.

Reports

- Chair's Report
⇒ Fourth or fifth week, AS will present a proposal to open an AS/Greek store in the Price Center
⇒ Next week, UEO will address the board about Loft programming and the potential need for a programming referendum.
- Vice Chair's Report
⇒ None

- Director's Report
 - ⇒ Tech waiver budget remaining for Fall quarter: \$2691
 - ⇒ Starting up secret shopper again. Each UCAB member may use a \$10 TritonCash card to have a meal at a University Centers dining establishment to assess the food, service, cleanliness, etc. Please visit Hi Thai on this round.
 - ◆ Exec. Assistant Debbie Massa will check out cards
 - ◆ Please retain the receipt
 - ◆ Eat at Hi Thai
 - ◆ Return receipt and card within a week after meal
 - ◆ Fill out assessment at <http://studentvoice.com/ucsd/shopper09>

New Business

None

Old Business

- Hair salon discussion was tabled until next meeting. Paul to bring more stats from spring survey.
- Approved Shogun expansion into vacant space to the west to support new menu of "fusion noodle". In addition, Shogun will be asked to provide evening table service.
- Motion to assign old STA location (room 1.418) to Wellness Center approved unanimously.

Open Forum

- Tim Qi brought up his concern regarding open door policy when discussing Tech Fee waivers. He's on Sixth College Finance Board and they hold discussion at closed door session. Leo noted that we might want to follow Brown Law guidelines regarding public institutions and transparency of public meetings. He was going to research this.

Roll call

Adjournment

Meeting was adjourned at 3:30pm

Submitted by UCAB secretary:

Beza Abebe