

**University Centers Advisory Board  
Fall Quarter 2009, Meeting #3 Minutes Week 4  
Monday, October 19, 2009 2:00pm  
Green Table Room**

Chair Jordan Taylor called the regular weekly meeting of the University Centers Advisory Board to order on Monday, October 19, 2009 at 2:03pm in the Green Table 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), Kristina Cruz (SAAC), Tim Qi (Sixth), Manny Ruidiaz (GSA), Krishna Velkuru (Warren) Summer Nam (at-large), Emily Marx (Staff), Paul Terzino (University Centers Ex-Officio)  
**Absent:** Jason Thornton (Alumni)

Approval of Minutes:

Motion to approve Meeting 2 minutes passed by consensus.

Announcements:

- Student Center Block Party Wednesday Oct. 21 at 12pm
- Zanzibar at the Loft hopefully opening this week
- Family Weekend is this weekend

Public Input:

- AV Tech Fee Waiver
  - o Ballroom Dance Club requesting \$88 to support their November 8<sup>th</sup> event which is open to campus and free of charge.
  - o Cambodian Student Association requested \$693 for their November 7<sup>th</sup> Khmer Student Coalition Conference which is a regional conference with invitees from all UC and CSU Cambodian Student Associations.
- Presentation from The Loft
  - o Marty Wollesen & Liz Bradshaw presented an update on the Loft, its success over the past year since opening, and its need for permanent programming funding. A video was shared that highlighted many of the events and offered "testimonials" from Loft attendees and performers.
  - o The biggest issue for the Loft is program funding. Its seed funding is just about used up and without a new source of program dollars, free or "pay as you can" events will decrease dramatically.
  - o Marty asked UCAB to consider asking AS to sponsor a referendum to ask students if they will support an approximately \$4.91 per quarter fee to fund Loft programming.
  - o UCAB would serve as the oversight body and make sure fees are being spent appropriately

Reports:

- Chair's Report  
None
- Vice Chair's Report  
None
- Director's Report
  - o Tech fee budget: \$2690

#### New Business:

- AV Tech Fee Waiver
  - o AV Tech Fee Waiver of \$88 for Ballroom Dance Club passed by consensus.
  - o AV Tech Fee waiver request from Cambodian Student Association was tabled so that CSA members could come back next week to address a number of unanswered questions. Paul will invite principle members back.
- Board discussed the idea of a Loft programming referendum. Board decided to ask UEO to come back next week to answer follow up questions. Discussion will continue before a vote is considered on UCAB's support of a Loft Programming fee referendum.

#### Old Business

- Tabled the Hair Salon discussion for next week.

#### Open Forum

#### Roll call

#### Adjournment

Meeting was adjourned at 4:10 pm

Submitted by UCAB secretary:

Beza Abebe