

**University Centers Advisory Board
Meeting Minutes, October 22, 2012
Warren College Room**

Call to Order

Meeting called to order at 3:03pm

In attendance: Albert Trujillo (Chair), Jessica Hsi (Vice Chair), Sharon Van Bruggen (Interim Director), Jason Thornton (Alumni Rep), Allison Khoe (At-Large), Daniel Ornelas (At-Large), Emily Marx (Staff Association Rep.), Mike Porter (GSA Rep), Elyssa Droge (Roosevelt Rep), Miriam (SAAC Rep), Fred Qafiti (Interim Marshall Rep), Michael Yu (GSA Rep)

Absent: Khanhly Nguyen (Revelle Rep), Vacant (AS Rep), Vacant (Warren Rep)

Approval of Minutes

- Approved by Allison Khoe
- Seconded by Jason Thornton

Icebreaker

- Name, position, Halloween costume

Public Input

Name, Affiliation

- Alyssa, Ballroom Dance Nov. 11 6-10:30pm Social Dance est. \$100 for tech fee
- Assoc. of Indian Grad Students, Nov. 9 Divali min. quote of \$175 in Multipurpose Room-Unable to fund due to location

Roll Call

- Sheet being sent around

Chair Report, *Albert Trujillo*

- Budget
- Committees
 - Responses to doodle coming in
- Orientation Individual Mtgs
 - With GSA Reps and incoming members-3 way meeting
- LSSD
 - Changed name to Ambience
 - Electronic Dance group
- Crafts Center
 - Meeting held to discuss closing past Saturday

Vice-Chair Report, *Jessica Hsi*

- Space Allocation-move in/out

- Choice A: Move out and Move in June same week for Renewed, New Move in Sept
 - Adjustment: Clean-Up Day for Inspection and limit storage hassle
- **Choice B: Move out 1st week of June, Renewed Move in 2nd week of June, New Move in Sept**
- Choice C: Move out June, Move in Sept
- Choice D: Move out and Move in June
- Choice E: Move out and Move in Sept
- **Choice F: Transition Day (out by noon, in by 5 on same day)**
- No guidelines or punishment for student orgs that fail to move out
- Security Deposit for Key return or space allocation penalization?
- Storage concerns over summer or between moving in

Interim Director Report, Sharon VanBruggen

- Crafts Center
 - Website updated with site reports: crafts.ucsd.edu
 - KPBS article on crafts center closure
 - Wellness Cluster (Campus Rec, Zone, Athletics)
 - Program for administering courses, offer craft center courses through Wellness? Meetings to be set up to see interest, would save \$200k in administering programs, but facilities to still be under UCAB

Member Reports

New Business

- Tech Fee Balance: \$6,812.50
- Ballroom Dance Club, \$100 funding approved
- Assoc. of Indian Grad Students-No funding due to location in MPR
- Leases
 - Round Table Lease-should it be put to RFP and allow Round Table to re-apply? Should theme be same?
 - Open up Round Table lease to RFP
- Thich Nhat Hanh Room
 - Converted in to Black Resource Center
 - Complaint of name change—Change Bamboo Room in to Thich Nhat Hanh Room Approved unanimously

Old Business

Announcements

- Make form more clear to state which spaces are fundable or not
- Voter registration ends today

Open Forum

Roll Call

- Fred, Elyssa, Allison leave at 3:50-Excused for class

Adjournment

- Meeting adjourned at 4:08pm