

University Centers Advisory Board
Fall Quarter 2008, Meeting #5 Minutes
Monday, October 27, 2008 3:00pm
Earl Warren College Room

Chair Lana Blank called the regular weekly meeting of the University Centers Advisory Board to order on Monday, October 27, 2008 at 3:01pm in the Earl Warren College Room at the University of California, San Diego.

Absences:

Excused: Leo Trottier, Vice Chair

Unexcused:

Approval of Minutes:

No minute to approve

Announcements:

None

Public Input:

Krista and David requested an \$825 tech waiver for the upcoming Asian Pacific Islander Student Alliance High school conference

EVENT DETAILS:

- Orientation-like
- For lower socio-economic status high school students
- In PC Ballroom West A and B
- AV Tech equipment for keynote and performances

Had quotes for morning and afternoon AV Tech (\$825: \$143 and \$682) and budget

- Attendance: A little over 100 high school students from the Chula Vista school district, and around 50 UCSD students

Reports:

- Chair's Report
 - o Roma's lease is up in April 20, 2009, renew or send out for other proposals
 - Paul noted that if an Request for Proposal (RFP) is issued, Espresso Roma can apply through proposal
 - Paul explained that RFP's require vendors provide at least one fair trade coffee one fair trade tea .
 - Chris Westling believes that fair trade prices are now about the same as non-fair trade, so thinks we could require 100% fair trade
 - o Regarding the coffee space on the 2nd floor Paul raised the ideas of possibly allowing the Loft tenants a chance to bid on the coffee space.
 - o On possible option for Roma replacement is a bagel restaurant. Retail subcommittee will convene to consider.
- Vice Chair's Report
 - o Leo absent
- Director's Report

- Paul reminded UCAB that the retail subcommittee needs to convene to begin work on a number of retail issues
 - On the committee: 4 students (Lana, Leo, Chris W., Jessica W), 3 staff (Paul, Jason, Emily)
- Secret shopper update
- Remaining Budget : \$3,446

New Business

- APSA High School Conference discussion
 - Paul noted that this is a long standing HS Conference
 - ERC Rep Meri asked for history of funding this and other events like it.
 - Lana: we partially fund everyone, waive AV tech fees, \$500 cap has been a benchmark
- Jessica motioned to fund APSA conference for \$500, Chris seconds
 - Eric: amended to \$412, Jason seconds
 - APSA Rep David noted that they have sought funding from to all six colleges, AS, and as many resources as possible. Budget was to high so had to cut down costs by inviting less students, from 200 to 100.
 - Emily suggested SPACES funding and David confirmed that they had applied
 - Motion to lower funding to \$412 failed 2 to 5
 - Motion to fund for \$500 passed 7 to 0

Old Business

- Paul passed out an updated draft of the Price Center Posting Policy
- Paul noted that the chalking reference was removed and University Centers will follow UCSD policy on chalking.
 - Emily brought up corrections which will be made for next meeting
 - Paul further explained the table tent process
 - Chris brought up issue about banners, Paul will correct

Open Forum

Lana wanted to discuss the vacant retail location next to Shogun (which used to be Food Co-op Satellite) suggested Greek apparel as well as student org materials to be sold

- Paul noted that it was developed as a food space and substantial renovation would be needed to create a non-food space like a Greek apparel store
- Retail sub committee will develop a request for proposal

Chris: Prop 7 discussion @ 8:00pm in the Forum

Adjournment

Meeting was adjourned at 4:03pm.

Submitted by UCAB secretary:
Beza Abebe