



Associated Students, Inc.
California Polytechnic State University
UNIVERSITY UNION ADVISORY BOARD

Tuesday, October 9, 2007
3:00 p.m. UU 219

MEETING NOTES

VOTING MEMBERS PRESENT:

Nicole Stromsness
Matt Raymond
Matt Teresi
Lorin Torbitt
Amy Baker
Brad Hulbert
Amanda Laz
Brad Huges
Aria Niazi

UUAB Chair
UUAB Vice Chair / CAFES
College of Engineering
College of Architecture & Env'l Design
College of Science and Math
ASI President's Designee
College of Liberal Arts
College of Business
Board of Directors Representative

VOTING MEMBERS ABSENT:

Brian Gordon Kennelly
Kim Gannon
Scott Bloom

Faculty Representative
Cal Poly Alumni Relations
University President's Representative

NON-VOTING MEMBERS PRESENT:

Dwayne Brummett
Denise Gibbons

ASI Executive Director's Representative
Budget & Analytical Budget Services

NON-VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Rick Johnson
Ron Skamfer
Daren Connor
Greg Avakian
Megan Bishop
Chrissy Hixon
Dennis Esselsogue

ASI Executive Director
ASI Associate Director
ASI Assistant Director for Programs
ASI Coordinator – Aquatics & Intramurals
ASI Marketing Student Supervisor
ASI Executive Cabinet
ASI Executive Cabinet

The meeting was called to order at 3:10 p.m.

1. **Chair's Report (Nicole Stromsness)**

Nicole introduced Amanda Laz, College of Liberal Arts, and Brad Huges, College of Business and welcomed them to UUAB.

Motion #1 (Raymond/Second): "Move to ratify the appointment of Amanda Laz as the UUAB representative from the College of Liberal Arts."

Motion passed, unanimous voice vote.

Motion #2 (Baker//Second): "Move to ratify the appointment of Brad Huges as the UUAB representative from the College of Business."

Motion passed, unanimous voice vote.

Nicole thanked everyone for attending the Fall Kickoff, noting that it was a great success. She stated that assignments have been made for all standing committees; see her if there are any questions.

She reminded all UUAB representatives to attend their College Council meetings, and announced that there will be a meeting of all branches of Student Government next Wednesday at 5 p.m. to discuss the Recreation Center expansion.

Nicole introduced Chrissy Hixon and Dennis Esselsogue of the ASI Executive Cabinet. Chrissy announced that ASI will work as a group on "Make a Difference Day" to strengthen relationships within ASI and with the community. Plan to meet at 9:00 a.m. on Saturday, October 27 for breakfast in Chumash Auditorium before the work day begins.

Dennis announced a voter registration drive with the goal of registering 1,000 voters. He asked the members to write their goal number on the sheet he passed around, noting that a \$25 gift certificate will be awarded to the person who registers the most voters.

2. Executive Director's Report (Rick Johnson)

Rick reviewed the role of the UUAB, noting that he relies on the group's advice regarding the operation of ASI facilities. He stated that students have impacted change at Cal Poly through their involvement in UUAB.

To be most effective and provide him with the best information, Rick requested that members attend their College Council meetings and get input from students with broad points of view. He expressed his appreciation for their involvement as many important projects are coming up this year.

He encouraged anyone with questions to stop by his office.

3. Executive Director's Representative Report (Dwayne Brummett)

No report.

4. UU Staff Representative Update/Discussion (Daren Connor)

- Craft Class data: 198 students enrolled in 37 classes.
 - There were 18 people on the waitlist for surfboard shaping classes. We will offer 12 classes in winter quarter to accommodate the demand.
 - The Craft Center remodel was completed in September. The remaining punch list includes completing the finishing work on the new shaping room.
 - A relationship with the Food Bank of Santa Barbara has been established with the intent of making ceramic bowls in the Craft Center to donate to the annual Empty Bowls event.
- Club Programs and Services – Provides services to Cal Poly Clubs for financial support, room reservations, E-Plan processing, sport club data entry, by-law review, and charter processing.
 - Stats Month of August:
 - Chartered Clubs
 - 96 Clubs have initiated training
 - 8 Clubs have completed training
 - 8 Charters have been sent to Student Life and Leadership
 - E-Plans: 64
 - PRF's: 37
 - Room Reservations: 105
 - Club Funding: \$2,075 has been applied for

5. Rec Center Staff Representative Update/Discussion (Greg Avakian)

- Average of 200 members/hour enter the Rec Center between 5- 8 p.m. each night.
- Over 325 Rec Center memberships have been sold so far this year.
- Over 250 fitness passes have been sold (213 in 2006).
- The pool had 6082 participants in September (5074 in 2006).
- The Intramural Program has over 340 teams registered for 6 different sports this quarter.
- Rec Center FLS had over 40 applicants for 1 job opening.
- "Pirates on the Pool Deck" was quite successful with 150+ in attendance at the start of BBQ and movie.
- The Rec Center will be hosting the Cal Poly Job Fair in the gyms on October 11.
- The 10th Annual Mark S. Reuling Volleyball Challenge is scheduled for Friday, October 12. This event is organized in partnership between ASI and Cal Poly Health Services and all proceeds go to the Mark S. Reuling Endowment to help promote depression and bipolar disorder awareness on campus.

- The IM Ultimate “Frisbee” Tournament is scheduled for Saturday, October 13th at the Sports Complex.
- SCUBA course is full and will be held from October 16 – 28.
- Dusk ‘til Dawn will be on Thursday, October 25th at the Rec Center.

6. Facilities Staff Representative Update/Discussion (Ron Skamfer)

- The Recreation Center Exercise Room windows were stripped and re-tinted.
- Replaced approximately 100 light bulbs and fluorescent tubes in the University Union.
- Building Engineering built a greenhouse for the Children’s Center and a chicken coop to house their chickens.
- The University Union has a new Trauma Bag (comprehensive first aid kit). The UU Facility Coordinator is working on orientating the University Union staff on where the new Trauma Bag is located, how to use it and who is allowed to use it. He is going to update the Student Manager team with this information.
- Building Engineering is in the process of building shelving for the Surf Board Shaping Room in The Craft Center.
- Provided 260 hours of Audio Visual support for the month of September. 95 of those hours were for WOW events.
- ASI provided staff to setup 118 events in Chumash Auditorium, 27 events in the left wing of Chumash (UU204), 5 events in the center of Chumash (UU205), and 21 events in the right wing of Chumash (UU207). Our top 5 users of Chumash for September were WOW, Ballroom Dance Club, Panhellenic, Student Life and Leadership, and the Cal Poly Accounting Club respectively.
- ASI provided staff to setup 113 events in UU220. Our top 5 users of UU220 for September were WOW, ASI, Student Government, Student Community Services and Panhellenic respectively.
- Below is a chart of University Union Usage Statistics for September 2007:

| AREA | WOW Week | Week 1 | Week 2 |
|-------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| San Luis Lounge | 60 | 314 | 372 |
| Bishops Lounge | 27 | 192 | 192 |
| UU216 | Counted in use 25 times that week | Counted in use 45 times that week | Counted in use 48 times that week |
| UU218 | Counted in use 66 times that week | Counted in use 29 times that week | Counted in use 28 times that week |
| UU219 | Counted in use 66 times that week | Counted in use 29 times that week | Counted in use 42 times that week |
| Craft Center | 112 | 195 | 217 |
| Climbing Wall | 60 | 52 | 72 |
| Small Lounge Downstairs | 102 | 79 | 68 |
| McPhee’s Lanes | 773 | 841 | 853 |

7. Adjournment

The meeting adjourned at 3:42 p.m. for a group photo, followed by a student brainstorming session on the Recreation Center Expansion.