



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

Tuesday, October 23, 2007
3:00 p.m. UU 216

MEETING NOTES

VOTING MEMBERS PRESENT:

Nicole Stromsness
Matt Teresi
Lorin Torbitt
Amy Baker
Brad Huge
Amanda Laz
Brad Hulbert (arrived 3:22 p.m.)
Aria Niazi (arrived 3:19 p.m.)
Scott Bloom

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

VOTING MEMBERS ABSENT:

Matt Raymond
Kim Gannon
Brian Gordon Kennelly

UUAB Vice Chair / CAFES
Cal Poly Alumni Relations
Faculty Representative

NON-VOTING MEMBERS PRESENT:

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Denise Gibbons
Dwayne Brummett

Budget & Analytical Budget Services
ASI Executive Director's Representative

OTHERS PRESENT:

Ron Skamfer
Daren Connor (arrived 3:20 p.m.)
Greg Avakian
Megan Bishop

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

The meeting was called to order at 3:14 p.m.

1. Chair's Report (Nicole Stromsness)

Nicole reviewed UUAB's goals in support of the ASI Strategic Plan, then asked for volunteers to assume leadership on some of the projects:

Amy Baker – kiosks in the UU
Aria Niazi – art in the UU
Matt Teresi – marquees
Amy Baker, Amanda Laz – commercial space in the UU
Lorin Torbitt – awards wall, LEEDs certification
Brad Huge – expand use of Facebook

Nicole thanked the volunteers and stated that she will provide them with more information, and they will report on their progress at future meetings.

Nicole displayed a draft of a poster that is part of the marketing campaign for the Recreation Center expansion project. The "Think Bigger" theme will be featured at the Dusk 'til Dawn event on October 25 and will also be used on handouts and a website coming on November 13 (www.recexpansion.com).

Nicole reported that plans are also underway for an expansion of the campus library. Construction is scheduled to begin in 2011.

"The Great Pot Debate" was a success with over 1,000 in attendance. Dusk 'til Dawn on October 25 is still seeking volunteers; Nicole passed a sign-up sheet.

After discussion, it was agreed that the trip to tour the university unions and recreation centers at Fresno State, Sacramento State and UC Davis will be held on November 15 – 16.

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

No report (absent)

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

Daren announced that Women's Climbing Night is held every Tuesday at the Climbing Wall.

This Friday at 1:00 – 4:00 p.m., the Craft Center will host Free Craft Friday; students will have an opportunity to make hemp bracelets.

Daren reported that the Internal Services Review Committee is working to provide online e-plans. Because of a question regarding the acceptability of online signatures, delivery may take longer than originally planned.

4. Rec Center Staff Representative Update/Discussion - attached (Greg Avakian)

Greg reported that the families of some ASI student staff have lost homes to the fires in southern California; ASI is working with them to adjust their work schedules as needed.

Rose Float passed their rigorous first inspection and the float has been moved to the Pomona campus. A second inspection is scheduled in a few weeks.

The Rec Center pool heater passes its audit/inspection. The Pacific Regional water polo tournament will be held at the Rec Center this weekend.

Poly Escapes has 23 full trips this quarter. The Recreation Center has over 365 non-student members (300 at this time last year).

Greg noted that Dusk 'til Dawn still needs ten volunteers for each of the two scheduled shifts. See him if you can help, or sign up on the sheet being circulated during the meeting.

5. Facility Operations Representative Update/Discussion (Ron Skamfer)

Ron reported that a bench has been installed by the Climbing Wall.

This weekend, the UU Plaza will be power-washed using a new technique.

The Vern Swanson Mural will be inspected on November 5 to ensure that it is an exact replica of the previous one.

Ron stated that ASI is participating in the Chevron Energy Audit to learn ways to conserve energy in all ASI facilities. A draft report will be issued in December with the final campus-wide report in June 2008.

In response to a request, Ron noted that the window paint publicizing the Great Pot Debate would be removed from the Rec Center windows tomorrow.

6. Announcements

7. Adjournment

The meeting was adjourned at 4:08 p.m.