



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

Tuesday, February 12, 2008  
3:00 p.m. UU 216

MEETING NOTES

**VOTING MEMBERS PRESENT:**

Nicole Stromsness  
Matt Teresi  
Lorin Torbitt – left at 4:00 p.m.  
Amy Baker  
Brian Gordon Kennelly – left at 4:00 p.m.  
Brad Huger  
Brad Hulbert

UUAB Chair  
College of Engineering  
College of Architecture & Env'l Design  
College of Science and Math  
Faculty Representative  
College of Business  
ASI President's Designee

**VOTING MEMBERS ABSENT:**

Matt Raymond  
Amanda Laz  
Aria Niazi  
Kim Gannon  
Scott Bloom

UUAB Vice Chair / CAFES  
College of Liberal Arts  
Board of Directors Representative  
Cal Poly Alumni Relations  
University President's Representative

**NON-VOTING MEMBERS PRESENT:**

Dwayne Brummett  
Denise Gibbons – left at 4 p.m.

ASI Executive Director's Representative  
Budget & Analytical Budget Services

**NON-VOTING MEMBERS ABSENT:**

Rick Johnson

ASI Executive Director

**OTHERS PRESENT:**

Ron Skamfer  
Greg Avakian  
Daren Connor  
Michelle Broom  
Megan Bishop  
Sean Grant

ASI Associate Director  
ASI Coordinator – Aquatics & Intramurals  
ASI Assistant Director  
ASI Coordinator – Public Relations  
Marketing Student Supervisor  
ASI Executive Cabinet

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

Nicole announced that the ads for the representative from the College of Liberal Arts are coming out. The deadline is February 20. She also reported that Matt Raymond is out due to a dislocated shoulder. She passed around a get well card.

15 Days to Rec Expansion Vote:

Michelle Broom shared a video that was created by the marketing team as one of the outreach pieces. The video has been showing before ASI Flix and was also shown before the Perez Hilton event. Megan shared several outreach opportunities including distribution of posters, club contacts, UU Hour booths and high-traffic outreach on e-voting days. She passed around a sign-up sheet. Nicole offered to share the most common questions and appropriate answers to assist members with outreach. Michelle also showed the members e-vote monitor trigger pieces and cards. There will be an online exit poll for those who voted "yes" regarding the importance of LEED certification.

UU Plaza Renovation:

Red Hand Print Memorial - Nicole stated that Dr. Morton has walked the campus identifying possible sites for the memorials. He likes the raised planter by the Sandwich Factory as the permanent location for the memorial in the UU Plaza. The question was raised as to the amount of room for memorial gatherings. The members endorsed Dr. Morton's choice of location for the memorial.

Water Feature – Nicole explained that the water feature shown in the plaza renovation design is simply a placeholder for some type of plaza focus piece, the type of which has not yet been determined. The plan is for a contest be held to gather student ideas on the final design. This contest would be open to individuals, classes, etc.

Nicole reported that she has been contacted by a Construction Management class regarding student input into the plaza design. Nicole explained to them that this already occurred several years ago when architectural students gave their input which was incorporated into the final design. Nicole stated that Rick will be giving information to the group about financing for the plaza renovation and seeking endorsement at a later meeting.

#### Budget:

There will probably be an off-week meeting scheduled as part of the budget process. Dwayne will be bringing the UU budget to the group for their review.

#### Projects:

Sustainability – Nicole asked for anyone who is interested to contact Tony Guntermann regarding creating a resolution supporting the use of sustainable products (custodial) and other materials in the UU. Currently the products used are approximately 25% environmentally friendly. The costs of environmentally friendly products are usually higher. She would like some research on the benefits of the environmentally friendly products vs. the costs.

Additionally, Nicole would like someone to research the background of the fee increase approved at Chico State dedicated to sustainability.

CHESS – Nicole announced that there are three spots open to attend the CHESS conference in Sacramento. Please see Tracy if you are interested. Nicole explained about the vote taken at CSSA that prohibits non-dues paying campuses from voting on or speaking at CSSA meetings.

Marquees – Matt Teresi reported that he has emailed Daktronics and is waiting for a response. He should have more information at the next meeting.

Facebook – Brad Hugel reported that Joe Vacarro will be creating a proposal after the referendum.

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

Dwayne distributed the Mid Year Budget Variance Report and walked the group through the report.

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

In addition to his written report, Daren reported that the ASI programming staff would like to do a combined event in the UU sometime this spring similar to the Dusk til Dawn event at the Rec Center. There would be a lot of different activities going on during a five-hour period at different locations in the UU (Poly Escapes, Craft Center, Events, etc.). The group thought this sounded like a fun idea. Lorin suggested that it be called "May Mayhem".

Daren also reported that the concept of online E-plans is closer to reality. The process would include FAQs and a sample E-plan. The question was raised about a way to email specific questions that aren't covered in the FAQs. It is hoped that the process will be ready by next fall.

## **4. Rec Center Staff Representative Update/Discussion (Greg Avakian)**

In addition to his written report, Greg reported that Recreation Center staff has been focusing on Rec expansion outreach. He said that there has been positive support for the referendum from the Athletics department. Greg

also reported that new exercise equipment has been installed and more is coming. Also, there has been good turnout at the intramural tournaments.

**5. Facilities Staff Representative Update/Discussion (Ron Skamfer)**

In addition to his written report, Ron stated that he would hopefully have a recommendation to improve the reservations policy in the UU Facility Policy for the group to consider at the next meeting. He would like to have this in place by May 1 when reservations start for next year.

**6. Announcements**

**7. Adjournment**

The meeting adjourned at 4:17 p.m.