



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

Tuesday, February 26, 2008
3:00 p.m. UU 216

MEETING NOTES

VOTING MEMBERS PRESENT:

Nicole Stromsness
Matt Teresi
Lorin Torbitt – arrived at 3:15; left at 4:00 p.m.
Amy Baker
Brian Gordon Kennelly – left at 4:00 p.m.
Brad Hulbert
Kim Gannon – left at 4:00 p.m.
Scott Bloom

UUAB Chair
College of Engineering
College of Architecture & Env'l Design
College of Science and Math
Faculty Representative
ASI President's Designee
Cal Poly Alumni Relations
University President's Representative

VOTING MEMBERS ABSENT:

Matt Raymond
Brad Huge
Amanda Laz
Aria Niazi

UUAB Vice Chair / CAFES
College of Business
College of Liberal Arts
Board of Directors 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:

None

OTHERS PRESENT:

Ron Skamfer
Greg Avakian
Steve Garcia
Naomi Watkins
Stephan Lamb

ASI Associate Director
ASI Coordinator – Aquatics & Intramurals
ASI Coordinator – Facility Operations
Facility Reservations Assistant
Student Life & Leadership

1. Chair's Report (Nicole Stromsness)

Nicole announced that an etiquette dinner will be held next week – exact details will be available later. She reminded everyone to update their calendars for next quarter so Tracy can add meetings to them.

1 Day to Rec Expansion Vote:

Nicole reminded that this is the last day before the e-vote. She passed around an outreach sign-up list for the last day. She also pointed out mathematical errors in the Mustang Daily editorial.

Facility Policy:

Dwayne asked if the UU Facility Policy draft changes could be discussed next so that the two staff members present would not have to wait until after the budget discussion. Ron introduced Steve Garcia and Naomi Watkins who reviewed the suggested changes which include changes to reservation priority and UU Plaza reservations. Ron would appreciate the members carefully reviewing the changes and asked for an endorsement of the policy at the next meeting so that it can be submitted for approval to President Baker in time to be enacted by April 10. Stephan Lamb expressed concern with the new addition that would allow reservation of the entire UU Plaza twice

a quarter. Ron said that staff will take his concerns into consideration and rethink that section. If anyone has questions, please submit them to Nicole.

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

UU Budget:

Dwayne explained the background and process of the 2008-09 budget. He further explained that there are certain assumptions made in the budget process, including university headcount, inflation and future forecasted increases. There are also mandated items which must be taken into account, including PERS retirement and merit pool costs. Dwayne requested approval by the end of this quarter and asked that the members take a global view of the budget rather than a line-by-line review. Dwayne reviewed each fund and asked the members to go over the narratives and bring any questions to the next meeting.

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

No report.

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

Report attached to agenda.

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

Report attached to agenda.

6. Announcements

7. Adjournment

The meeting adjourned at 4:58 p.m.