



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

Tuesday, January 15, 2008
3:00 p.m. UU 219

MEETING NOTES

VOTING MEMBERS PRESENT:

Nicole Stromsness
Matt Raymond
Matt Teresi
Lorin Torbitt (left at 4:00 p.m.)
Amy Baker (left at 4:00 p.m.)
Amanda Laz (left at 4:00 p.m.)
Brad Huges
Aria Niazi
Brian Gordon Kennelly (left at 4:00 p.m.)
Kim Gannon (arrived at 4:13 p.m.)
Scott Bloom (left at 4:42 p.m.)

UUAB Chair
UUAB Vice Chair / CAFES
College of Engineering
College of Architecture & Env'l Design
College of Science and Math
College of Liberal Arts
College of Business
Board of Directors Representative
Faculty Representative
Cal Poly Alumni Relations
University President's Representative

VOTING MEMBERS ABSENT:

Brad Hulbert

ASI President's Designee

NON-VOTING MEMBERS PRESENT:

Denise Gibbons

Budget & Analytical Budget Services

NON-VOTING MEMBERS ABSENT:

Dwayne Brummett

ASI Executive Director's Representative

OTHERS PRESENT:

Marcy Maloney (left at 4:25 p.m.)
Ron Skamfer
Daren Connor
Greg Avakian
Cornel Morton (left at 4:05 p.m.)

Director, ASI Programs
ASI Associate Director
ASI Assistant Director for Programs
ASI Coordinator – Aquatics & Intramurals
Vice President for Student Affairs

1. Chair's Report (Nicole Stromsness)

Nicole welcomed the group and gave a recap of fall quarter. She noted that winter quarter will be a busy one with many important projects coming up. She reminded members to continue to attend their council meetings.

Nicole announced that Omni Design will attend the next meeting to present the final design for the UU Plaza Renovation. If approved, construction would start June 2009 and be done after the winter break.

A Request for Proposal (RFP) will be going out at the end of the quarter for renovation of the second floor of the UU.

Winter Kickoff will be held February 2 – 3 (camping at Ocean Pines in Cambria).

Rocking the Vote was held today with many people registering to vote. Dr. Baker attended and sat in the rocking chair. Students had the opportunity to hear from representatives of several political candidates.

Tonight, Student Government will hold an ice cream social at Vista Grande to educate students on the Rec Center Expansion. Rec Center Expansion meetings are being held this quarter on Tuesdays at 11-12, except for next week which will be on Thursday due to the Personnel Committee meeting.

Nicole introduced Dr. Morton, who gave a presentation on the proposed Red handprint Memorial. He explained that the current campus policy regarding the Red Handprints calls for a red handprint to be painted at the location

of sexual assaults on campus, but does not provide for educating the campus community about sexual assault. The red handprints have resulted in misinformation and concern among students, parents and the campus community.

In response to these concerns, Dr. Morton created a task force which has recommended the “establishment and implementation of a campus-wide sexual assault prevention program” and for “centrally located permanent displays dedicated to survivors and victims of sexual assault” in “high student traffic areas” including the UU Plaza, the Campus Market Plaza, and the residence hall lobbies. (Handouts: “Red Handprint Sexual Assault Prevention Education Policy” and “Red Handprint Sexual Assault Prevention Program Procedures”). A rendering of the memorial design was passed around the table.

Dr. Morton stated that existing red handprints on campus would not be erased out of respect for the victims, and explained that the memorial could serve as a gathering place for memorial and educational experiences. The Task Force would like installation of the memorial during Remember Week in April, so Dr. Morton asked for an endorsement by the end of this month.

Feedback provided by the UUAB to Dr. Morton included:

- the locations selected were good because they were prime traffic areas;
- make sure that Poly Reps, Info Desk and Housing staff are well-informed on the subject
- possibly involve the Parent’s Association (Kim Gannon)
- installation in the UU Plaza would not be truly “permanent” until the renovation is complete (Scott)
- be sure to involve the victims in decision so that they feel empowered

The group raised questions but no serious concerns. Dr. Morton asked that any additional feedback be provided to Nicole, who would forward it to him.

By unanimous show of hands, UUAB approved the concept of installing the Red Handprint Memorial in the UU Plaza. Dr. Morton provided Nicole a copy of the design specifications to be forwarded to Omni Design.

2. **Executive Director’s Representative Report (Marcy Maloney)**

Marcy explained that Rick and Dwayne are at the Auxiliary Organizations Association (AOA) conference this week.

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

Daren distributed copies of the winter quarter ASI Events and Activities Guide, pointing out the poster on the back. He submitted his written report with the agenda in advance of the meeting;

PR & Marketing: Student Supervisors delivered all winter activities and events guides to residence halls for direct mailing on December 12 – 13 and submitted break announcements to Athletics for basketball games and wrestling tournaments.

Rose Float: Won the Fantasy Award – Best display of fantasy and imagination.

Craft Center: New surfboard shaping room improvements (six new steel shaping stands were completed and installed; the shadow lights were completed and connected to electricity; planers and vacuums were added to the new shaping room; the woodworking and bike studios received thorough cleanings over the break).

Poly Escapes: Power washed lower portion of climbing wall and hand holds; power washed climbing wall landing area and surrounding concrete area; repaired tear in climbing wall safety-cover tarp. A “Picture Computer” was installed for participants to exchange trip photos.

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

Greg submitted his written report with the agenda in advance of the meeting;

Intramurals: Leagues and Tournaments finished up in November with a total of 4329 participants (Fall 2006 = 4283); IM Registration was held on 1/10 with leagues beginning 1/22

Aquatics: Masters Swim (38), Beginning Swim and Intermediate Swim classes (9) concluded classes on December 7; SCUBA course begins 1/28

Fitness & Exercise: Exercise room has closed 4 times this week due to maximum capacity (150); Hip Hop class had over 100 participants in each class/

Rugby plays UCLA at Sports Complex on January 19.

Greg noted that the yoga class last night was filled with 75 people; 20 people had to be turned away. About 400 people attended the Intramurals free agent meeting last night; only 18 teams were available. Staff is providing information on the Recreation Center expansion in hopes of improving crowded conditions.

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

Ron submitted his written report with the agenda in advance of the meeting:

Gutters installed on the Recreation Center to prevent water from sheeting down the windows (Plaza side) and leaking into the building.

Recreation Center Pool Pump was rebuilt and installed during the December break.

Slurry sealed the asphalt portions of the University Union Plaza.

All six restrooms at the University Union were "deep cleaned" during December break. This process involves taking the restrooms off-line for a day to clean every part of the room, and then strip the floors and re-wax.

Ron added that all windows in the UU were professionally cleaned, inside and out, during the break. The furniture and carpets were also professionally extracted.

He stated that feedback has been mixed regarding the new "living room" furniture configuration in Bishops Lounge. He asked members to take a look at it and provide feedback., adding that San Luis Lounge will soon also be reconfigures.

In response to a question concerning the new dumbbells, Ron stated that staff will be monitoring feedback to the new equipment. Marcy added that Eric conducted methodical research on industry standards, maintenance requirements and safety. She noted that more new equipment will be installed in the next few weeks, and urged members to go see it and address their questions and concerns to Eric.

Ron distributed a handout ("Marquee Message Totals") with statistics on use of the ASI marquees, noting that use has significantly declined during the past two years. Because the warranty has expired on the marquees and there have been some problems with its functionality, we may need to spend some money in the next few years to repair them. Rick asked Ron to bring this to UUAB for their input.

Feedback provided included:

- marquees are in prime locations
- people do read them
- ASI uses them the most; perhaps use has declined because there is less need to advertise right now (classes/events are full)
- Educate/remind clubs that the marquees are available to them
- The marquees are valuable and worth maintaining

The group consensus was that the ASI marquees could be maintained and upgraded to look more modern, with more functions, even if it means spending more money. It was recommended that we consider changing their appearance to flashing three or four line messages rather than a ticker tape delivery.

Nicole asked Scott to forward information to Matt Teresi regarding the LED signs that he recommended. Nicole also asked Matt Teresi and Matt Raymond to contact some clubs to remind them about marquee availability.

6. Discussion Items

Nicole presented information on Community Information Services, an electronic bulletin board system, and asked for feedback. The group felt that these were old-fashioned and would take up valuable space in the UU. They were also opposed in principle to the commercial aspect of it. No one expressed support for installing these in the UU.

Brad Hoge discussed an application on Facebook that constantly updates for information on events, classes and trips. Question was raised regarding who would update it; possibly the Student Managers for Marketing.

Aria proposed a show of club tee-shirts in the UU Gallery. He will contact Kristin Savage, ASI Events Student Supervisor, to find out if this is possible.

Nicole reported that it has been suggested to put a market on the first floor of the UU, in the space formerly occupied by Mustang Express. Rick Johnson will provide more information at a future meeting.

Another suggestion received was to install XM Radio in the UU; it is already in at the Recreation Center. Nicole asked Ron to explore the costs and bring information back to the group.

7. Announcements

8. Adjournment

The meeting adjourned at 5:04 p.m.