



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

Tuesday, April 22, 2008  
4:00 p.m. UU 216

MEETING NOTES

**VOTING MEMBERS PRESENT:**

|                                |  |
|--------------------------------|--|
| Nicole Stromsness              | UUAB Chair                             |
| Amy Baker                      | College of Science and Math            |
| Joe Ciesinski                  | College of Liberal Arts                |
| Brad Huge                      | College of Business                    |
| Matt Teresi                    | College of Engineering                 |
| Lorin Torbitt                  | College of Architecture & Env'l Design |
| Brian Gordon Kennelly          | Faculty Representative                 |
| Scott Bloom                    | University President's Representative  |
| Kim Gannon (left at 4:56 p.m.) | Cal Poly Alumni Relations              |
| Megan Bishop (arrived at 4:16) | ASI President's Designee               |

**VOTING MEMBERS ABSENT:**

|              |                                   |
|--------------|-----------------------------------|
| Aria Niazi   | Board of Directors Representative |
| Matt Raymond | UUAB Vice Chair / CAFES           |

**NON-VOTING MEMBERS PRESENT:**

|                 |   |
|-----------------|---|
| Dwayne Brummett | ASI Executive Director's Representative |
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**NON-VOTING MEMBERS ABSENT:**

|                |                                     |
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| Denise Gibbons | Budget & Analytical Budget Services |
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**OTHERS PRESENT:**

|              |                                      |
|--------------|--------------------------------------|
| Ron Skamfer  | ASI Associate Director               |
| Greg Avakian | ASI Coord'r – Aquatics & Intramurals |
| Daren Connor | Assistant Director – ASI Programs    |

The meeting was called to order at 4:12 p.m.

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

Nicole corrected a recent *Mustang Daily* article which erroneously stated that the students voted to use sustainable building practices for the Recreation Center expansion project; a survey of the students was conducted, not a vote.

### Nominations for Chair of the UUAB

Nicole opened nominations for Chair of the 2008-09 UUAB.

**Lorin Torbitt nominated Carl Payne.**

There being no other nominations, Nicole closed nominations, noting that nominations may also be received at the next meeting.

### Recreation Center Expansion Planning Principles

Greg distributed the draft Recreation Center Expansion Planning Principles (handout) prepared by the Ad Hoc Recreation Center Expansion Committee. He stated that the purpose of these principles was to provide continuity throughout the process as new student leaders will be serving. He added that next year, UUAB will replace the Ad Hoc Committee, so it is important that the group becomes familiar with the statement and supports it.

Greg asked the group for input on paragraph #2, the vision statement. Nicole noted the group's recommendations and will provide them to the Committee. UUAB will be asked for an endorsement of the document at the next meeting.

### ASI President's Designee

Nicole reported that ASI President Brandon Souza has recommended Megan Bishop to serve as his representative to the UUAB for the rest of the year. All agreed, and welcomed Megan to the group.

### UUAB Operations Code

Nicole noted that UUAB's current practices are in compliance with the existing Operations Code. After discussion, it was agreed that procedures would be changed as needed, but only three changes would be made to the UUAB Operations Code:

1. "Elections shall occur during the meeting prior to the ASI Student Government general election" will be added to paragraph 4.1.1.
2. Paragraph 4.1.1 will be added: "Candidates for the Chair of the UUAB can not run for two corporate officer positions in a single election period."
3. The Ad Hoc UUAB Member Selection Committee will be named in the Operations Code.

### Marquees

Matt reported that he has handed the project over to Ron Skamfer, who will contact the sales representative to arrange a meeting on campus to assess our needs. The group reported that the feedback they received from their college councils was that the existing marquees are too slow and that people do not look at them for information.

## Facebook

Nicole invited anyone interested in helping create the ASI Facebook Business Page to contact her for information. The calendar on the page will be updated daily. Nicole noted that this kind of page is preferable to a Facebook "group" because it can be seen from member's Facebook home page, so it is easier to find. It will be maintained within Student Government for the time being. It will be presented for viewing at the next meeting.

## ASI Strategic Plan

Discussion of the ASI Strategic Plan will be rescheduled to the next meeting due to time constraints.

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

Dwayne reported that Opsis, the architects selected to perform the redesign of the University Union, will be coming to campus to conduct two-day workshops. He will email the schedule to Nicole for distribution to the group. All are encouraged to attend and provide student input during the focus groups.

Dwayne stated that several projects are scheduled for this summer, including

- refinishing the Recreation Center gym floors
- refinishing the floors in Chumash Auditorium
- building a fan fall protection catwalk in the gym to provide safe access so that airflow can be improved
- UU "eyebrows" replacement with a new design and possible window replacement
- remodel of the 2<sup>nd</sup> floor restrooms in the UU

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

Daren reported that Recreation Center Student Manager Robyn Claborn was awarded the Cal Poly Outstanding Student Employee of the Year award as well as the Northern California Division award. Along with Robyn, three other ASI employees were nominated: Lowell Olcutt, A/V Student Manager (2<sup>nd</sup> runner-up); Alex Palacio, HR Student Manager; and Mike Annuzzi, ASI Events Student Supervisor.

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

Greg submitted his report in writing; it was distributed to the group with the meeting agenda:

- Rec Center hosted the Open House "University Welcome" on 4/18 for College or Architecture, Agriculture, Engineering, Business, Liberal Arts, and Math & Science.
- Rec Center hosted the Roborodentia on Saturday 4/19 and also the Rec Center Pool hosted the Cal Poly Alumni Men's & Women's Water Polo games
- IM Registration concluded the week of April 7 with over 360 teams registering for 6 sports. All games began the week of April 13
- IM Dodgeball Tournament scheduled for April 29
- Masters, Beginning and Intermediate swim courses began week of April 13
- SCUBA course only has 2 spots available for the May 6th course
- Pool usage stats for March totaled 7,3852
- SCUBA course completed final dive certifications with dives in Monterey on March 9
- Rec Center Memberships sold for Spring (as of April 18) = 203

- ASI Spring Triathlon Challenge has 138 registrants
- 380 Exercise Passes sold (4/18). Total fitness related passes = 450
- Welcome New Student Manager – Front Line Services, Lauren Noland who started on April 7
- New Rec Sports staff: 5 lifeguards, 3 front line, 5 exercise room attendants
- ASI Student Staff Social scheduled for June 6

Greg announced that Pat Kasarjian has been hired at the Administrative Assistant for Recreational Sports. He added that hiring is underway for several Student Manager positions.

Greg encouraged everyone to attend the "Food Politics" presentation by Dr. Marian Nestle on April 30 at 7 p.m. Admission is free and open to all.

Megan added that it is not too late to sign up for Triathlon and encouraged everyone to participate. All participants will receive a shirt.

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

Ron submitted his report in writing; it was distributed to the group with the meeting agenda:

#### Open House Events

#### Rec Center

4/18

- CAFES and CAED Open House University Welcome
- CLA and OCOB Open House University Welcome
- OCOB Dean's Welcome and Lunch

4/19

- Roborodentia

#### University Union

4/18

- CAED Welcome
- COSM Welcome
- Food Sci. & Nutrition Admtd
- Poli Sci/Soc. Sci./Psy New Student
- Liberal Studies New Student Mtg.
- Open House Committee Events
- Materials Engineering
- Recreation Admin. Dept. New Students
- Stats Dept. Faculty-Student
- Math Dept. Chair-Faculty-Student
- Open House Committee Prep.
- Open House Resource Fair

4/19

- Parent Program Advisory Council

Ron added that an RFP went out on April 16 for the dirt fields at the Sports Complex. He and Dwayne will be touring campuses in southern California, including UC San Diego and UC Santa Barbara) on May 5 - 6 to look at both dirt fields and synthetic turf fields at their sports complexes. They will submit a report upon their return.

Ron noted that a recent news article raised concern about turf fields containing lead. He stated that our fields will be independently tested to ensure that they contain no lead, adding that safety is a priority as ASI.

## **6. Announcements**

## **7. Adjournment**

The meeting adjourned at 5:54 p.m.