



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

Tuesday, May 6, 2008
4:00 p.m. UU 212A

MEETING NOTES

VOTING MEMBERS PRESENT:

Nicole Stromsness	UUAB Chair
Amy Baker	College of Science and Math
Megan Bishop	ASI President's Designee
Joe Ciesinski	College of Liberal Arts
Brad Huge	College of Business
Aria Niazi	Board of Directors Representative
Matt Raymond	UUAB Vice Chair / CAFES
Matt Teresi	College of Engineering
Lorin Torbitt	College of Architecture & Env'l Design

VOTING MEMBERS ABSENT:

Scott Bloom	University President's Representative
Kim Gannon	Cal Poly Alumni Relations
Brian Gordon Kennelly	Faculty Representative

NON-VOTING MEMBERS PRESENT:

Rick Johnson	ASI Executive Director
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NON-VOTING MEMBERS ABSENT:

Denise Gibbons	Budget & Analytical Budget Services
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OTHERS PRESENT:

Greg Avakian	ASI Coord'r – Aquatics & Intramurals
Daren Connor	Assistant Director – ASI Programs
Marcy Maloney	Director, ASI Programs
Lindsey Bauer	ASI Board of Directors
Laura Baldwin	ASI Chief of Staff
Melissa Lema	ASI Board of Directors
Tracy Watson	Administrative Asst. Student Govt.

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

1. Chair's Report (Nicole Stromsness)

Nicole stated that the Planning Principles document distributed was the final draft. Marcy noted that the purpose of the document is to be a "foot print in time." She stated that the principles are what items are important to students in the expansion and will be used in the planning stages of the Recreation Center Expansion. Rick added that they will be the guiding principles to be given to architects as planning guides.

UUAB members agreed unanimously to endorse the Recreation Center Expansion Planning Principles document.

Question was raised as to if this document will be published. Rick clarified that there will be a public notice endorsing the planning principles for Recreation Center Expansion.

Marcy distributed a Leaders Goals and Accomplishments survey for members to complete in order to determine how effective Student Government training is and how it can be changed. The survey will show how ASI can provide better training in the future.

Nominations for Chair of the UUAB

Nicole explained the election process and opened nominations for Chair of the 2008-09 UUAB.

Joe Ciesinski nominated Aria Niazi. Aria accepted the nomination.

Carl Payne was nominated at the previous meeting. There being no other nominations, Nicole closed nominations.

After each of the candidates spoke and fielded questions from the UUAB (Carl by telephone and through a UTube presentation), Nicole asked them to leave the room so that the UUAB could discuss their qualifications.

Ballots were distributed to nine UUAB members eligible to vote for Chair. After collecting the ballots, Greg, Daren and Nicole left the room to tally the votes. Nicole announced the 2008-09 Chair of UUAB is Carl Payne. She thanked everyone for their participation and congratulated Carl.

2. Executive Director Report (Rick Johnson)

Rick announced two full time positions being filled including Assistant Director of Recreational Sports and Coordinator of Government Affairs. The Assistant Director position will have a two day interview process and Rick encouraged students to attend the open forums. The Government Affairs position is a temporary position to help Student Government with training, outreach and development and be the advisor to all branches of Student Government. He explained that, as a temporary position it will be reviewed on an annual basis for three years and if ASI still sees a need for the position to continue, it will come before the Board for approval of a permanent position.

He stated that staff is working on a five year revision of the ASI Strategic Plan. Student Government leaders worked on the fifth pillar (Student Government pillar) and members should receive a draft by next week.

Rick reported that four architect interviews have been scheduled for the presentations on the Rec Center Expansion. He invited members to attend the open forums.

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

Daren reported that the Craft Sale was going well with \$5,000 in sales the first day. He stated that he attended a Craft Workshop at UC Berkeley and UC Davis and received good ideas. He announced May Mayhem on May 8 from 8 p.m.-1 a.m. to include live music, laser tag and several events throughout the Union. Daren reported that they were still recruiting for a Club Services Assistant and several student positions. He announced that the online e-plan was in the beta test mode and should be available shortly.

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 "Food Politics" on 4/30 as a collaborative effort with Kinesiology and Agriculture. Approximate attendance = 1200
- SCUBA course begins on May 6th
- Pool usage stats for March totaled 7,3852
- SCUBA course completed final dive certifications with dives in Monterey on 3/9
- Intramural Sports and Health Services will be collaborating on the Mark Reuling 4x4 Sand Volleyball Tournament set for Friday 5/16
- Intramural Sports will be hosting the Over the Line Tournament at the Sports Complex on Saturday, May 17
- ASI Spring Triathlon Challenge concluded on 4/28 with 140 registrants
- 10 new Personal Training clients have enrolled so far this spring
- Muay Tai Kickboxing is currently the most popular Instructional Class: 33 participants
- 413 Exercise Passes sold (2007 = 364). Total fitness related passes = 490 (2007 = 431)
- GA-Fitness position closed on 5/2. Selection process will begin the week of 5/5
- Rec Center participant use for Spring (as of 4/30/08) = 77,634 (Spring 2007 = 67,687)
- Rookie's Guide Orientation was completed for 15 new student Rec Center employees
- Rec Center Spring Quarter memberships sold = 228
- The third ASI Student Manager Training was held on April 25th
- ASI Student Staff Social scheduled for June 6, 1:30 – 3:30pm

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

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

Absent

Rick stated that Ron was touring schools to research synthetic fields.

6. Announcements

7. Adjournment

The meeting adjourned at 5:40 p.m.