



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

Tuesday, October 21, 2008
3:00 p.m. UU 216

MEETING NOTES

VOTING MEMBERS PRESENT:

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|----------------------------|---|
| Carl Payne | UUAB Chair / Architecture |
| Joe Ciesinski | UUAB Vice Chair / College of Liberal Arts |
| Tiffany Fowler | CAFES |
| Brad Huge (left at 4 p.m.) | College of Business |
| Lorin Torbitt | College of Architecture & Env'l Design |
| Sarah Storelli | College of Science and Math |
| Max Chellemi | College of Engineering |
| Nima Salke | Board Designee |
| Heather Josten | ASI President's Designee |
| Scott Bloom | University President's Representative |

VOTING MEMBERS ABSENT:

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| Kim Gannon | Cal Poly Alumni Relations |
| Brian Gordon Kennelly | Faculty Representative |

NON-VOTING MEMBERS PRESENT:

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|---------------------------------------|-----------------------------------|
| Dwayne Brummett | ASI Director of Business Services |
| Denise Gibbons (arrived at 3:30 p.m.) | Business Analyst, Budget Office |

NON-VOTING MEMBERS ABSENT:

OTHERS PRESENT:

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|----------------------------------|------------------------------------|
| Rick Johnson (left at 4:05 p.m.) | ASI Executive Director |
| Ron Skamfer (left at 4:25 p.m.) | ASI Assoc. Director for Facilities |
| Greg Avakian | ASI Asst. Director – Rec Programs |
| Daren Connor | ASI Asst. Director for Programs |
| Marcy Maloney | Director, ASI Programs |
| Joel Neel (left at 4:05 p.m.) | Cal Poly Facility Planning |
| Tracy Watson | Student Government Admin. Asst. |
| Sean Christy | ASI Chair of the Board |

The meeting was called to order at 3:09 p.m.

1. Chair's Report (Carl Payne)

Carl welcomed Max Chellemi, College of Engineering representative to UUAB, and introduced Rick Johnson. Rick stated this UUAB advises him on very important matters by getting input from Cal Poly students at college councils, student clubs and organizations. In order to make well informed, sound decisions, it is imperative that the advice provided to him be based on student input.

Discussion Item: Rec Center Presentation: Agenda item #6 (Discussion Item: Rec Center Presentation) was moved to the Chair's report. Carl introduced Joel Neel, Cal Poly Facility Planning, who gave an update on the Recreation Center Expansion Project. He reported that selection of an architect and construction manager has been completed, and schematic design began on September 8. Joel noted that a series of meetings were held during spring and summer quarters which were open to the campus community, including two workshops on sustainability.

Cannon Design will present the design at the November 4 meeting. Joel added that after presentation to the UUAB, the design will go to the University for review, then on to review by the CSU. The goal is to receive approval from the Trustees in January.

Carl added that Cannon Design or Joel will present an update on the Recreation Center Expansion Project at the October 29 Board of Directors meeting.

Facilities Trip: The tour of southern California campus facilities will be held on November 7 – 8. The group will be back in time to attend the Homecoming game.

Town Gown Conference: Carl reported on the Town Gown Conference held on October 16 – 17. The purpose of the conference was to explore and improve the relationship between the university and its surrounding community, and it provided an opportunity for relationship-building.

Registration Reminder:

Carl reminded the group that when they register, they should be mindful of committee meeting days and times; priority registration is provided for this reason.

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

Dwayne reported that Naomi Watkins, Reservations Assistant, will be leaving in December. The position has been filled through a lateral transfer by Nancy Owen, who has started training with Naomi in order to allow for a smooth transition.

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

Daren encouraged the group to attend Dusk 'til Dawn on Thursday, October 23. He reported that ticket sales for the October 27 Death Cab for Cutie concert have been very strong. He also noted that there are 25 trips planned by Poly Escapes during fall quarter.

Daren passed around the latest issue of "Surfboard Journal Magazine" which prominently features the Craft Center's surfboard shaping classes. He noted that decisions of past UU Advisory Boards made this possible.

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

Greg submitted his report in advance of the meeting with the agenda:

Membership & Front Line Services

Memberships Sold: Fall 2008 = 373 (Fall 2007 = 339)

Gate Usage Totals: Fall 2008 = 67,340 (Fall 2007= 67,093)
Front Line Services staff job opening on October 27 for the Winter quarter.
Completed four Rookie's Guide trainings for Fall quarter.

Aquatics

Facility continues to be impacted at certain hours of the day due to multiple programming (KINE, CP SWIM, CP Water Polo, ASI programs, and warm weather)
SCUBA course is sold out and is currently taking waitlists; starts October 22.
Masters class has 27 participants; Beg/Intermediate swim class has 14.
Currently two Private Swim sessions have been scheduled this quarter.

Fitness

Sold 284 quarter exercise passes and 115 year long passes as of October 15.
Noon hour Sculpt and Cardio Kick classes are very popular, averaging 40 people/class.
Monday and Wednesday night Yoga class averaging about 60 people/class
Class evaluations being conducted during weeks of 10/12- 21 to get feedback from participants about classes and instructors
Personal Training has 14 people registered this quarter and interviews for additional; we are currently hiring more trainers to meet demand.

Intramurals

Intramural games began on October 5; currently in the third week of play.
Mark Reuling Volleyball Tournament was held Friday, October 10. Six staff teams participated. Student division was cancelled due to low enrollment. The ASI team won the staff division. Pam and Ed Reuling (Mark's parents) were in attendance.

Upcoming tournaments:

Ultimate Tournament 10/25

9x9 Soccer Tournament 11/1

Racquetball Tournament 11/7

Flag Football Tournament 11/15 - 16: tournament full, but taking waitlist

Greg also reported that usage of the Recreation Center has increased even from last year which was very busy.

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

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

University Union

Replaced the BARCO data projector lamp in Chumash.
Changed some outdoor lamps in the UU Plaza and in Backstage Pizza
Installed new carpet and a kick plate in an office at the Children's Center
Replaced carpet in the Human Resources Student Workroom.
Installed mini blinds in the Children's Center
Rebuilt concert banner for the UU
Repaired the pressure washer for the UU
Installed new shelves for the Children's Center
Replaced a clock in the right wing of Chumash
Replaced a water valve in the custodial station in the UU

Rec Center

Replaced shower caddies in men's and women's shower rooms
Replaced sand volleyball nets
Replaced main gym volleyball nets
Replaced backboard pads in the west side of the Gray Gym

Ron also demonstrated the ASI Facility Projects website's live webcam, which shows the progress made on the Sports Fields turf project. He reported that the website will be updated often to provide up-to-date information on facility closures. Carl added that the group is currently reviewing the content of the website.

Scott offered his expertise as a resource if there are ever any questions about the projects, as he works with Joel Neel in Facility Planning.

Ron reported that sunshades are currently being installed over the UU windows, replacing the "eyebrows" that were removed during the summer. He apologized for the noise, but added that it will be a quick project. He expects it to be completed in one or two weeks.

6. Discussion Item: Rec Center Presentation – Facility Services

Item moved to Chair's Report.

7. Discussion Item: Tour of University Union – Daren Connor

In lieu of a tour of the Union, Daren led an interactive activity related to the history of UUAB (Handout: Cal Poly ASI Time Line). He noted that this group is connected to the last through the legacy of decisions made by past boards, and that they will in turn make a difference for future Cal Poly students.

8. Announcements

9. Adjournment

The meeting adjourned at 4:52 p.m.