



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

Tuesday, November 4, 2008
3:00 p.m. UU 216

MEETING NOTES

VOTING MEMBERS PRESENT:

Carl Payne	UUAB Chair / Architecture
Joe Ciesinski	UUAB Vice Chair / College of Liberal Arts
Tiffany Fowler	CAFES
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 (arrived 3:35 p.m.)	University President's Representative
Brian G. Kennelly (left at 4:02 p.m.)	Faculty Representative
Kim Gannon	Cal Poly Alumni Relations

VOTING MEMBERS ABSENT:

Brad Huge	College of Business
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NON-VOTING MEMBERS PRESENT:

Dwayne Brummett	ASI Director of Business Services
Denise Gibbons	Business Analyst, Budget Office

NON-VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Rick Johnson	ASI Executive Director
Ron Skamfer	ASI Assoc. Director for Facilities
Greg Avakian (arrived 3:35 p.m.)	ASI Asst. Director – Rec Programs
Daren Connor	ASI Asst. Director for Programs
Marcy Maloney (left at 4:22 p.m.)	Director, ASI Programs
Joel Neel (left at 4:19 p.m.)	Cal Poly Facility Planning
Ben Caffey (left at 4:19 p.m.)	Cannon Design
Craig Hamilton (left at 4:19 p.m.)	Cannon Design
Steve Garcia (left at 3:30 p.m.)	ASI Coordinator – Facility Operations
Nicole Stromsness (3:30 – 4:22 p.m.)	Past Chair, UUAB (2007-08)

The meeting was called to order at 3:08 p.m.

1. Chair's Report (Carl Payne)

Tour of University Union: Agenda Item #6 was moved to the beginning of the meeting. The group was led on a tour of the Union by Steve Garcia, Ron Skamfer and Daren Connor; they returned at 3:30 p.m.

Presentation – Cannon Design: Carl introduced Craig Hamilton and Ben Caffey of Cannon Design, who gave a PowerPoint presentation reviewing the site plan for the Recreation Center Expansion Project. The presentation included sketches of the front entrance to the expanded Recreation Center and other renderings of the Center from various locations. A question and answer session followed.

Craig explained that the next step in the process is a meeting with the Campus Advisory Committee, followed by a presentation to the Chancellor's Office. More details will be developed in the coming months, including specific information about materials to be used. Cannon will return to update the UUAB as they go through the process. UUAB will review the schematic design and provide input to the Executive Director and President Baker to ensure that the planning principles, expectations and needs of Cal Poly students are met.

Carl polled each member individually, and found no objection to UUAB endorsing Cannon's schematic design and proceeding with the project. Carl will send a memo to Rick indicating the group's endorsement.

Rick noted that this endorsement will become part of the permanent record of the Recreation Center Expansion project; this is the biggest step taken since passage of the referendum. He acknowledged the presence of last year's UUAB Chair at this meeting and thanked everyone for their contributions.

Facilities Trip Handouts

Carl handed out the itinerary for this weekend's trip to those who will be attending. The tour of southern California campuses will feature new facilities, the use of technology and furnishing.

Facility Website

Ron reported that Michelle Broom is currently reviewing the text; the website will be up soon.

College Council Presentations

Carl reported that he and Joel are putting together a standardized presentation on the facility projects that members can present to their College Councils.

Off-Week Meeting

Carl announced that there will be an off-week meeting on Thursday, November 13 at 3:00 p.m. in UU-216. Omni Design will present changes to the UU Plaza Renovation design. The off-week meeting is necessary for the project to stay on schedule.

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

Dwayne thanked the UUAB for their contribution to the facilities projects.

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

Daren encouraged everyone to visit the UU Gallery. The latest show is a senior project and features amazing photos of New Zealand.

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

Greg reported that over 2,000 people attended the Dusk til Dawn Event, and about 2,500 attended the Death Cab for Cutie concert.

Hiring is underway at the Recreation Center to fill positions that will be vacated by graduating staff.

The Recreation Center pool hosted the CWPA water polo championships with 15 teams participating. Cal Poly won and will go on to nationals.

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

Ron reported that the "eyebrow" on the UU have been completed, providing an improved modern appearance to the facility.

Ron stated that the Sports Complex turf project has fallen behind schedule due to delays by the manufacturer. The goal is to have the fields ready for use when winter quarter begins. Progress can be checked on the webcam at the ASI Facilities Projects website.

7. Announcements

8. Adjournment

The meeting adjourned at 4:51 p.m.