



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

Thursday, November 13, 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
Lorin Torbitt	College of Architecture & Env'l Design
Sarah Storelli	College of Science and Math
Nima Salke	Board Designee
Heather Josten	ASI President's Designee
Scott Bloom	University President's Representative

VOTING MEMBERS ABSENT:

Tiffany Fowler	CAFES
Brad Huge	College of Business
Max Chellemi	College of Engineering
Kim Gannon	Cal Poly Alumni Relations
Brian G. Kennelly	Faculty Representative

NON-VOTING MEMBERS PRESENT:

Dwayne Brummett	ASI Director of Business Services
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NON-VOTING MEMBERS ABSENT:

Denise Gibbons	Business Analyst, Budget Office
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OTHERS PRESENT:

Rick Johnson	ASI Executive Director
Ron Skamfer	ASI Assoc. Director for Facilities
Greg Avakian	ASI Asst. Director – Rec Programs
Daren Connor	ASI Asst. Director for Programs
Tom Reay	Omni Design
Johan Uyttewaal	Cal Poly Facility Planning
Tracy Watson	Student Government Admin. Asst.

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

1. Chair's Report (Carl Payne)

Presentation: UU Plaza Redesign

Carl introduced Tom Reay, Director of Architecture and Vice President of Omni Design Group, the firm working with ASI on the UU Plaza Redesign project.

Tom noted that the conceptual plan was approved by last year's UUAB and by the Campus Planning Committee. Tom gave a PowerPoint presentation on the design development phase, where the schematic design is turned into construction drawings. The presentation presented views of the design from various vantage points.

The design still contains the four distinct areas approved by the previous UUAB:

- a market area for clubs and booths,
- a park area for green space and shade,
- a stage area double the size of the current stage, relocated to the area beside BackStage, and
- a café area for expanded eating and socializing space.

Other design features includes additional bicycle parking, ramps for improved accessibility, planter boxes at seating height for additional seating, and more seating at the front of the stage.

Since the design was first proposed, we have received information that Perimeter Road will be permanently closed to traffic, allowing for the stage to be turned for viewing from more areas. The bus stop area will also be relocated, allowing for expansion of the park area. After the presentation, Tom answered questions.

Carl asked if there were any concerns, objections or corrections to the schematic design. There being none, the UUAB endorsed the schematic design for the UU Plaza.

Facilities Trip

Those who attended the tour of southern California campus facilities gave a brief report on the trip. Carl stated that he will email a more formal report in the coming days.

2. Announcements

3. Adjournment

The meeting adjourned at 3:38 p.m.