



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

Tuesday, December 2, 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
Heather Josten	ASI President's Designee
Brian G. Kennelly	Faculty Representative
Kim Gannon	Cal Poly Alumni Relations

**VOTING MEMBERS ABSENT:**

Nima Salke	Board Designee
Scott Bloom	University President's Representative
Vacant	College of Business

**NON-VOTING MEMBERS PRESENT:**

Dwayne Brummett	ASI Director of Business Services
Denise Gibbons (arrived at 3:13 p.m.)	Business Analyst, Budget Office

**NON-VOTING MEMBERS ABSENT:**

**OTHERS PRESENT:**

Daren Connor	ASI Asst. Director for Programs
Ron Skamfer	ASI Assoc. Director for Facilities
Greg Avakian	ASI Asst. Director – Rec Programs

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

**1. Chair's Report (Carl Payne)**

One-on-Ones

Carl will hold one-on-one meetings with each member next week as a final wrap-up for the quarter. He asked that all calendars be updated so that the meetings can be scheduled.

Facilities Website Update

The facilities projects website is up and running, and is being updated regularly. Carl asked everyone to review it and notify him of any changes needed. The blog will be ready to update in January.

#### College Council Presentations

Carl stated that he and Joe will review the college council presentation with each member when it is finalized. Dwayne and Daren emphasized the importance of communicating about these projects and getting as much feedback as possible; we want all who are impacted by this major construction to have a voice.

#### College of Business UUAB Representative

Carl reported that six applications have been received for the College of Business UUAB representative opening created by Brad Huges's resignation. Interviews will be conducted next week with the goal of having the vacancy filled at the beginning of next quarter.

#### Impact Planning for Facilities Projects

Carl and Joe led a brainstorming session to develop a list of questions regarding the impact of the UU Plaza Renovation and the UU 2<sup>nd</sup> Floor Remodel projects:

##### UU Plaza Impact Questions:

- Where do concerts in the plaza/UU hour go?
- How do you get from UU to Building 19 and the rest of campus?
- How will entrances/exits and walking routes change around the UU?
- Is it a fire hazard to only have one entrance/exit for food venues?
- How will access to the El Corral bookstore be affected?
- Will there be another campus "center"?
- How will access to Backstage and all other locations downstairs be affected?
- What about sorority rush booths?
- Where will Poly Plant Shop, Craft Sale, etc. go?
- What about eating area space? Where will tables for Backstage, Avenue and outside of Lighthouse go?

##### UU 2<sup>nd</sup> Floor Renovation Impact Questions:

- How will access to Chumash, UU 220, Info Desk and all other services the upstairs UU provides be affected?
- Where will students study? (loud construction)
- What do we do with the loss of conference rooms?
- Is there a way to phase the Plaza and UU 2<sup>nd</sup> floor projects to lessen impact? (instead of the same time frame)
- What about seating area for all students?
- How can we move ASI meetings, SL&L meetings, Academic Senate meetings?
- Where will campus tours now start?
- Will the 2<sup>nd</sup> floor be completely closed?

Carl asked that any additional questions be emailed to him.

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

Dwayne reported that he and Rick Johnson will present the schematic design for the UU Plaza Renovation project to the Cal Poly Corporation Board of Directors on Friday, December 5. They will

also present information on the UU 2<sup>nd</sup> Floor Remodel project. On December 19, they will be making the same presentation to Student Life & Leadership.

Dwayne stated that a new Accounting Technician has been hired. Information on new HR Tech and Accounting Tech positions will be presented to the Personnel Committee in January.

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

Daren reported that programs are winding down for fall quarter. He encouraged all to attend Concerts in the Plaza on Thursday, featuring singer Sarah Haze.

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

Greg reported that impact planning is underway for the Recreation Center Expansion project. Staff has met with the Athletics and Kinesiology departments and over 500 impact questions have been identified to date.

Fitness and Aquatics classes end this week; there will be a modified class schedule for finals week. The intramurals volleyball championship will be held tomorrow night in the main gym. Winter quarter programs will be online on Monday, December 8.

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

Ron reported on facilities projects that will be underway during winter break:

- The seating area under the stairs across from Starbucks on the first floor of the UU will be updated to match the décor in Starbucks.

- The floors in Chumash Auditorium will be recoated.

- The back doors of the Craft Center will be replaced.

- Work will continue on the turf fields. The contractor has encountered some supply difficulties but hopes to be done early winter quarter; the fields will then be used for tournaments during winter quarter.

### **6. Announcements**

The next meeting will be held on January 13, 2009.

### **7. Adjournment**

The meeting adjourned at 3:40 p.m.