



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

Tuesday, January 27, 2009
3:00 p.m. UU 216

MEETING NOTES

VOTING MEMBERS PRESENT:

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 (arrived at 3:32 p.m.)	College of Engineering
Zach Grannis	College of Business
Heather Josten	ASI President's Designee
Brian G. Kennelly	Faculty Representative

VOTING MEMBERS ABSENT:

Carl Payne	UUAB Chair / Architecture
Kim Gannon	Cal Poly Alumni Relations
Scott Bloom	University President's Representative
Nima Salke	Board Designee

NON-VOTING MEMBERS PRESENT:

NON-VOTING MEMBERS ABSENT:

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

OTHERS PRESENT:

Daren Connor	ASI Asst. Director for Programs
Ron Skamfer	ASI Assoc. Director for Facilities
Greg Avakian	ASI Asst. Director – Rec Programs
Missi Bullock (arrived 3:20 p.m.)	Coordinator – ASI Programs
Lindsey Lee	Coordinator – Membership & Staff Svcs.

The meeting was called to order at 3:15 p.m.

1. Chair's Report (Joe Ciesinski)

Joe conducted the meeting in Carl's absence. (Carl and Dwayne were at the CSU Board of Trustees meeting to present the Recreation Center expansion design.)

College Council Presentations Update / Mustang Express Space / Marquee Project Discussions

Joe reported that he and Zach presented the ASI Facility Projects Update PowerPoint presentation to the College of Business council yesterday, followed by a discussion to get input on the ASI marquees and suggested uses for the former Mustang Express space in the University Union. Meetings with other college councils are scheduled for the next few weeks.

Joe asked the group to get input from fellow students and classes regarding the ASI marquees and suggested uses for the former Mustang Express space in the University Union. He also asked for referrals of large clubs or groups that would be interested in having the presentation.

Facilities Website Update / Blog Schedule and Expectations

Joe encouraged the group to review the ASI Facilities website. IT needs to create passwords for each of the bloggers before blogging begins; this should be completed before the next UUAB meeting.

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

Ron reported that ASI is awaiting cost estimates for the UU 2nd floor remodel project.

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

Daren encouraged everyone to attend the NWC event tonight in Chumash Auditorium. Missi and Greg added that they attended the workshop today and found it very entertaining and educational.

Daren stated that Poly Escapes trips filled up before the beginning of the quarter; this is due to recently starting online trip registration.

Daren also reported that a progress bar has been added to online e-plans so that club members can check approval status online.

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

Greg introduced Lindsey Lee, ASI Coordinator for Membership and Staff Services at the Recreation Center.

Greg's written report was distributed at the meeting:

General

- Rec Center hosted the Cal Poly Fencing Club Tournament on 1/10
- Rec Center hosted the ASI Poker Tournament on 1/23: 300 players
- Winter Quarter Memberships: 317 to date
- Rec Center Door access for the weeks of 1/13-25/09: 30,223. (Last year at same time period: 27,982)
- *Fun Fact: 700 people entered the Rec Center on Friday, 1/23 between 4 and 6 pm

Aquatics

- SCUBA Course is scheduled to begin on February 18th. Space still available
- Masters swim class enrollment: 30

- Intermediate Swim: 8
- Cal Poly Women's Water Polo will be hosting 8 teams at the Rec Center Pool on the weekend of January 31 –February 1.
- Rec Center Pool will be hosting the Cal Poly Swim Meet on February 6 against University Pacific

Fitness

- Over 500 fitness passes have been sold (as of 1/23)
- Fitness Classes:
 - Capoeira: 16
 - Hatha Yoga: 20
 - Muay Thai Kick Box: 27
 - Shon Ryu Karate: 15
- Personal Training currently has 10 clients
- All fitness programs and instructors are being evaluated the week of 1/26 to assess the instructors and program participant satisfaction levels
- The Personal Trainers Series continues every Sunday evenings through out the quarter
- 1/25 Agility/Plyometrics
- 2/1 Full Body Conditioning
- 2/8 Bosu Balance Training

Intramurals

- Winter Intramural Sports began the week of January 20:
 - 3x3 and 5x5 Basketball
 - Dodgeball
 - Indoor Soccer
 - Volleyball
- Upcoming IM Tournaments:
 - February 3: Racquetball
 - February 6: 3x3 Basketball
 - February 7 & 8: Flag Football (Men's and CoRec)

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

Ron reported that the Greek Life office was recently improved with fresh paint and cleaning.

The Sports Complex fields project is expected to be completed in late February. Post pads will be installed soon.

On Thursday, The Sports Complex Use Committee will consider the proposed policies for use of the fields at the Sports Complex. (UUAB reviewed the policies last quarter.

Planning for the Recreation Center expansion project continues. Dwayne, Rick, Marcy and Carl are presenting the plans to the CSU Trustees this afternoon.

6. Announcements

7. Adjournment

The meeting adjourned at 3:40 p.m.