



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

Tuesday, February 24, 2009  
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 (left at 4:52 p.m.)	CAFES
Lorin Torbitt	College of Architecture & Env'l Design
Sarah Storelli	College of Science and Math
Max Chellemi	College of Engineering
Zach Grannis	College of Business
Nima Salke	Board Designee
Scott Bloom (arrived at 3:17 p.m.)	University President's Representative
Heather Josten (arrived at 3:14 p.m.)	ASI President's Designee

**VOTING MEMBERS ABSENT:**

Brian G. Kennelly	Faculty Representative
Kim Gannon	Cal Poly Alumni Relations

**NON-VOTING MEMBERS PRESENT:**

Dwayne Brummett	ASI Director of Business Services
Denise Gibbons	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 (left at 4:55 p.m.)	ASI Asst. Director – Rec Programs
Missi Bullock	Coordinator – ASI Programs
Genoa Aleman	College of Liberal Arts

The meeting was called to order at 3:10 p.m.

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

Carl reminded the group to continue to get input from students on possible uses of the former Mustang Express space in the University Union. This will be discussed at the next meeting. Sarah

noted that there will be a mural in the plaza on Thursday during UU Hour where students can write their suggestions.

#### Recreation Center Expansion Project Update:

Carl reported that the Rec Center expansion project is on track. Cannon Design will be on campus next Thursday with updated renderings. Rec Center staff continues to prepare for the construction. Carl noted that Lindsey Lee and Michelle Broom will be presenting an update at the next UUAB meeting.

#### Sports Complex Field Update:

Carl reported that despite field closures and posted signs, nine different groups tried to use the fields last weekend. He asked members to spread the word that unauthorized use when the ground is saturated from rain will damage the fields.

#### UU Plaza Update / Impact Planning:

Carl distributed a list of impact questions (handout: "Plaza Impact FAQ Draft") for the group to review. Nineteen of the questions were identified as most important; these will be the first questions placed on the ASI Facilities Projects website. Please email Carl with any additional questions.

Carl displayed the most recent design plans and reviewed recent minor changes to the design. He led the group in a discussion of the most important functions of the plaza so that these could be preserved in policy:

#### Most Important Functions of UU Plaza:

1. UU Hour / Concerts in the Plaza / Free Speech Tuesdays / Craft Fair
2. Club Booths (additional days, spaces)
3. Casual, informal space for socializing
4. Advertisement (sandwich boards, banners, posters, etc.)

#### New Ideas for UU Plaza:

1. Contemporary Art (incorporate CP art depts. or outdoor gallery space)
2. Prioritization/Use of new stage (increased demand expected)
3. Establishment of Functions (zoning laws)

#### Potential for Permanent Fixtures:

1. Electricity (data ports/outlets, marquee)
2. Gas (BBQ capabilities)
3. Speakers (located nearby)

Carl stated that this topic would be revisited at the next meeting as UUAB begins work on updating the UU Facility Policy.

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

Dwayne reported that cost estimates for the UU 2<sup>nd</sup> Floor Renovation came in much higher than expected. Staff is looking at ways to do the work in phases. More information will be provided at a future meeting.

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

Daren reported that Poly Escapes has about 25 trips planned for spring quarter; trip registration begins on March 9.

The Craft Fair will be held during the first week of May, right before Mothers' Day.

Missi encouraged everyone to attend tonight's event in Chumash Auditorium featuring comedian Jeff Dye. Performing at Thursday's Concert in the Plaza will be Andrew Heringer, and May Mayhem will be held on May 7 to coincide with the announcement of the results of ASI elections.

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

Rec Center Expansion education for student staff is underway. Staff are planning for temporary accommodations during construction. Fun Rec Center facts: 600 people entered the Rec Center between 12 – 3 p.m. today; over 100 people per hour are using the Exercise Room between 4 – 10 p.m.

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

Ron's reported the preconstruction planning is underway.

Renovations will start next week on the Rose Float Office / Pride Center move approved at the last UUAB meeting.

Padding will be installed next week on the posts at the turf fields.

The ADA-accessible lift behind Chumash Auditorium is almost completed.

### **Discussion Item: Marquee Project**

Carl asked for any feedback received from College Councils regarding the marquees. Comments included:

"Pointless."

"No one looks at them."

"Go big or not at all."

"We didn't know that we could use them."

"Don't like the scrolling ones."

"Tear them down."

"The internet and Facebook has replaced them as a way to be informed about events."

Carl stated that discussion will continue at the next meeting to decide if a marquee is wanted in the UU Plaza or at Campus Market; he asked that comments continue to be solicited on this question.

### **8. Announcements**

### **9. Adjournment**

The meeting adjourned at 4:19 p.m.