



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

Tuesday, March 10, 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
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 (left at 4:14 p.m.)	University President's Representative
Heather Josten	ASI President's Designee
Brian G. Kennelly (left at 3:59 p.m.)	Faculty Representative
Kim Gannon (left at 4:52 p.m.)	Cal Poly Alumni Relations

VOTING MEMBERS ABSENT:

Tiffany Fowler	CAFES
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NON-VOTING MEMBERS PRESENT:

Dwayne Brummett	ASI Director of Business Services
Denise Gibbons (left at 3:54 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
Marcy Maloney (left at 3:46 p.m.)	Director – ASI Programs
Missi Bullock	Coordinator – ASI Programs
Michelle Broom	Coordinator – ASI Public Relations
Lindsey Lee (left at 3:46 p.m.)	Coordinator – Membership & Staff Svcs.

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

1. Chair's Report (Carl Payne)

Carl thanked everyone who attended last night's Etiquette Dinner. He encouraged attendance at tonight's State of the Student event featuring speeches by President Baker and Angela Kramer.

Carl announced that 48 candidate packets were submitted for Board of Directors along with three packets for ASI President.

Recreation Center Expansion Project Update:

Carl brought a display of photos showing various Recreation Centers throughout the state. He explained that these photos will be used AS examples to select colors and finishes. Sarah and Carl will be attending the ACUI conference in April along with staff and hope to get some good ideas and make useful contacts there.

Carl introduced Michelle Broom and Lindsey Lee, who presented a PowerPoint entitled, "Recreation Center Expansion 2009." This presentation has been given to Recreation Center student and full-time staff so that they will be comfortable answering customers' questions. The presentation will also be given to the University Union staff.

Recreation Center Expansion Project Update:

Ron Skamfer presented a PowerPoint entitled "Recreation Center 'Under Construction,'" explaining transitional changes to the Recreation Center that will allow programs to continue to operate during three years of construction. Marcy added that staff will do everything possible to make the transition facility the best it can be during construction.

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

Dwayne encouraged everyone to check out the ASI Facilities website with the recently added Frequently Asked Questions (FAQ) section. He asked that any additional FAQ's be sent to him.

Dwayne reported that the contractor has about four weeks of corrective work to perform on the synthetic turf fields, so nothing can be scheduled there until early may. In response to a question, Dwayne and Scott explained that liquidated damages will probably be negotiated at the end of the project. ASI is not willing to settle for inferior results.

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

Daren submitted his written report in advance of the meeting; it was sent to the group with the agenda:

Craft Center: Recruitment is underway for seven new instructors and an administrative assistant position.

Club Programs and Services: The Online E-Plan status bar notifying clubs of status changes in their E-Plan has been completed. A monthly education on how to reference past E-Plans and use the status bar will be distributed to clubs this week.

Poly Escapes:

Opened Poly Escapes Student Manager job position. Hired three Trip Leaders.

Rental program voted #1 "Best Outdoor Activity Rental 2008-09" in Mustang Daily survey.

Trips:

Yosemite Intro X-Country Skiing/Snowshoe Feb. 6-8 9 participants

Tokapah Falls Ice Climbing	Feb. 6-8	Cancelled
Bishop Peak Rock Climbing	Feb. 7	Cancelled (rain)
Big Falls Day Trip	Feb. 8	6 participants
Winter White Water Rafting	Feb. 13-16	10 participants
Pismo Beach Surfing	Feb. 16	8 participants
San Gabriel Canyoneering	Feb. 20-22	10 participants
Sequoia Snowshoeing	Feb. 20-22	9 participants
Henry Coe State Park Backpacking	Feb. 20-22	8 participants
Ladies Only Cabrillo Rock Climbing	Feb. 21	9 participants
Jepson Peak Mountaineering	Feb 27-Mar. 1	8 participants
Sequoia Ice Climbing	Feb 27-Mar. 1	9 participants

Chumash Challenge:

6 workshops February 2009 (1 Cal Poly Groups, 4 community/government, 1 business)
 Updated information on Stenner Creek Road closure due to pipeline construction:
 Nacimiento Water Pipeline construction stopped at end of February; will resume early July – late August. While that project is stopped, the city will begin a separate pipeline project beginning March 16 and ending sometime in August. Access to Chumash Challenge will not be available Monday-Friday from now until early Sept. '09

Missi added that Concerts in the Plaza will feature the Cal Poly Jazz Band on Thursday.

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

Greg submitted his written report in advance of the meeting; it was sent to the group with the agenda:

General

Winter Quarter Memberships were reduced to half price as of February 16.
 Total Winter memberships sold: 406 (2008 = 287)
 Rec Center Door access for January & February: 128,384 (2008 = 119,805)
 Rec Sports Student Staff Evaluations have been conducted and completed
 The Rec Expansion staff educational-outreach presentation was conducted 12 times in February for nearly 100 student staff. More are planned for March & April.
 Student Manager Spring Training will be held on March 29.

Aquatics

SCUBA Course concluded on March 1 with ocean dives off the Channel Islands
 Cal Poly Women's Water Polo will host Michigan State on Sunday, March 8.
 Cal Poly Swim Team concluded it's Big West season in 5th place breaking 19 school swimming records. The team will continue to work out in a smaller scale during spring quarter.

Fitness

Hired two new Yoga Instructors for Spring Quarter
 Conducted a Hip-Hop 'rent-a-class' at Sequoia Hall for 24 residence hall students
 Over 560 fitness passes have been sold (as of 2/28)
 Exercise/Cardio Room has reached capacity (130) three times in the past 2 weeks. Averaging 100 participants/hour during peak times (4 – 10 pm)

Intramurals

Currently hiring 1-2 IM Supervisors for the Spring quarter.

All current leagues will conclude with playoffs and championships by March 12.

IM Tournaments:

Table Tennis Tournament was held 2/20 with 33 participants.

Flag Football Tournament was rescheduled due to rain and held on Feb 28/March 1 with 16 teams participating in Men's and Co-Rec Divisions.

Racquetball Tournament was held on February 24 with 18 participants

Big West Shoot Out held on March 4 with 66 teams of Men's, Women's, and Co-Rec divisions.

Semi Finalist of the Co-Rec Division played at half-time of the Cal Poly Men's Basketball game.

Winner gets a trip to Anaheim for the Big West Conference Tournament and has a chance to win \$5,000. Last year, the Cal Poly student team won the contest.

Spring IM Team Registration is scheduled for April 2.

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

Ron reported that the Pride Center – Rose Float move preparations are underway. The completion date will be March 30, 2009 (the first day of spring quarter).

The ADA-compliant lift has been installed behind the stage in Chumash Auditorium.

6. Discussion Item: Survey Results - Mustang Express

Carl distributed a compilation of all the survey comments received regarding possible uses for the former Mustang Express space (handout: "Mustang Express Survey Results"). The group reviewed the list to select the most popular suggestions: 1) frozen yogurt/ice cream/desserts; 2) bakery/food; 3) copy center.

7. Discussion Item: 2009-10 University Union Budget Review

Dwayne presented the 2009-10 UU budget for review (handout: "FY 2009-10 University Union Budget and Tentative Budget Schedule"). He reported that the total UU budget for 2009-10 is \$5,009,146, an increase from the previous year of about 6%.

Dwayne reviewed each of the following budgets and answered all questions:

52500 (UU Administration)

52600 (UU Technology Services)

52700 (Craft Center)

52750 (Food Service Commission)

53500 (UU Operations)

55600 (Insurance and Utilities)

56000 McPhee's

Due to time constraints, 54900 (Recreation Center) and 54950 (Recreation Center Operations) will be reviewed at the next meeting.

An off-week meeting will be scheduled for April 14.

8. Announcements

9. Adjournment

The meeting adjourned at 5:07 p.m.