



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

Tuesday, April 14, 2009
3:00 p.m. UU 216

MEETING NOTES

VOTING MEMBERS PRESENT:

Carl Payne (arrived at 4:05 p.m.)	UUAB Chair / Architecture
Joe Ciesinski (left at 4 p.m.)	UUAB Vice Chair / College of Liberal Arts
Lorin Torbitt	College of Architecture & Env'l Design
Sarah Storelli	College of Science and Math
Max Chellemi (arrived 3:21; left at 4:02)	College of Engineering
Zach Grannis	College of Business
Tiffany Fowler	CAFES
Scott Bloom	University President's Representative
Heather Josten	ASI President's Designee
Brian G. Kennelly	Faculty Representative

VOTING MEMBERS ABSENT:

Nima Salke	Board Designee
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
Missi Bullock	Coordinator – ASI Programs
Erin Swoger	ASI Human Resources Student Asst.

Before the meeting began, Erin Swoger, ASI Human Resources, explained that HR will be coordinating recruitment for non-elected ASI positions through ASI Human Resources. For Spring 2009 this will include: Chair UUAB, UUAB members and Executive Cabinet. This will enable HR to facilitate the process by checking eligibility requirements, scheduling interviews, planning recruiting methods, marketing, and preparing timelines.

HR's involvement will be consistent with UUAB Operating Codes; the nomination process remains the same except that nominations will not be accepted at the election meeting.

The meeting was called to order by the Vice Chair at 3:18 p.m.

1. Chair's Report (Carl Payne)

ACUI Recap

Sarah reported that Daren Connor, Missi Bullock, Michelle Broom, Steve Garcia, Dwayne Brummett, Ron Skamfer, Carl Payne and she attended the ACUI conference in Anaheim on April 5 – 9. The group was exposed to many new ideas about facilities, art galleries, and programs. A written report will be presented at the next meeting.

Due to Carl's late arrival, the rest of his report was presented out of order at the end of the meeting.

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

2009-10 University Union Budget Review

Dwayne presented the 54900 (Recreation Center) and 54950 (Recreation Center Operations) 2009-10 UU budget for review (handout: "FY 2009-10 University Union Budget and Tentative Budget Schedule"). He noted that the Recreation Center Expansion project has a significant impact on the budget as 54900 saw decreased revenues.

(Note: At the March 10, 2009 meeting, Dwayne reviewed each of the following budgets: 52500 (UU Administration); 52600 (UU Technology Services); 52700 (Craft Center); 52750 (Food Service Commission); 53500 (UU Operations); 55600 (Insurance and Utilities); 56000 McPhee's.)

He reported that the total UU budget for 2009-10 is \$5,009,146, an increase from the previous year of about 6%.

Motion (Fowler/Storelli): "Move to approve the 2009-10 University Union budget as presented."

Motion passed, unanimous hand vote.

Mustang Express Space

Dwayne reported that CPC is excited about the suggestions UUAB received from the students regarding possible uses for the former Mustang Express space in the UU, including an ice cream parlor. They plan to conduct further studies; more information will be forthcoming.

Sports Complex Turf Fields

Dwayne announced that the fields will not be available for the rest of the academic year. ASI is not willing to settle for inferior results from the contractor and will be meeting with Facility Planning to explore ways to resolve this disappointing situation.

Chair's Report (Carl Payne) – continued from Item 1

UU Plaza Update

Dwayne reported that the UU Plaza project is on schedule to begin immediately following graduation in June.

Rec Center Updates

Carl stated that Cannon Design were on campus for meetings last Friday. Discussion focused on materials and colors to be used. New images will be provided at the next meeting.

ASI Facility Website

Carl encouraged everyone to use the website frequently and provide updates as often as possible.

3. Nominations: UUAB Chair 2009 – 10

Carl explained that nominations for UUAB Chair will be accepted at this meeting and the April 21 meeting, and that HR will validate each nominee's eligibility. Elections will be held at the May 5 meeting.

Carl opened the floor for nominations. There being none, nominations were closed.

Nominations will be taken at next week's meeting. That will be the last opportunity to nominate.

4. Announcements

5. Adjournment

The meeting adjourned at 4:15 p.m.