



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

Tuesday, April 21, 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
Tiffany Fowler	CAFES
Scott Bloom	University President's Representative
Heather Josten	ASI President's Designee
Nima Salke	Board Designee
Kim Gannon	Cal Poly Alumni Relations

**VOTING MEMBERS ABSENT:**

Brian G. Kennelly	Faculty Representative
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**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	ASI Asst. Director – Rec Sports
Missi Bullock	Coordinator – ASI Programs
Andrew Musselman	Cal Poly Student
Sean Christy	ASI Chair of the Board

The meeting was called to order at 3:13 p.m.

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

### Recreation Center Update

Carl displayed the 100% Design Development for the Rec Center Expansion project. He reported that staff met with Cannon Design last Friday to review project details and that the project is on schedule so far.

### UU Plaza Update

Carl reported that the UU Plaza project will go out for bids in two weeks; the project is scheduled to begin on June 15. Inquiries should be directed to the ASI Facility website which will be updated regularly.

## **2. Nominations for UUAB Chair 2009-10**

Carl explained that elections will be conducted at the next UUAB meeting (on May 5, 2009). Nominations will not be accepted at that meeting. This is the final opportunity to nominate someone for 2009-10 UUAB Chair.

Nominations were opened for the position of 2009-10 UUAB Chair:

**Lorin Torbitt nominated Carl Payne; Carl accepted.**

**Max Chellemi nominated Sarah Storelli; Sarah declined.**

There being no further nominations, nominations were closed.

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

Dwayne reported that staff is working on updating the UU Facility Policy so that it will correspond to the reconfigured UU Plaza. Carl added that UUAB will also be looking at the UU Facility Policy.

## **4. UU Staff Representative Report (Daren Connor)**

Daren reported that the Craft Sale will be held in the UU Plaza on May 4 – 6.

Programs have been fairly heavily attended, but space is still available on some Poly Escapes trips.

Missi distributed information (handout: May Mayhem Postcard) regarding the May Mayhem event to be held in the UU on May 7 at 7 – 11 p.m. The event will include laser tag, 4 bands, henna tattoos and much more. ASI election results will also be announced during the event.

## **5. Rec Center Staff Representative Report (Greg Avakian)**

Greg reported that hiring is underway for many summer and fall student staff positions, including 3 student managers. Additional information is available on the ASI website.

Rec Center staff provided tours of the Rec Center during Open House and included information on the Rec Center Expansion.

A second SCUBA course has been added because the first one filled up; there is still room for 8 people. Triathlon ends on Monday at 5 p.m. 234 people are participating. Pool use has been very heavy because of the hot weather.

## **6. Operations Staff Report (Ron Skamfer)**

Ron reported that the TV outside of Bishop's Lounge broke and will be replaced with a flat screen set early next week.

On May 1, all clubs will be able to reserve space in the UU for the 2009-10 academic year. See Nancy Owen to make reservations.

### **7. Announcements**

Next Tuesday at 3 p.m., in UU-216, Tracy Watson will conduct Zimbra calendar training for UUAB members.

Active campaigning for ASI elections begins on Sunday. Carl reminded the group that no campaigning is allowed in the Student Government office.

### **8. Adjournment**

The meeting adjourned at 3:38 p.m.