



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

Tuesday, May 5 2009
3:00 p.m. UU 216

MEETING NOTES

VOTING MEMBERS PRESENT:

Carl Payne (arrived at 3:27 p.m.)	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 (left at 4:06 p.m.)	College of Business
Tiffany Fowler	CAFES
Scott Bloom	University President's Representative
Heather Josten	ASI President's Designee
Nima Salke	Board Designee
Brian G. Kennelly	Faculty Representative

VOTING MEMBERS ABSENT:

Kim Gannon	Cal Poly Alumni Relations
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NON-VOTING MEMBERS PRESENT:

Dwayne Brummett	ASI Director of Business Services
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NON-VOTING MEMBERS ABSENT:

Denise Gibbons	Business Analyst, Budget Office
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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
Angela Kramer (arrived at 3:29 p.m.)	ASI President
Sean Christy	ASI Chair of the Board
Rick Johnson (arrived at 3:37 p.m.)	ASI Executive Director
Tracy Watson (arrived 3:31 p.m.)	ASI Student Govt. Admin. Asst.
Nicole Stromsness (arrived 3:31 p.m.)	Past Chair, UUAB
Erin Swoger	ASI Human Resources

The Vice Chair called the meeting to order at 3:12 p.m.

1. Chair's Report (Carl Payne presented out of order, at the end of the meeting)

Student Government Position Openings

Erin explained the application process for filling Student Government positions. Applications for the 2009 – 10 UUAB Vice Chair are being accepted until 5 p.m. on May 8. Applications are available on the ASI website.

End of Year Events Update

Vote Campaign - Tomorrow and Thursday, 7 a.m. balloon time, booth in Plaza 10 a.m. to 2 p.m.

May Mayhem - Thursday 7-11 p.m.

CSSA at Cal Poly - Saturday 9 a.m. in Chumash (business professional) and Sunday 9 a.m. in Chumash (business casual)

Jack O'Connell - May 26th, 11 a.m.

ASI 101 - June 2 at 5 p.m. (further information to come)

End of Year Banquet – TBA

Board of Directors Update

Sean reported that the Board will be discussing CSSA membership at the next Board meeting. ASI elections are being held this week; the results will be announced during May Mayhem on Thursday night. Nominations for next year's Chair of the Board will be taken at the next Board meeting; the Chair will be elected at the following meeting.

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

Dwayne reported all UU Plaza-related Facility Policy will be suspended until new ones are created that will be applicable to the new UU Plaza space.

Staff is encouraged that the contractor has done a lot of work on the turf fields since the last inspection.

110 applications were received for the Human Resources Technician opening. There is also an opening for a teacher position at the Children's Center.

3. UU Staff Representative Report (Daren Connor)

Daren reported that the Craft Sale is being held in the UU Plaza on May 4 – 6. Missi handed out postcards of upcoming events, including May Mayhem on May 7 and comedian Ralphie May. Jay Nash will perform at Concerts in the Plaza on Thursday.

4. Rec Center Staff Representative Report (Greg Avakian)

Greg submitted his written report in advance of the meeting (with the agenda):

-IM 11th Annual Mark Reuling Sand Volleyball Challenge: Friday, May 8 (includes BBQ)

-IM Racquetball Tournament: Tuesday, May 12

-IM Table Tennis Tournament: Friday, May 15

-IM Bocce Ball Tournament: Saturday, May 16

5. Operations Staff Report (Ron Skamfer)

Ron reported that the TV outside of Bishop's Lounge has been replaced with a flat screen. (The old one was broken).

Ron reviewed the timeline for the temporary Recreation Center to begin right after graduation in June and be completed in time for the start of WoW.

6. UUAB Chair Elections (Sean Christy/Erin Swoger)

Carl turned the meeting over to Sean, who conducted the election of the 2009 – 10 Chair of UUAB. Erin distributed copies of Carl's resume and cover letter (attached).

Carl gave a presentation followed by a question-and-answer session, then left the room to allow for open discussion.

After debate and discussion, the members voted. Dwayne and Erin tallied the votes, and Erin announced that Carl had been elected as Chair of the 2009 – 10 UUAB.

Motion (Josten/Torbitt): "Move to approve the election of Carl Payne as 2009 – 10 UUAB Chair."

Motion passed, unanimous voice vote.

Carl thanked Sean and Erin for facilitating the election.

7. Announcements

8. Adjournment

The meeting adjourned at 4:16 p.m.