



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

Tuesday, May 19 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 (arrived at 3:12 p.m.)	CAFES
Scott Bloom	University President's Representative
Heather Josten	ASI President's Designee
Nima Salke	Board Designee

**VOTING MEMBERS ABSENT:**

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

**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:**

Ron Skamfer	ASI Assoc. Director for Facilities
Greg Avakian	ASI Asst. Director – Rec Sports
Missi Bullock (arrived at 3:25 p.m.)	Coordinator – ASI Programs

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

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

End of Year Events Update

Carl gave reminders about several upcoming events:

- Student Government Banquet: Zach and Heather still need to RSVP to Tracy. Tickets must be purchased for \$10 in the Business Office before Wednesday.
- State Superintendent of Schools Jack McConnell will speak during Soup and Substance on May 26. Lunch will be provided.

- The final Board of Director's meeting will be held on May 27. The new board will be in attendance.
- The VPSA Ice Cream Social will be on June 5; an invitation will be sent from Dr. Morton via email.
- President Baker will host a lunch on May 5; an email invitation will be sent.

Carl reported that applications are being accepted for UUAB openings. Encourage students to apply via the Student Jobs tab on the ASI website.

#### Board of Directors Update

Nima reported that, at their last meeting, the Board approved a one-year CSSA membership and ratified the officer election results. \$70,000 club sports funding was also approved.

At the next meeting, the four candidates for Chair of the Board will speak and next year's Chair will be elected.

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

#### Sports Complex Tables

Dwayne presented a proposal to permanently move 12 green vinyl tables from the UU Plaza to the Sports Complex before construction begins in the Plaza on June 15. (Two tables will remain on the UU Plaza balcony). Four tables would be placed between fields #4 and #5, two on a concrete slab alongside field #4, and four would be placed under the covered shade structure at the upper fields. To address spectator needs at the Sports Complex.

**After discussion regarding student needs and the cost of the project, the group reached a consensus to move forward with the project. Carl will write a memo to Rick indicating UUAB's support.**

#### Sports Complex Basketball Courts

Dwayne displayed plans to convert the dirt parking lot next to the upper fields at the Sports Complex into five lighted basketball courts. The project would be a partnership between ASI and the campus with the cost-share yet to be determined.

The courts would be made out of "sport court" material and would be fully fenced but not locked. Three drinking fountains, an equipment shed, metered lights, bike and motorcycle parking and a sidewalk along the road for ADA access are also included. Construction would take place in three phases during the summer.

**UUAB endorsed the Sports Complex basketball project unanimously with project cost not to exceed \$1 million.**

Dwayne will return to the group with cost-share information after further discussions take place. He will also explore the possibility of addressing concerns regarding parking for Intramurals participants.

### **3. UU Staff Representative Report (Missi Bullock for Daren Connor)**

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

ASI Events:

- Hired Dana Matteson as new Student Manager
- May Mayhem was held on May 7
- Comedian Ralphie May on May 13
- Texas Hold 'em Tournament was held on May 14
- Comedian Josh Blue will present on Thursday May 21, Chumash 8 p.m.
- Josh Gracin to play Concerts in the Plaza during UU Hour on May 28.

Club Services: 16 new staff are being recruited to work in the Epicenter.

Chumash Challenge: State Water project has impacted the ability of groups to use the road for access to the course.

Poly Escapes:

- Fall 2009 trips are planned already and calendared
- 30+ applicants for Front Line position

Craft Center: 10 new staff were hired for fall quarter

Missi added that the "Breakfast Club" movie will be shown at the Rec Center field on May 28 preceded by a BBQ.

**4. Rec Center Staff Representative Report (Greg Avakian)**

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

General:

- Memberships and passes are now half price for the remainder of Spring quarter.
- Student staff recognition event is scheduled for Friday, June 5 from 1-3:30 at the Rec Center. - Rec Center will be closed from 1-4 for this event.
- Rec Center will be closed, Monday May 25 in honor of Memorial Day.
- Rec Center will be closed Saturday, June 13 thru Tuesday, June 16 for Commencement and expansion preparation. Rec Center will reopen on Wednesday, June 17 with normal summer hours: M-F 6a.m. – 10p.m., Sat/Sun 8a.m.-10p.m.
- Main Gym will be closed beginning Thursday, June 11 through September 14 for construction preparation and renovation for Fall 2009 'NEW' Rec Center.

Aquatics:

- SCUBA Course concluded on May 17 with ocean dives off Refugio State Beach. The second SCUBA course is scheduled to begin May 27.
- Cal Poly Women's Water Polo won the CWPA National Club Championship on May 3, 2009.
- Rec Center hosted the Men's and Women's Alumni Water Polo games on May 16.

Fitness: Recruiting Pilates, Spin, Body Sculpt instructors and Personal Trainers.

Intramurals:

- Mark Reuling Sand Volleyball Challenge was held on Friday, May 8 with 6 student teams participating. Mr. and Mrs. Reuling were once again in attendance. This event is sponsored in partnership with Cal Poly Health Services.
- Inner-tube water polo tournament is scheduled for Friday, May 29 at the Rec Center Pool.
- All leagues will be in playoffs and championships over the next 2 weeks.

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

Ron reported that interviews are in progress for facilities student managers and facility supervisors.

#### **6. Discussion Item – Facility Policy Review**

Carl distributed copies of the UU Facility Policy (handout attached). Items highlighted in yellow are policies that are not applicable during UU Plaza construction; those highlighted in blue are amendments to the policy. He asked the group to review these changes, seek input from college councils and clubs, and bring back to the next meeting for discussion.

#### **7. Discussion Item – Facility Blog / Communication**

Carl led a discussion on the usefulness of the ASI Facilities website blog. Comments included:

- FAQ's would be more useful than a blog if viewers were able to add comments to FAQ's.
- Perhaps a forum would be more effective than a blog.
- Several members agreed that Facebook groups are the best way to communicate with students who can get updates if they so choose.
- Communication should take place via town hall meetings with clubs and fraternity leaders who can then communicate information to their members.
- A weekly column in the Mustang Daily would be a good way to get information out.
- There should be tables at all Exec Staff events.
- There has only been one comment in two months.
- The blog format is not user-friendly.
- It might be better after construction begins (or it could become a place for facilitating negative comments).
- People don't use blogs.

The consensus of the group was that blogs may not be the best approach for communicating with students. Other options, particularly Facebook groups, should be considered.

Carl will relay this information to the Communications Committee.

#### **8. Discussion Item – Facility Update Alert System**

Dwayne asked whether the group wants staff to pursue obtaining the technology for sending text messages to cell phones regarding facility updates. Students and staff interested in receiving updates could sign up to receive text messages.

The group agreed that this was a good idea.

#### **9. Discussion Item – UU Plaza Zoning**

Dwayne displayed drawings of the UU Plaza plan and asked the group to identify distinct zones for which use policies could be developed. Max Chellemi recorded the following areas identified by the group:

## Zones in the UU Plaza

Zone #1 – Circle (Middle or center of the Plaza)

Zone #2 – Stage (On and in the immediate area around the stage)

Zone #3 – Market (Club booth locations outside of the bookstore)

Zone #4 – Park ( South Perimeter Rd. to the middle of the Plaza)

Zone #5 – Café (Area outside of The Avenue)

Zone #6 – Breezeway (Between SESLOC and the bookstore)

Zone #7 – Backstage Patio (Area directly outside the patio)

Zone #8 – Lower Plaza Area (The area between the ATMs and Building 19 and Sandwich Factory)

Carl asked that members look at the plans online and start thinking about uses for Zones #1 - #7 (Zone #8 is managed by Cal Poly Corporation) in preparation for discussion at the next meeting.

## **7. Announcements**

## **8. Adjournment**

The meeting adjourned at 4:29 p.m.