



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

**Tuesday, May 25, 2010
3:00 p.m. - UU219**

MEETING NOTES

VOTING MEMBERS PRESENT:

Lorin Torbitt	UUAB Chair
Sarah Storelli (arrived 3:27)	Vice Chair, College of Liberal Arts
Tiffany Fowler	College of Agriculture, Food & Environmental Sciences
Brian Biehl	College of Architecture and Environmental Design
Zach Grannis	College of Business
Max Chellemi	College of Engineering
Melanie Miller	College of Science and Math
Jon McElroy	ASI President's Designee
Cammie Schlemmer	Board Designee
Joel Neel	University President's Representative

VOTING MEMBERS ABSENT:

Vacant	Faculty Representative
Kim Gannon	Alumni 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:

Daren Connor	ASI Asst. Director of Programs
Dana Matteson	ASI Events Student Manager
Brett Ward	ASI BOD

The meeting was called to order at 3:11 p.m.

1. Chair's Report (Lorin Torbitt)

ASI Events Presentation

ASI Events Student Manager, Dana Matteson, reviewed the events from the past two weeks and gave an update of upcoming events.

End of Year Banquet

Lorin reported that the Student Government End of Year Banquet will be held on June 3rd from 6-9 p.m. at the Spyglass Inn. Attire is semi-formal. Tickets can be purchased for \$10 in the ASI Business Office. Please purchase tickets by tomorrow, May 26th. The People's Choice Awards will be presented at the banquet. Forms were emailed to members and can also be obtained in the Student Government office.

Professional Development

Lorin stated that there will be a Professional Development workshop tomorrow, May 26th from 6-8pm at the Construction Innovations Center, Bldg. 186, Room C101. Jane Johnson will be reviewing resumes and interview skills.

Presidential Candidates Visit

Lorin encouraged members to attend the presidential candidate open forums this week. She stated that it is important that Student Government be represented at these forums. Feedback on the candidates should be given to Kelly, who will be giving feedback to the state.

Softball Challenge

Student Government has challenged ASI fulltime staff to a softball game which is tentatively scheduled for this Friday, May 28th. The time is yet to be determined. The winners will receive a trophy and bragging rights. Only current Student Government members are allowed to play on the team.

Vice Chair and UUAB Memberships

Lorin reported that the UUAB Vice Chair position has closed and interviews will be held in the next two weeks. The UUAB membership positions have closed for the College of Liberal Arts and College of Agriculture. The College of Engineering and the College of Business positions will be open until filled. Review of applications will begin June 1st. Lorin asked members to help get the word out about these open positions.

Picnic in the Plaza

Lorin reported that there will be a picnic in the UU Plaza following the June 2nd UUAB meeting.

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

Walk-up Windows

Dwayne thanked members for their input regarding the walk-up windows at Starbucks and Backstage Pizza. The feedback was given to Campus Dining and it will be about a week before they report back to UUAB their decision on the express windows.

VEBA

Dwayne reported that there will be a resolution coming forward regarding VEBA (Voluntary Employee Beneficiaries Association). Dwayne explained what VEBA is and the changes that are being considered.

UU Plaza

Dwayne reported that the UU Plaza has been completed. It will be two to three weeks before the grass area is ready for use. The campus will be installing more pavers from the end of the pavement up to Grand Ave. There will still be access for vehicles to go behind the music building. In the future, staff will be considering whether to use the paver area for club booths.

Recreation Center

Dwayne reported that the Rec. Center lockers should be completed by fall and the pool should be open by fall quarter. Everything will depend on the contractors and there will be changes week to week. Dwayne encouraged members to keep checking the Facebook page for updates.

It was reported that some students feel the pathway by the Rec. Center is too dark and feels unsafe. Dwayne will speak with the project manager regarding additional lighting.

3. UU Staff Representative Update (Daren Connor)

Daren reported that the UU Plaza Policy and Visioning Statement that UUAB members worked on are now in effect. The policy may need to be reviewed and adjusted slightly in the future. One example is that the policy says 8 x 8 easy ups can be used, but they are actually only sold in a 10 x 10 size. There has been good feedback on the new stage and people are now requesting to have seating in front of the stage for their events.

4. Rec. Center Representative Update (Zach Grannis)

- The Rec. Center locker rooms and the pool will be closed beginning June 5th.
- The entire Rec. Center will be closed June 12th – 16th for commencement.
- The Rec. Center will be closed for Memorial Day.
- Intramurals are finishing up and every league will be done by next week.
- Feedback from the facilities trip will be reported at the next UUAB meeting.

5. Operations Representative Update (Cammie Schlemer)

- The new grass and trees are now in the UU Plaza.
- New two level bike racks will be added around the UU Plaza.
- The second floor UU restrooms will be closed beginning June 14th for a remodel over summer break.
- The shade structure from the pool will be relocated to the Sports Complex over the summer.
- Research is underway to purchase nets for the basketball court area and should be done around fall quarter.
- Jessica Twaddle was hired to fill the Facility Scheduling Manager position.
- Over summer break, a remodel is being planned for the following UU conference rooms: 216, 218, and 219.

6. College Council Reports

Members gave their reports.

7. BOD / Executive Cabinet Reports

Members gave their reports.

8. Announcements

9. Adjournment

The meeting adjourned at 4:02 p.m.