



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

Tuesday, April 13, 2010
3:00 p.m. - UU219

MEETING NOTES

VOTING MEMBERS PRESENT:

Lorin Torbitt	UUAB Chair
Sarah Storelli (arrived 3:31)	Vice Chair, College of Liberal Arts
Tiffany Fowler (arrived 3:25)	College of Agriculture, Food & Environmental Sciences
Brian Biehl	College of Architecture and Environmental Design
Zach Grannis	College of Business
Max Chellemi	College of Engineering
Jon McElroy	ASI President's Designee
Cammie Schlemer	Board Designee
Joel Neel	University President's Representative

VOTING MEMBERS ABSENT:

Vacant	Faculty Representative
Kim Gannon	Alumni Representative
Melanie Miller	College of Science and Math

NON-VOTING MEMBERS PRESENT:

Rick Johnson	ASI Executive Director
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NON-VOTING MEMBERS ABSENT:

Denise Gibbons	Business Analyst, Budget Office
Dwayne Brummett	ASI Director of Business Services

OTHERS PRESENT:

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

The meeting was called to order at 3:08 p.m.

1. Chair's Report (Lorin Torbitt)

Lorin welcomed new member Joel Neel. Joel has filled the position of University President's Representative.

ASI Events Presentation

ASI Events Student Manager, Dana Matteson, reviewed the upcoming events for next week. Dana noted that the first Concerts in the Plaza since the opening of the plaza will be held on April 22nd.

Focus SLO

Lorin reported that UUAB members will be holding "Cal Poly Hour" for their event on Tuesday April 20th during the weeklong Focus SLO event. A Facebook event has been created to promote Cal Poly Hour. Students are being asked to turn off their lights and unplug their electronics for one hour (8:10 – 9:10 p.m.) during "Cal Poly Hour" to conserve electricity. Lorin asked members to help out with events during the week. They will need additional help on Tuesday for the "Decorate on Dexter" event, where students will be able to decorate a reusable shopping bag.

President Baker's Reception

Lorin reported that a couple more volunteers are needed to help setup up for President Baker's Reception this Saturday, April 17th. She asked that everyone carpool as parking will be limited due to Open House events. The dress will be "spring business casual" for this outdoor event.

Student Government will be presenting a gift to President Baker at the reception. This will be the ASI Learn by Doing Endowment, which is being created in honor of President Baker and his partnership with ASI over the past 30 years. Rick added that this will be a fundraising effort with ASI's alumni. Details of this fund will be determined later this quarter.

Professional Development

There will be a professional development series held Thursday night, April 15th. The topic is Professional Speaking which is being presented by Daren Connor.

Lorin stated that she appreciates when people respond to Zimbra meeting requests. It makes it easier when food needs to be planned for, etc. She also asked members to inform her if they are unable to attend their university wide committee meetings. She might be able to assist with having someone else attend the meeting.

Open House

Student Government will have a booth for Open House on Friday from 8-1. Lorin encouraged members to sign up to work at this event. This is a great way to outreach to students and talk to them about how they can get involved on campus. Help is needed for early set up and take down at end.

Recreation Center Membership Eligibility

Lorin stated that information will be emailed out to members to review regarding new eligibility requirements for Rec. Center Membership. This will be discussed at the April 27th meeting.

2. Executive Director's Report (Rick Johnson)

Rick stated that the Open House Resource Fair is this Friday in the UU Plaza. This is Admitted Students Day, and many have not yet decided to attend Cal Poly yet. Rick encouraged members to take the initiative to talk to students and share how they can become involved in Student Government or clubs, etc.

Rick reported that ASI is creating impact planning committees to help prepare for the opening of the expanded Rec. Center. The larger Rec. Center will mean expanded student employment. The HR Committee will be looking at how hiring and training can be done in a more effective manner. The Communications group will be looking at internal and external communications, and there will also be a Technology group to address Information Technology issues.

Rick encouraged members to make sure they are informed and up to date on construction issues. Student Government members should be knowledgeable about the construction projects and able to respond appropriately to any comments they may encounter. He also asked that members keep staff informed if they are hearing comments that need to be addressed.

3. UU Staff Representative Update (Max Chellemi)

Max reported that, due to budget cuts, the Information Desk will no longer be staffed by frontline students, but will be staffed by the facility supervisor on duty. This will be effective July 1st, 2010. In addition, the Info Desk and Epicenter hours are currently being reduced.

4. Rec. Center Representative Update (Zach Grannis)

- Zach reported that there have been negative comments about the closing of the path between Hathaway and Campus Way. He asked members to please let students know that this closure is due to utility work and it should be open again in fall.
- There will be no more fitness classes offered in the Martial Arts room. Kinesiology is currently using the room.
- There were some comments regarding the Sports Complex lights. The lights take about 20 minutes to come on when the button is pushed. It gets too dark before the lights are enabled to be turned on. Rick noted that this issue is being addressed. It was also suggested that the Field Supervisors turn on the lights when it begins to get dark so that students wanting to use the courts don't have to wait 20 minutes for the lights to work.
- Intramurals have begun. The football teams were able to play in the rain on the new turf fields.

5. Operations Representative Update (Cammie Schlemer)

Cammie's report was presented in writing before the meeting (attached to the agenda)

Rec. Center – Via Carta, the path connecting Hathaway Ave. and the Rec. Center/Health Center is closed as of Monday (4/5/10) for construction. Both upper gyms in the Rec. Center have been closed as there is no longer safe access. The upper gym closest to Perimeter Road is in use by Kinesiology classes for the remainder of this year, next year they will be completely closed.

There are no more fitness classes offered in the martial arts room this quarter, because of safety and noise issues. The CP wrestling team and Kinesiology are still using this room out of necessity. When construction lightens up, offering classes in this room during weekends will be evaluated.

Sports Complex – Outdoor basketball courts are up and running, they are unlocked and have lights for night use. The lights operate on a timer system. Players can press the button for light which will last 45 minutes with a 5 minute warning light.

Intramurals will begin at the Sports Complex next week (4/11/10); softball on the lower fields, soccer and flag football on the upper fields and basketball on the new courts. The football team is currently holding morning practice on the upper fields as well.

University Union Plaza – Open for use! Construction will continue throughout the quarter on the stage (which remains unfinished) and the extension onto Perimeter. A new flag is on its way, and a proposal for concrete trashcans has been submitted.

6. Discussion Item: UUAB Chair Nominations 2010-2011

Lorin opened nominations for the 2010-2011 Chair of the UUAB.

Sarah Storelli nominated Lorin Torbitt; Lorin accepted.

Nominations will also be taken at the April 27th UUAB meeting, followed by elections at the same meeting.

7. College Council Reports

Members gave their reports.

Tiffany brought a concern from her meeting regarding a parking ticket at the Sports Complex. Rick said that a plan is being looked at with the University Police to create a pass system for Intramurals. This would allow IMs to park at the Sports Complex for night games.

8. BOD / Executive Cabinet Reports

Members gave their reports.

9. Announcements

Sarah announced that Focus SLO has some posters about saving electricity that can be used for next week's event. Help is needed to hang these posters.

10. Adjournment

The meeting adjourned at 4:03 p.m.