



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

Tuesday, April 6, 2010
3:00 p.m. - UU219

MEETING NOTES

VOTING MEMBERS PRESENT:

Lorin Torbitt	UUAB Chair
Sarah Storelli	Vice Chair, College of Liberal Arts
Tiffany Fowler (arrived at 3:16 p.m.)	College of Agriculture, Food & Environmental Sciences
Jon McElroy	ASI President's Designee
Cammie Schlemer	Board Designee
Melanie Miller	College of Science and Math
Brian Biehl	College of Architecture and Environmental Design
Zach Grannis	College of Business

VOTING MEMBERS ABSENT:

Vacant	Faculty Representative
Kim Gannon	Alumni Representative
Joel Neel	University President's Representative
Max Chellemi	College of Engineering

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:

Jessica Patton	ASI Chief of Staff
Daren Connor	ASI Asst. Director of Programs

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

1. Chair's Report (Lorin Torbitt)

Focus SLO

ASI Student Government is collaborating with the Empower Poly Coalition to put on Focus SLO, a weeklong event focused around Earth Day. This event will be held April 19th through 24th. Lorin reported that UUAB is to come up with something on the theme of saving electricity, and asked members for ideas. This theme will be presented on Tuesday. Lorin asked members to please come out for the events during this week so that student government is well represented.

Ordinances

At the City Council meeting tonight there will be a vote on the Unruly Gathering Ordinance. Lorin encouraged everyone to attend the meeting if possible.

ASI Elections

Lorin reported that student government has a goal of 30% voter turnout this year. She said it is important to remember not to take a stance on voting, but please encourage all students to vote.

UUAB Chair Election

Lorin clarified that nominations for UUAB chair can come from any Cal Poly student, they don't need to be a current UUAB member. She stated that this year a voice vote will be taken instead of secret ballots which were used last year.

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

No report was given

3. UU Staff Representative Update (Daren Connor)

No report was given.

4. Rec. Center Representative Update (Zach Grannis)

Zach reported that the Rec. Center continues to average over 2500 people per day. The entire spring break was only 3,021.

- Fitness classes have been postponed for the first two weeks of Spring Quarter due to construction and limited facilities. ASI staff are preparing to offer limited classes on weekday evenings and weekends.
- Intramural leagues begin April 11th
- Masters swim class has been relocated to the Anderson Pool for this quarter to reduce the impact on the Rec Center pool.
- Access from Hathaway and Campus Way will be closed through August 2010 due to underground utility work.

5. Operations Representative Update (Cammie Schlemmer)

No report was given

6. Discussion Item: UUAB Chair Nominations 2010-2011

Lorin asked for nominations for UUAB Chair. There were no nominations. Nominations will also be accepted at the April 13th and April 27th UUAB meetings.

Lorin clarified that anyone nominated for UUAB Chair should also submit an application for the position to the ASI Business Office by April 27th. The application can be found on the ASI website under Student Jobs.

7. Discussion Item: University Union Facility Policy

Daren requested that one more change be made to the UU Facility Policy. In regards to barbecues in the Plaza, the policy previously stated that drip pans would be available at the info desk. Daren said that other arrangements will be made to provide barbecue drip pans, but this does not need to be included in the policy. Members approved the change.

UUAB members approved the University Union Facility Policy

8. Discussion Item: University Union Budget Review 2010-2011

Dwayne presented the budgets for 52750 Food Service Commission, 53500 University Union Operations, 54900 Recreational Sports, 54950 Recreation Center Facilities, 55000 UU Programs, 55600 Insurance and Utilities, and 56000 McPhee's Games Area.

Dwayne reported that the budget has been reduced from the previous year overall by 10%. There will be some changes in the way ASI operates due to the budget cuts, but the goal was to minimize the impact on students.

Motion to approve the 2010-11 University Union budget (Storelli/Grannis)

9. College Council Reports

Members gave their reports.

10. BOD / Executive Cabinet Reports

Members gave their reports.

11. Announcements

13. Adjournment

The meeting adjourned at 4:37 p.m.