



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

Tuesday, February 23, 2010
3:00 p.m. - UU212A

MEETING NOTES

VOTING MEMBERS PRESENT:

Lorin Torbitt	UUAB Chair / College of Architecture & Environmental Design
Tiffany Fowler	College of Agriculture, Food & Environmental Sciences
Sarah Storelli	College of Liberal Arts
Max Chellemi	College of Engineering
Jon McElroy	ASI President's Designee
Cammie Schlemer	Board Designee
Scott Bloom (arrived 3:15)	University President's Representative
Melanie Miller	College of Science and Math

VOTING MEMBERS ABSENT:

Vacant	Faculty Representative
Kim Gannon	Alumni Representative
Zach Grannis	College of Business
Vacant	College of Architecture and Environmental Design

NON-VOTING MEMBERS PRESENT:

Dwayne Brummett	ASI Director of Business Services
-----------------	-----------------------------------

NON-VOTING MEMBERS ABSENT:

Denise Gibbons	Business Analyst, Budget Office
----------------	---------------------------------

OTHERS PRESENT:

Dana Matteson	ASI Events
Missi Bullock	ASI Coordinator of Programs
Lexi Louderback	ASI Executive Cabinet
Daren Connor	ASI Asst. Director of Programs
Joe Ciesinski	ASI Board of Directors
Kelsey Rugani	ASI Chair of Board
Natalia Walicki	ASI Executive Cabinet

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

1. Chair's Report (Lorin Torbitt)

ASI Events Presentation

Dana Matteson from ASI Events gave an update of the events that have taken place the last two weeks.

CAED Position Update

The position for a UUAB representative from CAED closed yesterday and only one application was received. An interview will be scheduled for this applicant.

CHESS Discussion

The California Higher Education Student Summit (CHESS) will be held on April 23 – 26. This conference is put on by CSSA. Lorin asked that anyone who is interested in attending should let her know right away as there are limited spots available.

City Ordinances

Lorin stated that there will be a focus group meeting in UU216 at 8pm tonight to discuss the new city ordinances. She distributed a flyer prepared by Lauren Babek, which was a brief summary of the first ordinance. She encouraged members to attend the meeting to learn about all the ordinances.

All Student Government Event for Winter Quarter

Lorin reported that it is UUAB's turn to plan an event for student government. After discussion, it was decided that a bowling event will be planned for Thursday of dead week. Lorin will check availability at the bowling alley. The back up plan is to do an activity at the ASI Craft Center.

UU Zoning

Lorin emailed the UU Plaza zoning information to members prior to the meeting. A map of the UU Plaza was distributed and the zones were reviewed. 8 zones were originally identified, and it was decided to add a 9th zone. This zone includes the two walkways off the center (zone 1) of the plaza. This 9th zone will be a reservable space for sandwich boards. Lorin will submit a memo endorsing the zones, including zone 9.

UUAB endorsed the 9 zones in the UU Plaza to be used as noted.

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

Dwayne reported that the budget is almost finalized. Once it is completed he will present it to UUAB for their review and approval.

3. UU Staff Representative Update (Daren Connor)

Daren reported that the small impact planning committee has been addressing how to use the zones in the UU Plaza. The current policy has information on how to reserve areas, etc. Once the zones are approved, the policy will be adjusted to reflect the use of these zones.

4. Rec. Center Representative Update (Zach Grannis)

Zach's report was presented in writing before the meeting.

Rec Sports

- Participant Usage Totals:
 - Jan 2009- 67,575
 - Jan 2010-70,485
 - 1050 small lockers were checked out by Rec Center users.

Intramurals

- Total of 204 IM sports teams this quarter
- 100 free agent sign ups
 - 66 Basketball, 12 Dodgeball, 72 Soccer, 24 Football, 30 Volleyball
- Intramural Programs are working in conjunction with Cal Poly Athletics to market IM tournaments including the "Big West Shootout." The plan is to have Athletics making announcements promoting IM tournaments at Cal Poly sporting events and to have IM sports officials promote Cal Poly athletic events during IM tournaments. Big West Shootout interns are also involved with promotion of the event.

Fitness Programs

- Sold a record total of 576 Fitness Class Passes
- Averaged 44 participants per fitness class in January
- Shorin Ryu Karate and Muay Thai Kickboxing had record registration numbers for January. 40 participants currently registered for Karate and 47 for Kickboxing
- Conducted a Yoga rent-a-class for the Santa Lucia Residence Hall with 40 participants
- Aquatics: Masters and Intermediate swimming courses began instruction during the first week of the quarter with the following enrollment: Masters 23, Intermediate 4

In Zach's absence, Daren stated that most information about the Rec Center is on the ASI website. He also reported that research is being done to find an alert system that will notify people of updates. The ASI Facilities web page is also available with information about the ongoing construction.

5. Operations Representative Update (Cammie Schlemer)

Cammie's report was presented in writing before the meeting.

UU Plaza:

- The plaza is on schedule to be completed by the end of winter quarter/beginning of spring quarter. However, the newly approved extension into Perimeter road will still be under construction.

Rec Center:

- Still in the demolition phase at the Rec Center.
- The pool is half covered for the construction, there were some issues with the trap and the wind in the past week but it has since been resolved and better secured.
- The fire alarm control box has been taken down, and so, there have been periodic fire alarms that are at the worst distracting. Staff has been instructed to complete fire watch walks every 20 minutes, where they check for signs of smoke and fire around the Rec Center.

Sports Complex:

- There is a new staff stationed out at the sports complex. They will be in charge of supervising and managing the turf fields and the basketball courts. The sports complex will be staffed 8:30 to midnight Sunday through Thursday and 8:30am to 8pm Friday and Saturday, allowing the facility to be open for student use. This new staffing will begin March 29th, the first day of spring quarter.
- The 'sport-court' surface has been laid down on the basketball courts, and should be stripped next week (or) after the rain forecasted for the weekend stops. The courts should be open by March 1st, or at the latest by the beginning of spring quarter.
- The shade structure that was between the pool and volleyball courts at the Rec Center will be moved to the Sports Complex between two softball fields in approximately two months.

Children's Center:

- There will be a curb remodel at the Children's Center starting soon, to eliminate some sharp corners in the play area that were identified as possible hazards.

Dwayne added that the original UU Plaza project will be completed before spring quarter. The additional phase to the UU Plaza project is planned to be completed prior to commencement. A slurry coat from Grand Ave. to Tahoe will be completed over spring break.

6. Discussion Item: Community Relations:

Lorin stated that she is on the Advocacy Committee and they currently have three main areas of concern.

- 1) To educate students on their rights and all the new city ordinances.
- 2) To educate the community on existing student involvement. Publicize the positive side of what students are doing, such as volunteer work.
- 3) Plan an event or activity to bring students and the community together.

Lorin asked for input on ways to address these concerns.

7. Discussion Item: Vision Statement for UU and UU Plaza:

Lorin distributed the two versions of a vision statement for the UU and UU Plaza that the small committee has drafted. There were many suggestions for changes to these. Lorin recapped the main discussion points as being; uniqueness, being an inclusive environment, providing opportunities and culture. Lorin will take it back to the committee for further discussion.

8. College Council Reports

UUAB members gave their college council reports.

9. BOD / Executive Cabinet Reports

The members of the Board gave their reports.

10. Announcements

Lorin asked that anyone who would like to attend the CHESS conference let her know by Friday, Feb. 26th.

11. Adjournment

The meeting adjourned at 4:33 p.m.