



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

**Tuesday, February 2, 2010  
3:00 p.m. - UU219**

**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 (arrived 4:08 p.m.)	Board Designee
Scott Bloom	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
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**NON-VOTING MEMBERS ABSENT:**

Denise Gibbons	Business Analyst, Budget Office
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**OTHERS PRESENT:**

Brittany Lipson	ASI Events
Missi Bullock	ASI Coordinator of Programs
Lexi Louderback	ASI Executive Cabinet
Jennifer Von Der Lohe	ASI Asst. Coordinator of Operations
Jenoa Aleman	Co-chair SPC
Megan Pease	Co-chair SPC
Ron Skamfer	ASI Operations
Daren Connor	ASI Asst. Director of Programs

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

**1. Chair's Report (Lorin Torbitt)**

ASI Events Presentation

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

### Student Philanthropy Council Presentation

Megan Pease and Jenoa Aleman gave a presentation regarding senior class gifts. The Student Philanthropy Council is currently seeking ideas for the 2010 senior class gift to the university. They reported that in 2009 money was raised for a new bike rack that was placed by the campus market. Some ideas that are being considered are computers for the UU, furniture for the lobby of the new Recreation Center or a bench or table for the UU Plaza. They plan to poll seniors to get more ideas. Other suggestions given were a flag pole or bike rack for the UU Plaza or walk-up kiosks for the UU. Anyone interested in being involved can contact Jenny Heckendorf at [jheckkend@calpoly.edu](mailto:jheckkend@calpoly.edu). Dwayne advised that computers in the UU only last about three years, so that might not be the best idea.

### Ratification of Lorin Torbitt as Chair of UUAB

Lorin stated that, as the UUAB Vice Chair, she has become the new Chair of UUAB due to Carl's resignation last week. Dwayne handed out the UUAB Operations Code and explained that under Section 4.2.3., the code states, "The Vice-Chair of the UUAB shall become the Chair of the UUAB in the event the office becomes vacant." Dwayne explained that when Carl resigned, Lorin automatically became the new Chair. At the next ASI Board of Directors meeting, the board will need to ratify Lorin as an officer of the corporation. Dwayne encouraged everyone to welcome Lorin to her new post.

### COSAM / CAED / Vice Chair Position Updates

Lorin introduced Melanie Miller, the new Science & Math representative for UUAB. Lorin stated that there is now a vacancy for a UUAB College of Architecture representative. There is also an opening for UUAB Vice Chair, and any student voting member can apply for this position. Applications for both positions are located on the ASI website. Both position close 2/12/10.

### Off Week Visioning Meeting Recap

Lorin thanked everyone for their input at the visioning meeting. Lorin stated that a sub-committee will be working on the visioning statement and reviewing policies. There was really good feedback at the meeting and some themes are beginning to emerge.

### UU Plaza and South Perimeter Discussion

Dwayne reported that a new proposal has come up to make a small change to the UU Plaza design. This would involve changing the design to slightly extend the plaza onto South Perimeter. This change was proposed by the campus Facilities Planning Capital Projects group. After reviewing the campus' master plan, they determined that the UU Plaza will be the core of activity on campus. South Perimeter is now closed and will be used as a pedestrian area. Dwayne showed the proposed drawing. What is being proposed is to expand the grass area and add a bike path. This addition to the project is not to exceed \$500K. The goal is to add this project without disrupting the planned opening of the plaza. The money for this project would come from reserves.

**UUAB supports the proposed addition to the UU Plaza design, not to exceed \$500,000.**

### One on Ones

Lorin stated she will be scheduling one on one meetings during the next two weeks.

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

- Dwayne reported that the contractor has been notified about the additional scope to the UU Plaza project that is being considered.
- The concrete work in the Plaza is progressing nicely and will continue to be poured for a few more days.
- Construction fencing will be moved, if possible, to open a pathway from the upper plaza to the lower plaza.
- Construction has begun at the Rec. Center.
- ASI budgets are now being prepared by staff.
- ASI is continuing to plan for impacts from the Rec. Center expansion

## **3. UU Staff Representative Update (Max Chellemi)**

No report

## **4. Rec. Center Representative Update (Zach Grannis)**

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

### Rec Sports

- Added a "Rec Sports" Facebook page. (Not to be confused with the "Project Facilities" page that is dedicated to Rec Sports only). Goal is to have about 3 postings a week with links. Includes information regarding:
  - Intramurals
  - Registration
  - Closures
- This is the first quarter that has offered outdoor intramural sports. (Soccer and Flag Football)

### Statistics

- Fall Quarter: 190,415 people came through the gates of the Rec Center ( Up 20,000 from last year despite the limited gym)
- Averaged 2500-3000 people a day
- Last Tuesday had 3600 (New Year's resolution perhaps?)

### Intramurals

- Offering Leagues in
  - Basketball
  - Volleyball
  - Flag Football
  - Soccer
- Most leagues already filled up, but there are still spots left in the tournaments being offered so sign up soon if you are interested.

### Fitness Programs

- 23 Programs/Classes are being offered this quarter
- No more spin classes due to the construction
- 431 Passes were sold (30 less than last year)
- All lanes are currently still open in the pool
- Will eventually close down to only 8-9 lanes open (No shallow end)
- The sand volleyball area is closed

### Recreation Center Focus for the Quarter

- Educate everyone on where to find information regarding updates on the facility

## **5. Operations Representative Update (Lorin Torbitt)**

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

### UU Plaza:

- On January 27<sup>th</sup>, they poured the colored concrete.
- We are hoping that we can open a pathway linking the lower plaza to the upper plaza within the next few weeks.
- Pouring is happening from the bookstore out toward Perimeter.
- Concrete work on the stage will take a little bit longer because of the conduits involved.

### Rec Center:

- Construction has started.
- Dwayne reported that the webcams are now live.

### Sports Complex:

- The basketball courts still need the necessary weather conditions to occur for 4-5 days before they can be completed.

## **6. College Council Reports**

Nothing to report

## **7. BOD / Executive Cabinet Reports**

Nothing to report

## **8. Announcements**

## **9. Adjournment**

The meeting adjourned at 4:17 p.m.