



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

**Tuesday, January 19, 2010
3:00 p.m. - UU219**

MEETING NOTES

VOTING MEMBERS PRESENT:

Carl Payne	UUAB Chair / College of Architecture & Environmental Design
Lorin Torbitt	UUAB Vice 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
Vacant	College of Science and Math
Jon McElroy	ASI President's Designee
Cammie Schlemer	Board Designee

VOTING MEMBERS ABSENT:

Vacant	Faculty Representative
Kim Gannon	Alumni Representative
Scott Bloom	University President's Representative
Zach Grannis	College of Business

NON-VOTING MEMBERS PRESENT:

Dwayne Brummett	ASI Director of Business Services
Ron Skamfer	ASI Operations

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

The meeting was called to order at 3:12 p.m.

1. Chair's Report (Carl Payne)

ASI Events Presentation

Dana Matteson, Student Manager of ASI Events gave an update of the events that have taken place this quarter.

Off Week Visioning Meeting

Next week's visioning meeting was moved to 2/9. These meetings are being held to create a facility vision statement for the University Union and the Recreation Center. UUAB members, student staff and full time staff will all be involved in this process. Carl stressed the importance of these meetings and encouraged everyone to attend.

COSAM Position

There are currently two applications for the open COSAM position on UUAB. The deadline to apply for this position has been extended to Friday, January 22nd.

Facebook Fan Page Update

There are currently 331 fans of the ASI Facility Projects Facebook page. There have been 18 updates since last quarter and it is going well so far. Judie Hagstrom is handling all updates at this time. If anyone has feedback, please let Carl know.

Recap of Winter Kickoff / Winter Quarter

Carl asked everyone to turn in their evaluations from the winter kickoff if they have not yet done so. He also asked that all mid-year review questions be turned in to him.

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

Budget

Dwayne reported that staff are currently working on next year's budget. Due to state budget constraints, a 10% reduction will be incorporated into the ASI budget. The budget is to be completed by the end of January.

UU Plaza

The UU Plaza is behind schedule a couple of weeks due to rain, but still on target to open during Spring Quarter. Concrete is being poured this week and structural steel is on its way.

Recreation Center

The contractor kickoff meeting for the Rec. Center was held today. Next Monday, January 26th, construction will begin.

Visioning Meeting

Dwayne reiterated the importance of the visioning meeting next week. He stressed the importance of having students involved in this process. This group will help set policies and determine how ASI spaces will be used by programming.

3. UU Staff Representative Update (Max Chellemi)

- Max reported that ASI staff are working on budgets, which are due at the end of the month.
- ASI Events is presenting a Late Night Improv Series which will be held Friday, January 21st and Friday January 28th.
- ASI has begun Late Night branding and UUAB will continue to be involved with providing input regarding these activities.
- Programmers are trying to encourage Sports Clubs to use ASI facilities more.
- There will be a small group created to plan the space usage of the UU Plaza. The focus is to create a more controlled and organized environment.
- This Friday, January 22nd, the Nickelodeon TV program will premiere a show that was filmed at ASI's Chumash Challenge for the Make a Wish Foundation.

4. Rec. Center Representative Update (Zach Grannis)

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

In Zach's absence, Carl reported that the Sports Clubs are very pleased that they are to be able to use the new turf fields even when it rains.

Rec Center Representative Report (Zach Grannis)

I. Rec Sports

- Added as "Rec Sports Facebook page. (Not to be confused with the Facilities page this 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)

II. 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?)

III. 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.

IV. 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

V. Recreation Center Focus For the Quarter

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

4. Operations Representative Update (Lorin Torbitt)

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

University Union:

- The new surfboard racks have been installed in the Craft Center and are being used to store surfboard blanks.
- Non-slip flooring was added to the front of the Craft Center and to the back corner where the clay is located.
- The floors in Chumash were resurfaced over winter break.
- There were also 3 large maintenance projects that happened over winter break.
 1. The windows in the UU were cleaned on the interior.
 2. The upholstery on the furniture was cleaned.
 3. The tile downstairs by the Craft Center and Starbucks was waxed.

UU Plaza:

- Construction on the plaza is still on schedule.

Rec Center:

- The construction trailers were placed in the G2 parking lot.
- Construction meetings began last Tuesday, January 12th, 2010.
- Phase 1 will include demolition of mostly the east side of the building.
- 3 webcams were placed but they are not live yet. Their locations are:
 1. The corporate warehouse across Perimeter from the Rec Center
 2. The tennis shed on the east side of the Rec Center
 3. On the Kinesiology Building
- The webcam located on Mott Gym that is now used to track the plaza construction, will be repositioned to record the Rec Center construction once work on the plaza is complete.

Sports Complex:

- The outdoor basketball courts are close to being done. They just need the sport court surface treatment added to the asphalt.
- They are waiting for specific weather conditions before they add the sport court.
- The shed is built.
- ASI will staff the Sports Complex with Field Supervisors, a newly created position.

6. Discussion Item: Basketball Courts Use Policy

Ron distributed copies of the proposed Basketball Courts Use Policy. He stated that this is a conceptual idea of how we want to run the basketball courts. Ron went through the proposed policy and answered questions. There will be overhead lights on a timer at the courts which will run for 45 minutes. The lights can be reset by a button or will turn off automatically. A red light will come on to give a 5 minute warning before they shut off. The rules will be posted at the courts. Three of the five courts may be reserved and the Field Supervisors will staff the area.

UUAB gave a formal endorsement for the proposed Basketball Courts Policy.

7. College Council Reports

Due to the fact that many members need to leave early to attend a city council meeting, Carl asked if there was any pertinent information to be reported. There was none.

8. BOD / Executive Cabinet Reports

Lexi Louderback reported that the Exec. Cab. is considering creating a student government newsletter. There is a link on the ASI Student Government web page for the feedback from Dollar Dilemmas on Dexter. All the questions that were gathered from this event are listed on this page. Student government is discussing ways to address these questions. Lexi also reported that Exec. Cab. is planning to do a sustainability event next quarter.

9. Announcements

10. Adjournment

The meeting adjourned at 4:22 p.m.