



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

**Tuesday, June 1, 2010  
3:00 p.m. - UU219**

**MEETING NOTES**

**VOTING MEMBERS PRESENT:**

Lorin Torbitt	UUAB Chair
Sarah Storelli (arrived 3:22)	Vice Chair, College of Liberal Arts
Tiffany Fowler	College of Agriculture, Food & Environmental Sciences
Brian Biehl	College of Architecture and Environmental Design
Zach Grannis	College of Business
Max Chellemi	College of Engineering
Melanie Miller	College of Science and Math
Jon McElroy	ASI President's Designee
Cammie Schlemmer (arrived 3:15)	Board Designee
Joel Neel	University President's Representative

**VOTING MEMBERS ABSENT:**

Vacant	Faculty Representative
Kim Gannon	Alumni Representative

**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:**

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

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

ASI Board of Directors Meeting

Lorin encouraged members to attend the final ASI Board of Directors meeting of the year. With a 47 page agenda, it is expected to be a long meeting. The election for the Chair of the Board will be held during this meeting.

End of Year Banquet

Lorin reminded everyone that the Student Government End of Year Banquet will be held on June 3<sup>rd</sup> from 6-9 p.m. at the Spyglass Inn. Attire is semi-formal.

Review of the Year

Lorin stated that this is the final UUAB meeting of the year. She asked everyone to give their feedback on their favorite accomplishments of the year and any changes they'd like to see for next year.

Some of the favorite accomplishments mentioned were: Seeing the UU Plaza open, the facilities trip, seeing construction break ground at the Rec. Center, the very entertaining budget review, the Turf Fields, and putting in basketball courts at the Sports Complex

Some changes members would like to see for next year are: Decide what to put in Rose Float office downstairs in UU, take a tour of ASI's facilities during a UUAB meeting to see how the facilities are being used and make a video about ASI's facilities  
Lorin congratulated members on a very successful year with lots of projects. She thanked members and said they should be proud of themselves for all their contributions to UUAB this year.

#### Picnic in the Plaza

Lorin invited everyone to meet in the UU Plaza for a picnic after the UUAB meeting today.

### **2. Discussion Item: Cal Poly Corporation Proposal**

Dwayne introduced Mike Thornton, Director of Campus Dining. Mike handed out a Campus Dining Proposal for three ASI/UU Projects. Mike reported that these three projects have already been approved by CPC's Board of Directors.

Mike discussed the express windows which are proposed for Starbucks and Backstage Pizza. The idea is to give students the opportunity to get a piece of pizza or cup of coffee without having to go inside the building. The Starbucks window would be a full service window, not just drip coffee.

Mike reported that the second project is to remove the entire back wall in Mustang Lanes between the bowling alley and Backstage Pizza. A different type of wall will be installed that will allow people inside the bowling alley to be able to order pizza from there. Dwayne added that most of the video games would likely remain in the bowling alley, but be moved to a different area. CPC would like to complete this project over the summer.

Mike reported that the third project is to add a creamery downstairs in the UU, in the current Rose Float office space. Rose Float has been using this space temporarily and will possibly be moved to the Epicenter. The ice cream sold in the creamery will be made on campus. The Agriculture Department has committed to provide twelve flavors of ice cream to sell. They will also develop a special flavor that will only be sold on campus. In addition to ice cream, frozen yogurt, fudge and candy would be sold. They would like to have roll up doors to have the space open and inviting. There are some plumbing and electrical upgrades that would have to be done for this project, so the vision is for it to be done in the fall.

**After discussion, UUAB members voted to endorse these three projects. (Joel Neel abstained from the vote.)**

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

Dwayne reported that the synthetic turf fields at the Sports Complex will be open during summer Monday through Friday from 4 – 7 p.m. and no reservations are needed. When staff visited San Diego State, they noticed that the fields that were open at all times were very dirty and in bad shape. That is why it was determined that ASI will open the turf fields only when they can be supervised. The fields will be busy on the weekends over the summer with various camps.

Dwayne reported that ASI will be receiving \$5,600 in dividends back from our workers compensation liability fund. ASI is a member of AORMA, the California State Auxiliary Organizations Risk Management Alliance, which a large number of CSU campuses participate in.

### **4. UU Staff Representative Update (Daren Connor)**

No report was given

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

Zach reported that several staff members took a trip to visit Chico State, CSU East Bay and UC Davis to view their recreation center facilities. They were looking at different types of gate access, the facility layouts, etc. They will be compiling their recommendations for ASI's project.

Joel reported that Facility Services will add more lighting to the pathway by the Rec. Center after UUAB brought it to their attention.

### **5. Operations Staff Representative Update (Cammie Schlemer)**

No report was given.

### **6. Discussion Item – ROTC Proposal**

Dwayne reported that the ROTC is proposing to install a piece of equipment at the sports complex. They would like to put in a 40 x 35 rope climbing/bar apparatus with a horizontal ladder and parallel bars. This equipment would be controlled by ROTC and ASI would have no liability. This would be located behind the softball field near the putting green and would only be for ROTC use.

**After discussion, members endorsed this proposal.**

### **7. College Council Reports**

Members gave their reports.

**8. BOD / Executive Cabinet Reports**

Members gave their reports.

**9. Announcements**

**11. Adjournment**

The meeting adjourned at 4:10 p.m.