



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

**Tuesday, September 28, 2010  
4:00 p.m. - UU219**

**MEETING NOTES**

**VOTING MEMBERS PRESENT:**

Lorin Torbitt	UUAB Chair
Brian Biehl	College of Architecture and Environmental Design
Rebecca Peters	College of Agriculture, Food & Environmental Sciences
Kiyana Tabrizi	College of Liberal Arts
Solomon Reda	College of Business
Dylan McDaniel	College of Engineering
Melanie Miller	College of Science and Math
Karen Mesrobian	ASI President's Designee
Vacant	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:**

Ron Skamfer	ASI Associate Director of Operations
Daren Connor	ASI Assistant Director of Programs
Greg Avakian	ASI Assistant Director of Rec. Sports
Marcy Maloney	ASI Director of Programs
Tiffany Fowler	ASI Chief of Staff
Missi Bullock	ASI Coordinator of Programs
Brittney Lipson	ASI Events

The meeting was called to order at 4:05 p.m.

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

ASI Events Presentation

Brittney Lipson from ASI Events gave an overview of the upcoming events for fall quarter. This quarter's events will include; Concerts in the Plaza every Thursday, an outdoor movie, a Gallery show, Haunted House, Tailgate Party, Tie Dye & Tacos, Fall Festival, a motivational speaker and a magician.

Introductions

Lorin welcomed everyone to the UUAB meeting and introductions were made.

### Voter Registration

Lorin reported that Student Government is running a voter registration drive in collaboration with the Greeks. The goal is 1700 new voters and currently 854 have been registered. Lorin asked UUAB members to work at the voter registration booth and passed around a sign-up sheet. The final deadline to register is 10/18.

### Fall Kickoff

Lorin stated that this Friday, 10/1, is the start of the Student Government Fall Kickoff. A barbecue will be held from 5 p.m. to 7:30 p.m. on Mott Lawn. This will be a good opportunity to meet the other branches of Student Government. The Fall Kickoff will continue on Saturday from 8 a.m. to 4 p.m. in UU220. Lorin asked members to wear green and gold on Saturday as there will be a group photo taken.

### SLO Night With Your Neighbors

On Sunday, 10/3, the SLO Night with your Neighbors event will be held. City residents will be invited to host a neighborhood potluck party in their yard. The City of San Luis Obispo, Cal Poly, Associated Students, Inc., and Associated Students at Cuesta are partnering to sponsor a collaborative city-wide celebration to build community in San Luis Obispo neighborhoods. The purpose of the event is to promote positive relationships with long-term and student residents, in order to create mutual respect and understanding. To host a party go to: <http://www.sloneighbors.org>.

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

Dwayne explained that he is Rick Johnson's designee for the UUAB meetings.

### SESLOC

Dwayne reported that SESLOC has announced that they will be closing their Cal Poly branch. This will have a big impact on clubs and others on campus. Another bank will most likely not be brought in to fill this space since most people bank online now. When the UUAB fall trip is taken to look at other university unions, there will be an opportunity to see what types of businesses other campuses have that we might like to bring in. Dwayne challenged members to go online and research what other campuses have that we might like to have. It could be another food venue, or another type of business. SESLOC is planning to move out in December and the space will need to be prepared for the new vendor. It will take approximately three to six months to get a new vendor in there.

### University Union's 40<sup>th</sup> Birthday

Dwayne reported that the University Union is going to have its 40<sup>th</sup> birthday this spring. The University Union has gone through a transformation this year with the renovation of the restrooms and conference rooms. He asked members if they'd like to hold a celebration for this birthday event.

### Projects

Dwayne reported on upcoming projects.

- Plans are underway to do a makeover on Bishop's Lounge and San Luis Lounge in the University Union. UUAB members will be asked to consider the furniture for these rooms.
- At the Sports Complex, safety netting will be installed between the basketball courts and the soccer fields.
- The basketball courts behind Mott Gym will be resurfaced.
- The Chumash Auditorium sound system will be upgraded over winter break. It is in the design phase right now.
- The wall between Backstage Pizza and Mustang Lanes will be removed to open up the bowling alley to the pizza parlor. This work will be undertaken over during winter break.
- The older computer kiosks in the University Union that were moved during the conference room construction will be removed. It was determined that they weren't getting much use.
- The use pattern of the new UU Plaza is being reviewed now that it's being used at full capacity. Some changes may need to be made to how the areas are being used. The area originally slated for barbecue use may need to be relocated so that trucks can pull up to drop off the barbecues. Club booth spaces may also need to be changed.

### Human Resources

Dwayne reported that ASI Human Resources is moving to online applications which will make things more expedient.

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

Daren reported that there have been many changes recently in the University Union that will impact student staff and ASI Programs.

- The Epicenter now has operating hours for club services from 10 a.m. to 2 p.m.
- New signage has been installed at the former Info Desk. This is now called the Welcome Center and is no longer being staffed by ASI.
- A new dress code has been instituted for student staff and is site specific.
- Daren handed out a flyer about the ASI Craft Center and encouraged members to take advantage of some of the programs that ASI offers, such as Poly Escapes and the Craft Center.
- With SESLOC closing, staff will begin meeting to determine how club deposits will be handled in the future.

#### 4. **Recreational Sports Representative Update (Greg Avakian)**

##### Intramural Sports

Leagues: \*does not include Free Agents

- Softball (54 Teams)
- 9x9 Turf Field Soccer (108 Teams)
- Flag Football (36 Teams)
- Tennis (36 Teams)
- Outdoor Basketball (24 Teams)
- Volleyball (24 Teams)
- Total: 282 Teams (Approx: 3,000 participants)
- First night of games is this Sunday, October 3<sup>rd</sup>

##### Tournaments

- Mark Reuling Volleyball (10/29)
- Table Tennis (11/8)
- 3x3 Basketball (11/20)

##### Fitness Programs

- 90 passes sold in first week
- 10 new Personal Trainer clients
- Hatha Yoga, Shon Ryu Karate, Muay Thai kickboxing classes
- Yoga, Pilates, Abs, Sculpt, Running, & Cardio Kickboxing classes (9 classes)

##### Aquatic Programs

- Masters Swim (at Anderson Pool)
- SCUBA: two sessions (October and November)

##### Membership/Staff Services

- 40 staff completed CPR/FA classes the past 2 weeks
- 123 memberships sold first 2 weeks

##### Facilities

- New Locker Rooms opened on September 22
- Pool reopened on September 23 (10 lap lanes, hours based on sunrise to sunset)
- Temporarily no drinking fountains (6 ice water jugs in use)

A UUAB member expressed concern about the lack of lighting on the path by Hathaway and the Health Center.

#### 5. **Operations Staff Representative Update (Ron Skamfer)**

##### Projects

Ron reported that the UU Plaza construction is completed. The integration with perimeter mall has turned out very nice. Many bike racks were placed in that area. The speaker system was added in the UU Plaza and tables and chairs were added in the lower plaza.

The second floor restrooms have been completely renovated. New hand dryers were installed to eliminate the need for paper towels. Ron welcomes feedback on the restroom renovation.

The UU conference rooms were also renovated over the summer. The conference rooms now have smart room technology with projector systems, new tables and chairs, and glass boards in place of whiteboards.

At the Sports Complex the shade structure taken from pool deck was installed between two softball fields.

#### 6. **College Council Reports**

Lorin explained that this time is allotted for members to bring their College Council reports to the UUAB. She also encouraged members to take information from UUAB meetings back to their College Councils.

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

Karen Mesrobian gave an update.

**8. University Wide and Academic Senate Reports**

Lorin asked members to bring an update to UUAB meetings when they attend a university-wide committee or Academic Senate meeting, Lorin also reported that she attended the Physical Access Sub-Committee meeting where information was given regarding the closure of Via Carta mall for the next 3 months as well as information regarding Area 52.

**9. Announcements**

Lorin thanked everyone for signing up to help at the voter registration booth.

Greg invited UUAB members to stop they Recreation Center anytime and he or any other staff member could take them on a personal tour.

**11. Adjournment**

The meeting adjourned at 5:10 p.m.