



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

**Tuesday, November 30, 2010
4:00 p.m. - UU219**

MEETING NOTES

VOTING MEMBERS PRESENT:

Lorin Torbitt	UUAB Chair
Brian Biehl	UUAB Vice Chair
Kiyana Tabrizi	College of Liberal Arts
Solomon Reda	College of Business
Karen Mesrobian	ASI President's Designee
Joel Neel	University President's Representative
Melanie Miller	College of Science and Math
Rebecca Peters	College of Agriculture, Food & Environmental Sciences

VOTING MEMBERS ABSENT:

Vacant	Faculty Representative
Tracee DeHahn	Alumni Representative
Dylan McDaniel	College of Engineering
Phil Ost	Board Designee

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 4:10 p.m.

1. Chair's Report (Lorin Torbitt)

Presidential Candidates Visit

Lorin reported that the presidential candidates forums began today and she encouraged members to attend. Members can email Sarah Storelli ahead of time if they have questions to ask the candidates.

University Wide and Academic Senate Reports

Lorin reminded members that university wide and academic senate reports are due Friday, December 3rd to Laurel Hilt.

Ice Cream Survey Summary

Lorin reported that 246 students were surveyed about the ice cream parlor. The goal of 350 surveys was not reached, but Lorin thanked members for their contribution in doing the surveys. 211 students surveyed said that yes, they would eat at the ice cream parlor on campus. Students were also concerned about what the prices would be. Lorin summarized the survey findings and stated that the information will be shared with Cal Poly Corporation.

***UUAB endorses the Ice Cream Parlor project proposal.**

Fall Quarter Students Social

Lorin reported that the student government fall quarter social will be held at the Children's Center on Friday, December 3rd from 6:30 to 8:30 p.m. Gingerbread houses and ornaments will be made, and there will be a review of student government accomplishments for fall quarter.

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

Banking Services

Dwayne reported that a Request for Proposal (RFP) will be done in January to begin the process to bring new banking services into the University Union. He said it is clear that banking services will need to be provided on campus for clubs.

Poly Escapes Proposed Move

Dwayne reported that staff have been looking into the possibility of moving Poly Escapes from the University Union to the new Rec. Center. Daren Connor provided more information.

If Poly Escapes were moved to the Rec. Center it would be located in the area that was planned for the Wellness Center. The Wellness Program would remain at the Rec. Center but would use other space. This would provide a street-front window to showcase Poly Escapes rental gear and products for sale. It would also allow the program to get better exposure and grow. Having Poly Escapes at the Rec. Center would create an opportunity for the Coordinator of Outdoor Recreation to work with the Coordinator of Fitness to provide new types of programming. Daren said there could possibly be a yoga class on a mountain top after a hike, or some type of a wellness trip.

There are no plans to move the climbing wall. The wall is moveable, but it would need to be re-evaluated. The climbing wall could be run out of the Craft Center. Moving Poly Escapes out of the UU would also open space for another new venue.

After questions and discussion, UUAB members agreed there are many benefits to moving Poly Escapes to the Rec. Center. This will provide better visibility of the program and also bring a more diverse population into the Rec. Center.

***UUAB members endorse the proposal to move Poly Escapes to the Recreation Center.**

New Student Employee Hiring Process

Dwayne reported that Human Resources will begin a new student employee hiring process beginning in January. There will be a new online application which will increase efficiency. They will be pooling applicants for frontline positions which will provide immediate staffing when an opening occurs.

3. UU Staff Representative Update – (Brian Biehl)

- Brian reported that fulltime staff are excited about the new hiring model. This will drastically cut the time that staff have spent in interviews. They will now be able to call HR and get someone to start work immediately.
- Programs are winding down and staff are gearing up for winter quarter.
- Staff are working on mid-year assessments.
- The cell phone is working out nicely for the Facility Supervisors. Staff are able to reach them immediately when needed.

4. Recreational Sports Representative Update – (Greg Avakian)

No report

5. Operations Staff Representative Update – (Solomon Reda)

- Bowling Alley
 - The pool tables will be removed and the arcade will be moved into that area this weekend
 - By Monday, December 13th, the teardown of the wall will begin
 - Next week the bowling alley manager will be moved to Poly Escapes area
 - Both Backstage Pizza and bowling will be open by beginning of winter quarter
- Second interviews are being held for maintenance technician
 - Should have one hired by January
- Outdoor Basketball courts
 - Fence and wind screen are up
 - Didn't have enough dry weather to resurface the courts as planned
 - Courts should be ready by January
- Bike racks have been removed by the lower plaza
- Dining should be getting outdoor seating soon

- SESLOC lease ends soon – will be here through the rest of the quarter
 - Ice cream parlor will replace this area
 - Ice cream parlor should be ready in a couple months – probably by spring quarter
- Chumash
 - Upgrading sound system
 - Acoustics should be done by winter quarter, getting quotes etc...
- UU Plaza
 - Discussion on Akoo
 - Students will be able to text their song selection to be played in UU Plaza

6. Discussion Item: Group II Purchasing

Lorin asked members if there were any follow up questions from the Group II Purchasing presentation. There were no further questions and members decided to endorse the proposal.

***UUAB members endorse the Group II Purchasing proposal for the Recreation Center**

7. College Council Reports

Members gave their reports.

8. BOD / Executive Cabinet Reports

Members gave their reports.

9. University Wide Committees and Academic Senate Reports

Members gave their reports.

10. Announcements

11. Adjournment

The meeting adjourned at 5:34 p.m.