



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

**Wednesday, March 30, 2011
2:00 p.m. - UU219**

MEETING NOTES

VOTING MEMBERS PRESENT:

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

VOTING MEMBERS ABSENT:

Vacant	Faculty Representative
Tracee DeHahn	Alumni Representative

NON-VOTING MEMBERS PRESENT:

Dwayne Brummett	ASI Director of Business Services
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NON-VOTING MEMBERS ABSENT: OTHERS PRESENT:

Jason Colombini	ASI Executive Staff
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The meeting was called to order at 2:12 p.m.

1. Chair's Report (Lorin Torbitt)

ASI Events Presentation

Terry Hackney from ASI events reviewed the upcoming events for spring quarter.

Workshop Recap

Lorin reported that the Wall Street Journal newspaper stand will be placed somewhere else on campus and not in the University Union.

At the last workshop, members discussed improvements and changes that could be made for spring quarter. Lorin stated that there will be three UUAB meetings over the next three weeks, but the workshops will be modified to account for the increase in meetings.

Spring Quarter Overview

Lorin reported that the University Union's 40th birthday party will be held on Thursday, April 7th from 11:00 a.m. – 12:00 p.m. in the UU Plaza. This event will help showcase the programs within the UU.

The UU Facility Policies are currently being reviewed so that everything can be updated before the final version is sent to the University President's office. The UUAB Operations Code will also be reviewed this quarter.

ASI is putting together a team for the May 14th Relay for Life event. Members are encouraged to contact Bobby Landon if they would like to join the team.

UUAB Elections 2011-12

Nominations for the Chair of UUAB will be accepted during the UUAB meetings on April 13th and April 20th. Nominations may come from any Cal Poly student and nominees are not required to be a current student government member. The position will be advertised in the Mustang Daily and will also be listed on the ASI website. Lorin is available to meet with anyone who might be interested in learning more about the position.

University Wide Reports

Lorin reminded UUAB members to turn in their University Wide Reports from winter quarter to Laurel Hilt if they have not done so already. These reports will help track the progress of the committees and will serve as a resource for future student government members.

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

Chumash Sound Upgrade

Dwayne reported that the Chumash Auditorium sound system upgrade did not take place over spring break as planned. There were concerns that there may not be enough power to run the new system. This will be analyzed by an electrician over the next few weeks. The work will be postponed until after commencement.

Banking Services

Chase Bank was the successful bidder to provide banking services to the campus. The old Sesloc space is now under demolition to create the new space for Chase. Chase is expected to open the new branch near the end of summer.

UU Budget Review 2011-12

Dwayne stated that he will be reviewing next year's UU Budget with members at the next UUAB workshop. A recommendation from UUAB should be submitted to the ASI Executive Director and then it goes on to the University President for approval.

3. UU Staff Representative Update – (Brian Biehl)

No report was given.

4. Recreational Sports Representative Update – (Karen Mesrobian)

Intramurals

- April 1st - Registration night for all intramural leagues and tournaments. Sign-ups start at 6:30.
 - Six sports are being offered:
 - Volleyball
 - Flag football
 - Basketball
 - Soccer
 - Softball
 - Tennis
- Free agent night is Monday, April 4th, in Chumash Auditorium
- Hiring officials starts Monday (usually have around 60 officials per quarter- may need to hire around 30 more depending on how many come back).
- Intramural web button is now available on the ASI homepage.

Group Exercise Classes:

- FREE CLASSES ALL QUARTER!
- Offering 16 time slots

Spring Break

- Had a peak of about 200 people a day.

Scuba

- Two sessions this quarter in mid-April and mid-May.

Updates

- Turned in Group II purchasing to state and have started to receive bids on equipment.
- Two full time staff positions are now open:
 - Assistant Coordinator - Membership and Outreach
 - Coordinator - Aquatics & Safety Programs

5. Operations Staff Representative Update – (Solomon Reda)

No report was given.

- 6. College Council Reports**
Members gave their reports.
- 7. BOD / Executive Cabinet Reports – (Brett Ward/Kiyana Tabrizi)**
Members gave their reports.
- 8. University Wide Committee/Academic Senate Updates**
Members gave their reports.
- 9. Announcements**
Cal Poly will be hosting CSSA in May.
- 10. Adjournment**
The meeting adjourned at 2:55 p.m.