



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

**Wednesday, April 20, 2011
2:00 p.m. - UU219**

MEETING NOTES

VOTING MEMBERS PRESENT:

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

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)

CHES

Brian gave a recap of the CHES conference. He highly recommends that everyone in student government should try to attend this conference at least once, as it is very good learning experience.

Earth Week

The Talk Trash event is this week. Student government members will be stationed at trash cans throughout campus educating students on what items can and cannot be recycled.

Elections

Lorin reported that elections are in full swing with active campaigning. She reminded members that the student government office is a safe zone and no campaigning is allowed in the office. Lorin asked members to wear the "Vote" t-shirts available in the office if they are wearing a campaign shirt.

Pertinent Updates

No updates were given

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

No report was given.

3. Discussion Item: Conflict of Interest

Lorin stated that this item was discussed a few months ago regarding the BOD resolution which determined that ASI employees cannot be on the Board of Directors. After legal counsel was consulted, it was determined that students that are governing the organization can't also be an employee of the organization. It was found that this is a standard clause with other Associated Student organizations in the California State University system. The Bylaws and Policy Review Committee recommends that no voting member of UUAB may also be an ASI employee. Lorin reported that the UUAB Operations Code will need to be updated to reflect this change.

UUAB Members recommend the UUAB Operations Code be updated to include the conflict of interest resolution.

4. Discussion Item: University Union Budget 2011-12

Dwayne finished reviewing the UU budget for 2011-12. He informed members that the next step is for UUAB members to approve the budget and recommend it to go forward to the University President. Lorin thanked Dwayne for explaining the budget to members, and also thanked ASI staff for all their hard work on the budget. After discussion, members agreed to approve the budget.

UUAB members recommend approval of the University Union Budget 2011-12.

5. Discussion Item: UUAB Chair Nominations 2011-12

Brett Ward nominated Lindsey Meredith; Lindsey accepted.

Lorin explained that both nominees will give a presentation and then members may ask questions which both candidates will answer. After discussion and debate there will be a vote by secret ballot. A candidate needs 50% plus one of the votes in order to be elected. There are seven voting members present, so four votes will be needed to elect the UUAB Chair.

Lorin stated that the role of the Chair of UUAB is twofold; they facilitate the UUAB meetings and serve as an officer of the corporation. Corporate officers serve as a member of the leadership team and help manage and oversee the corporation. The Chair of the UUAB is approved by the ASI Board of Directors.

Lorin reported that last year the vote was done by roll call, which was the only year UUAB voted in that manner. It was decided to hold a secret vote this year as it encourages a more honest vote. Lorin recommended that UUAB create guidelines for the rules of voting to be added to the UUAB Operations Code. There are currently no guidelines included in the UUAB Operations Code.

Mr. Biehl and Ms. Meredith both gave their presentations and answered questions from members. After discussion, a vote was taken. The vote was indeterminate.

The ballots were counted and it was announced that neither candidate reached the required number of votes.

6. Announcements

No announcements were given.

7. Adjournment

The meeting adjourned at 4:10 p.m.