



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

**Wednesday, April 27, 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
Brett Ward	Board Designee

VOTING MEMBERS ABSENT:

Vacant	Faculty Representative
Tracee DeHahn	Alumni Representative
Joel Neel	University President's Representative

NON-VOTING MEMBERS PRESENT:

Rick Johnson	ASI Executive Director
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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 2:11 p.m.

1. Chair's Report (Lorin Torbitt)

Lorin reported that 23% of the student body has voted in the first seven hours of voting today! Last year's total for two days of voting was 21.5%.

ASI Events Presentation

Terry Hackney from ASI Events reported on the events from last week and the upcoming events.

- Zion I & the Grouch will be featured at Concerts in the Plaza this Thursday. Over 750 on Facebook have said they are going to attend the concert. This will be a huge event with this popular hip hop band. Immediately following the concert, the winners of the ASI elections will be announced.
- The Orfaea Family and ASI Children's Center presents "The Art of Learning" at the UU Epicenter Art Gallery beginning April 28th.
- PJ Simas will perform at Concerts in the Plaza next week.
- Late Night with ASI will offer Laser Tag in UU Plaza pm May 6th from 6:00 p.m. until midnight. There will be walls and large pylons set up in the plaza for this event.

UUAB Chair Election Process

Lorin stated that the first goal of the UUAB Chair election process is to meet the intent of the UUAB Operations Code and ASI Bylaws. Because the last UUAB meeting was adjourned, there is an obligation to continue to accept nominations at this meeting. Members agreed that the best way to move forward is to re-advertise for the position and postpone the election until the May 11th meeting. Nominations will also be accepted at that meeting. Lorin stated that she appreciates everyone's patience. At the May 11th meeting the candidates will be limited to a five minute presentation followed by a Q & A session. A closed confidential session will follow and then secret ballots will be cast. Once the chair is elected, the ASI Board of Directors will approve that person to be an officer of the corporation.

Lindsey Meredith, candidate for UUAB Chair, told members that she is unable to attend the 5/11 UUAB meeting. She wanted members to know that she is committed to the position and if anyone has questions they can contact her through her email address.

UUAB Workshop

Lorin reported that UUAB will be developing some language that can be used to communicate to students what their fees have paid for. This language will most likely be displayed in places like the conference rooms, the basketball courts, etc. She asked members to come prepared to workshop with ideas.

CSSA

Lorin reminded members to let Tracy know by today if they will be attending the CSSA dinner at the president's house. The CSSA conference will be at Cal Poly May 6th – May 8th.

2. Executive Director's Representative Report (Rick Johnson)

UUAB Chair Election

Rick stated that what UUAB is dealing with regarding the UUAB Chair election is not uncommon, in that we don't have always have clear black and white rules. When there is the letter of the law, we follow it; otherwise we do what is prudent and responsible for the students. He encouraged members to continue to conduct themselves with professionalism and said that he is proud of everyone.

Staff Benefits

Some changes to staff benefits are being proposed in order to mirror some of the changes that the state of California is making.

- These changes will affect future employees, not current staff. This will be effective for employees which are hired after the date of the Board of Directors' resolutions.
- Retirement vesting will be changed from 2% at age 55 for every year worked to 2% at age 60.
 - Pensions will be based on a rolling three year salary instead of one year.
- Currently, lifetime medical benefits are offered after an employee is vested at five years and age 50. This will be changed to being vested over 10-15 years.
 - Last year the Board approved VEBA trust. ASI invests reserves over time which accrues interest. Last year ASI made \$20,000 in the first month. This is a secure place to invest and have retirement pay for itself over time.

Staff Recruitment

There are currently four staff positions being recruited for:

- Administrative Assistant II
- Assistant Coordinator – Marketing
- Assistant Coordinator – Membership and Outreach
- Coordinator – Aquatics and Safety Programs

Zero Tolerance Policy

Rick reported that there had been some discussion recently about student staff discipline which occurred at the Rec. Center. He reminded members that Human Resources matters are confidential. He also stated that ASI has specific policies on zero tolerance for coming to work while intoxicated or under the influence of drugs. When this occurs, employees will be terminated with no debate. Rick stated that this incident does not affect the hours of operation of the Rec. Center.

3. UU Staff Representative Update – (Brian Biehl)

Craft Center

- Both kilns have failed
 - One is 6 years old, other is 10 years old
 - About \$10,000 each
 - Looking into repair/replacement costs
- All ceramics classes are cancelled
 - Refunds given to all enrolled
 - Refunds also offered to those who purchased quarter passes

E-Plan Schedule

- Rick approved revised e-plan procedures
- 3, 7, and 14 day options depending on what is being requested
- Reservations for non-ASI facilities will go directly to the dean's office of the college which operates that facility

Craft Sale

- May 2nd - 4th
- 23-25 vendors

Zion I and the Grouch

- Photo contest of the plaza during the concert

Temporary Coordinator of Marketing

- First round of interviews completed
- Second round interviews next week
- Position will be supervised by Daren

Rock Wall

- Waiting for university approval

4. Recreational Sports Representative Update – (Karen Mesrobian)

- Intramurals: mid-season
 - Tournaments: none this quarter
- Fitness: free classes VERY successful
 - People commenting they would rather pay to limit the class size because currently having to turn people away.
 - Can't accommodate everyone that wants to try a new class
- Scuba:
 - April class is finishing this weekend.
 - May class is sold out
 - May offer a summer class, if not then the next class will be in the fall
- Rec. Center: closing June 13th
 - Continuing work to convert bldg. 19
- Summer:
 - Lap in Anderson pool will remain open (check in system will include showing ID and signing in)
 - Faculty and staff will have to buy a pass (punch card type system)
 - 4 or 5 classes will be offered per week in the UU (yoga, pilates, etc)
 - More outdoor classes (triathlon training, walking, etc) will be offered
 - Will work on a schedule for these classes in July
- Recruitment and hiring for rec. sport student managers (IM/FLS/ERA) has started
- Group II quotes coming in on target or slightly below (1/2 the equipment has been quoted out already).
- 5K/10K Fun Run: scheduled for October

5. Operations Staff Representative Update – (Solomon Reda)

- Bldg. 19
 - Moving forward with Rec. Center renovations
 - Negotiating with contractors and electricians
 - Discuss title for new "temp temp Rec. Center" for marketing purposes
- Sports Complex
 - Gluing and repairing seams of turf
 - Issues reaching lamps to fix; 80 ft. lift was too short
 - 30% done with this project
- Hiring new student event manager

6. UUAB Chair Nominations 2011-2012

**Karen Mesrobian nominated Solomon Reda; Solomon accepted.
Melanie Miller nominated Karen Mesrobian; Karen accepted.**

7. College Council Reports

Reports were given.

8. BOD / Exec. Cab. Reports

Kiyana- no report

9. Announcements

10. Adjournment

The meeting adjourned at 2:55 p.m.