



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

**Friday, September 30, 2011  
1:00 p.m. - UU218**

**MEETING NOTES**

**VOTING MEMBERS PRESENT:**

|                 |   |
|-----------------|---|
| Karen Mesrobian | UUAB Chair  |
| Solomon Reda    | UUAB Vice Chair                                       |
| Jonathan Brophy | College of Engineering                                |
| Bodie Bloyd     | College of Architecture and Environmental Design      |
| Evan Vandenberg | College of Agriculture, Food & Environmental Sciences |
| William Grau    | College of Science and Math                           |
| Megan Wookey    | ASI President's Designee                              |
| Jason Colombini | Board of Directors' Designee                          |
| Joel Neel       | University President's Representative                 |
| Haley Houle     | College of Liberal Arts                               |

**VOTING MEMBERS ABSENT:**

|               |                        |
|---------------|------------------------|
| Vacant        | Faculty Representative |
| Tracee DeHahn | Alumni Representative  |

**NON-VOTING MEMBERS PRESENT:**

|                 |              |
|-----------------|--------------|
| Dwayne Brummett | ASI Director |
|-----------------|--------------|

**NON-VOTING MEMBERS ABSENT:**

|                |                  |
|----------------|------------------|
| Denise Gibbons | Business Analyst |
|----------------|------------------|

**OTHERS PRESENT:**

|                |  |
|----------------|--|
| Ron Skamfer    | Associate Director, Facilities Management    |
| Greg Avakian   | Assistant Director, Rec Sports               |
| Daren Connor   | Assistant Director, ASI Programs             |
| Marcy Maloney  | Director, ASI Programs                       |
| Lisa Haslett   | Administrative Assistant, Epicenter          |
| Katie Morrow   | ASI Chief of Staff                           |
| Kiyana Tabrizi | ASI President                                |
| Tracy Watson   | Administrative Assistant, Student Government |

The meeting was called to order at 1:07 p.m.

**1. Chair's Report (Karen Mesrobian)**

ASI Events Presentation

Brittany Lee announced upcoming fall quarter events.

Introductions were made and members shared their hopes and goals for Student Government this year.

Karen distributed and reviewed the Student Government expectations document.

She announced that Fall Kickoff will begin in Bishops Lounge on Friday night and reconvene on Saturday morning in UU220

Karen announced that a fall facilities tour is scheduled for early November. She asked that members research two schools in Northern California for their Unions & Rec Centers.

She reported that UUAB will participate in a Predictive Index workshop which maps out personalities and work traits.

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

Dwayne introduced himself and stated that he would bring business items to the meeting as Rick's representative to UUAB.

He thanked the group for their dedication and stated that it will be a busy year.

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

No report – Daren left at 1:30 p.m.

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

- Rec Center construction is on schedule and due to open in January. He stated that equipment & furniture is starting to arrive.
- Pre Rec is now open in building 19, the old Baja Surf location. Equipment includes cardio and full circuit machines.
- We are sharing Anderson Pool and master swim & scuba classes are available.
- Fitness classes are being offered in UU204.
- Intramural Sports is offering basketball, softball, soccer, volleyball, and flag football
- Recruiting 200 new student staff for the opening of the Rec Center. So far, 564 applications have been received.

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

While you were gone...

- Moved 160 pieces of equipment from Rec Center to Pre Rec
- Chase Bank moved into SESLOC space
- Mustang Lanes renovated to a state of the art system and pins, balls, and shoes were replaced. They will now hold sanctioned tournaments.
- New audio system in Chumash Auditorium
- Complete renovation of the HVAC system in University Union.
- Projects to be brought to UUAB will include block schedules, proposed policy review, and fee schedules

**6. University Construction Projects Update – (Joel Neel)**

- Center for Science project is on schedule
- Rec Center project is on schedule
- Utilidor tank is going well. The tank is like a giant thermos and will save over \$100K per year in energy
- Meat processing plant grand opening will be on October 21.

**7. College Council Reports**

Members gave their reports.

**8. BOD / Exec. Cab. Report**

Members gave their reports.

**9. Universitywide Committee / Academic Senate Updates**

**10. Announcements**

**11. Adjournment**

The meeting adjourned at 2:00 p.m.