



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

**Friday, October 28, 2011
1:00 p.m. - UU216**

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
Bill Grau	College of Science and Math
Haley Houle	College of Liberal Arts
Jason Colombini	Board of Directors' Designee
Joel Neel	University President's Representative
Megan Wookey	ASI President's Designee

VOTING MEMBERS ABSENT:

Vacant	Faculty Representative
Tracee DeHahn	Alumni Representative

NON-VOTING MEMBERS PRESENT:

Dwayne Brummett	ASI Director
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NON-VOTING MEMBERS ABSENT:

Denise Gibbons	Business Analyst
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OTHERS PRESENT:

Daren Connor	ASI Assistant Director
Katie Morrow	ASI Chief of Staff
Marcy Maloney	ASI Director

The meeting was called to order at 1:10 p.m.

1. Chair's Report (Karen Mesrobian)

PASS Open

UUAB meetings will be on Tuesdays from 3 – 5 p.m. next quarter. Karen stated that UUAB members have priority registration so they should ensure they don't have class at that time.

Audit Review

ASI's auditor will be reviewing the ASI audit report on 10/31 during the BOD workshop. Dwayne stated that it is important for UUAB members to attend this meeting and hear from the auditor what kind of approach they take and any findings that were reported.

Etiquette Dinner

Karen reported that the first Professional Development Series on Public Speaking was held. She asked members for feedback. The next series is the Etiquette Dinner which will be held on 11/9 from 6 – 8 p.m. Please R.S.V.P. to Tracy.

Poll/Outreach for Marquees

Karen stated that ASI has two marquees, one by the campus market and one by engineering. She reported that ASI and clubs use the marquees to get information out to students. The marquee by engineering currently doesn't work and members will need to decide if it should be repaired. Karen would like members to do an outreach to poll students to see if they know about the location of the marquees and if they are useful to them. Karen asked for a volunteer to head up a subcommittee to gather data. The information will then be reported to the ASI Executive Director.

Executive Director's Representative Report (Dwayne Brummett)

No report was given.

2. UU Staff Representative Update – (Daren Connor)

- Daren reported that all events for the quarter have been booked.
- Poly Escapes will be moving next quarter
- The climbing wall will open after the rec. center is opened.
- Daren gave a presentation on UUAB Roles and Responsibilities.

3. Recreational Sports Representative Update – (Marcy Maloney)

- Marcy reported that staff have interviewed almost 300 student to fill the rec. center positions. Many students applied for more than one position, so staff will hold a "draft" today to choose which students to hire for which positions. Students will be contacted over the next two weeks to inform them if they got the job.
- Marcy had a confidential discussion with UUAB members regarding rec. center membership fees.

4. Operations Staff Representative Update – (Ron Skamfer)

No report was given.

5. University Construction Projects Update – (Joel Neel)

Joel gave a presentation reviewing current campus projects under construction.

Karen stated that after the college council reports are given, members will go to the sports complex for a tour.

6. College Council Reports

Members gave their reports.

7. BOD / Exec. Cab. Report

Members gave their reports.

8. Universitywide Committee / Academic Senate Updates

No updates this week.

9. Announcements

10. Adjournment

The meeting adjourned at 2:05 p.m.