



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

**Tuesday, January 3, 2012
3:00 p.m. - UU219**

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
Ron Skamfer	ASI Associate Director

The meeting was called to order at 3:10 p.m.

1. Chair's Report (Karen Mesrobian)

- Karen announced that members would be using the meeting time to take a tour of the recreation center.

The meeting resumed after the tour.

- Karen reported that there will be an in-service held on 1/6 to train members on how to conduct the rec. center tours. Meet in the training room from 3 – 4:30 p.m.
- Saturday, 1/7, the student government winter kickoff will be held from 8:30 – 1 p.m. in UU220. Breakfast and lunch will be provided.

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

- Dwayne reported that the rec. center is planned to open in mid-January.
- Budget season is coming up. Staff will be working on their area budgets.

3. UU Staff Representative Update – (Solomon/Jonathan)

- Staff are preparing for budget.
- Majority of time is going towards marketing programs for the upcoming quarter.
- Poly Escapes is on schedule to be moving late February.
- The new website was launched last month. Check out the "About Us" and the "Student Government" pages.

4. Recreational Sports Representative Update – (Evan/Haley)

No report was given

5. Operations Staff Representative Update – (Bill/Bodie)

- All public furniture in the university union was cleaned over winter break.
- In process of upgrading a sign in the Student Life and Leadership hall to include new logo etc. New ASI sign to come soon.
- Upstairs bathrooms in the university union are now handicap accessible.
- There was graffiti in the university union over break but it was cleaned and is no longer noticeable.
- Anderson Pool is still available for use from 11am-1:30pm until the rec. center opens.
- The Pre-Rec will remain open from 6 a.m. – 12 p.m. until the rec. center opens.
- New staff: 7 new custodial staff mostly working in the rec. center.
- We are now using all sustainable chemical and paper products in the university union and rec. center that are green seal certified.

6. University President's Representative Update – (Joel Neel)

- Via Carta is now open to foot traffic again.
- Filling giant water tank this week. It will take 5 days to fill it.

7. Subcommittee Reports

No reports were given.

8. College Council Reports

No reports were given.

9. BOD/Exec. Cab. Reports

No reports were given

10. University Wide Committee/Academic Senate Updates

11. Announcements

12. Adjournment

The meeting adjourned at 4:08 p.m.