



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

**Tuesday, January 31, 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
Bill Grau	College of Science and Math
Jason Colombini	Board of Directors' Designee
Joel Neel	University President's Representative
Megan Wookey	ASI President's Designee
Haley Houle	College of Liberal Arts

VOTING MEMBERS ABSENT:

Vacant	Faculty Representative
Tracee DeHahn	Alumni Representative
Evan Vandenberg	College of Agriculture, Food & Environmental Sciences

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
Hillary Preece	Guest
Justine Gananian	Guest

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

1. Chair's Report (Karen Mesrobian)

- There will be a kickoff social for the mentorship program tonight at 6 p.m. in the Chumash Auditorium.
- Please R.S.V.P. to Michelle Crawford as soon as possible for the ASI Leadership Forum.
- Karen asked if any member is interested in spearheading Open House this year. Please email Karen so the planning can begin. There will be other people to help with the Open House booth.
- Karen would like to see better attendance from UUAB members at the Professional Development workshops. These workshops provide good opportunities for members to gain important skills. Tracy will begin to invite everyone by email and members will

need to respond to her. If anyone has a conflict with these workshops, please let Karen know. If members don't have class during the workshops, they should be attending them.

- Karen stated that the art subcommittee bylaws were reviewed at the workshop. After reviewing the document, no one had any objections.

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

Dwayne reported that four years ago ASI embarked on a project to improve the university union upstairs space. Dwayne shared what the original project was, what has been done to date, and what the next step is.

Some of the upgrades that will be done are:

- More use of technology – flat screens
- Comfortable new furniture in the lounges that can be easily moved
- Bar height counter around the stairwell
- Change the entrance to the Chumash Auditorium
- Reconfigure seating outside the Multicultural Center
- Move the Welcome Center closer to the Epicenter
- New tile floors and paint
- Earth tones
- Suspended wood ceilings in some areas to soften the space
- New signage
- Reconfiguring San Luis Lounge
- Moving location of 212A conference room so it is more available for student use
- Reconfiguration of ASI business office suite
- Glass walls around Bishops lounge and TV lounge area
- Reconfigure entrance to right wing of Chumash Auditorium so it isn't in TV lounge area
- More defined spaces and some carpeted areas

The original estimate for the entire project was 3.7 million. Parts of this project that have already been completed are the renovation of the upstairs restrooms and the remodeled conference rooms. Dwayne stated that the next step of the project is to select and purchase new furniture. Over the next few months, different styles of chairs will be brought in to try out. The plan is to complete the rest of this project during summer of 2013.

Dwayne shared a presentation which showed the before and after look of the UU. He also showed members the blueprint of the ASI office suite area. He stated that changes will be made to provide a better configuration to house the staff in this area. Improvements will be made to the IT space and the HR offices would move into the current 212A location.

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

- We received an image this week from Enterprises, the climbing wall manufacturer, showing that the boulder for the climbing park has been manufactured.
- The completion of the tower is set for late February while the erection of the tower is expected to be in early March.
- There will be new furniture on the second floor of the UU after UUAB weighs in on type, style and scope of this project.
- Polyreps will be acquiring two iPhones and two iPads to assist in registration for campus tours; this will help the university become more efficient in tracking its tour groups.
- Coming this spring there will most likely be computers installed outside of conference rooms 219, 216, 218 and 220; these will display schedules and programs.
- The staff is currently working very hard on budgets
- Michelle Broom has returned.

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

No report was given

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

- Looking into landscape contractor for maintenance at the rec. center pool. Everything inside and behind the rec. center is ASI's responsibility.
- Working with the horticulture department to get plants for the rec. center. They will maintain them.
- The floors in the Chumash Auditorium have been sanded and waxed.
- There will be a small ceremony to install a plaque in honor of Carson Starkey at the bike rack outside the university union.
- Poly Escapes will be moving to the rec. center over spring break.
- The projector in UU220 has been upgraded. We are working on upgrading the audio as well to make it a smart room.

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

- The Science center is on schedule and is about halfway done.
- The insulation on the thermos tank will be installed over the next few weeks.
- The thermos tank will have mustang graphics on it in three locations, once it is done.

7. Subcommittee Reports

- Candidate filing is now open for student government elections. Deadline to file is 3/2. If you know anyone interested in UUAB or Executive Cabinet, direct them to the correct branch for more information.

8. College Council Reports

Reports were given.

9. BOD/Exec. Cab. Reports

Reports were given.

10. University Wide Committee/Academic Senate Updates

Reports were given.

11. Announcements

- One member brought up a concern about the water pressure in the rec. center. Some of the drinking fountains either trickle water or spray water.

12. Adjournment

The meeting adjourned at 4:27 p.m.

*Members stayed after the meeting to watch the "Find Your Connection" presentation.