Voting Members Present:
Haley Houle, Chair of UUAB
Bodie Bloyd, Vice Chair of UUAB
Kevin Bommarito, College of Liberal Arts
Nick Cross, College of Science and Math
Amy Wright, College of Business
Sean Skyllingstad, College of Engineering
Brad Moore, ASI Board of Directors
Katelyn Dwyer, ASI President’s Designee

Non-Voting Members Present:
Joel Neel, University President’s Designee
Denise Gibbons, Business Analyst

Non-Voting Members Absent:
Dwayne Brummett, ASI Director
Tracy DeHahn, Alumni Representative

The meeting was called to order at 12:11 p.m.

1) Chair’s Report (Haley Houle)
   a) The outreach survey will be completed by 11/9. Haley asked members to get a stack
      of surveys and ask roommates and friends to fill them out. Student government is
      trying to get as many completed surveys as they can.
   b) Haley reported that the architect is coming 11/15 to the next UUAB Workshop with a
      draft of the UU renovation.
   c) Saturday, 11/10 Executive Cabinet is hosting a student government tailgate in the C1
      parking lot. Please R.S.V.P. so they know how much food to buy.
   d) Finalists for the Vice President of Student Affairs position will be holding open forums
      in the Chumash Auditorium on 11/8 and 11/15 from 2-3 p.m.

2) Executive Director’s Representative Report (Dwayne Brummett)
   a) Dwayne reported that there are no new updates on the yogurt shop. The
      infrastructure still needs to be completed. We are waiting on the electrical upgrades
      that will be performed by the campus. Joel Neel stated that he had a meeting with
      the architect. There is asbestos in the space and he will provide Cal Poly Corporation
      with an estimate of the abatement. He said that things are moving forward.
   b) Dwayne gave a presentation on the ASI structure from a corporate standpoint. He
      reviewed ASI’s funding, ASI’s function chart, and the history of UU fees. Dwayne
      explained that the purpose of the University Union Advisory Board is to advise the ASI
      Executive Director and the University President on policies and funding of UU
      programs. They also will review and recommend approval of the annual budget.
      Members also provide representation on the ASI Business & Finance committee and
      other committees as designated.
   c) Dwayne gave a second presentation reviewing ASI’s Risk Management program.

3) UU Staff Representative Update (Kevin/Nick)
   a) Programs
i) Final day of craft sale is today. Estimated gross sale 8-9 thousand dollars. 29 student artists, 4 are non-students.

ii) Craft center retains 15% of sales which is used for staffing and marketing of craft sale/T-shirts- exposes students to craft center.

b) Poly Escapes
   i) Climbing wall is a huge hit, more people than ever before attended. 12 employees. Every week getting reservations. This year reservations are free of charge.
   ii) Idea is to create a class to qualify skills to belay friends
   iii) Stand up paddle boards are being rented-very popular

c) ASI Events
   i) Comedy Central event last Friday, 700 people attended. Positive vibes and good feedback.
   ii) Partner with PAC shows to subsidize student ticketing

d) Club Services
   i) Efficient

e) Staff
   i) Facility Supervisors are understaffed. Rounds and Counts data available. New iPhone lost and found app, are now using.
   ii) Student managers are a really strong group

4) Recreational Sports Staff Representative Update (Katelyn/Amy)

a) Facilities
   i) ASI staff won second place in the Volleyball Tournament. The students had 6 teams (good turnout)
   ii) Inner tube water polo- cancelled due to weather
   iii) Table tennis and badminton tournaments just passed
   iv) Intramurals are approaching playoffs and will be finished before dead week

b) Logistics
   i) Opened for normal hours/classes on Veteran’s Day
   ii) Thanksgiving Break: modified hours/classes (only closed on Thanksgiving)
   iii) Winter Break: Class schedule will be released after Thanksgiving
   iv) Winter Class Schedules will be released during dead week (80-90% of the classes will remain the same)
   v) Adding more TRX classes
   vi) Scuba: 1 spot open for next week; Discover Scuba Intro Friday 11/9 at Rec Pool
   vii) Poly Escapes: Open during winter break; Rock Wall open- weather permitting

c) October Statistics
   i) 113,301 people entering the Rec Center in 31 Days
   ii) Averages: Weekends: 2060; Weekdays: 4210
   iii) The Recreation Center is expecting a large turnout on the way back from Winter Break due to New Year’s resolutions

d) Construction over winter
   i) Adding fans to cardio machines upstairs
   ii) Adding shades to avoid direct sunlight
   iii) Add fans to track and workout rooms to improve circulation

e) Staff
   i) General student hiring going on due to turn over from internships and graduation
   ii) Full time staff is working on budgeting.

5) Operations Staff Representative Update (Sean/Brian)

a) Shower head problems at the rec center, replacing shower heads with higher quality ones.

b) Shallow end of the pool has cosmetic issues from rec center construction, currently refurbishing.

c) Took out one dead palm tree at the leisure pool, two more might need to be removed.

d) BBQ area opening this week for test runs.

e) Adding a few more tables and chairs to the UU.

f) Direct TV has been installed in the UU, HD capability on all TVs and projectors.

g) Filled custodial spots at the rec center.

h) UU219 has a broken projector screen, currently using replacement standing screen.
i) Softball fields will be updated over winter break to reflect new regulations.

j) More lights may be added to the sports fields to increase light.

6) University President’s Representative Update (Joel Neel)
   a) There are two major construction projects on campus.
      i) Thermal energy storage area will be landscaped. We are able to produce chilled water at night when it’s cheaper and store to use during the day. This will save the campus a lot of money.
      ii) The new Center for Science and Math will be done soon. It will have lots of student interaction space. The fence will finally be down around the first of the year.
   b) The housing survey is one of Joel’s projects to test the viability of a new housing project. He asked members to please fill out the survey.

7) Subcommittee Reports
   a) Reports were given.

8) College Council Reports
   a) Reports were given.

9) BOD/ASI President’s Designee Reports
   a) Reports were given

10) University Wide Committee/Academic Senate Updates
    a) No reports were given

11) Announcements
    a) Come to the tailgate on Saturday
    b) Do the outreach survey
    c) Do the housing survey
    d) Do the semester survey
    e) Marcy will be highlighted during the football game Saturday. She is being honored for being one of Cal Poly's Outstanding Staff members this year.

12) Adjournment