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

1. Chair’s Report (Haley Houle)

Cal Poly Craze

ASI events staff gave a presentation to review details of the Cal Poly Craze event. The event will be held October 19th from 8:00 p.m. to 2:00 a.m. About 2,000 people are expected to attend this event during the homecoming weekend.

Facilities Trip Review

Haley showed a slide show of the different university unions which were visited during the facilities trip. Haley stated that the next step is to prioritize what members might want to bring into our university union.

Discussion:

Every campus that was visited had lockers for students in their unions which were very popular. Other things that members liked were: the school colors were displayed prominently in the unions, nicely organized wall displays, the artwork had a theme, posters for upcoming concerts were displayed in a specific place, and the bright colors.

Haley stated that subcommittees will be organized at the next workshop.

Action Item: Members to determine what they want to incorporate into our university union.
2. **Executive Director’s Representative Report (Dwayne Brummett)**

   **Audit**
   
   Dwayne distributed ASI’s independent auditor’s report and reviewed it with members. He explained that the audit is an examination of our books and records to ensure that we are following all of our policies. ASI received a clean opinion from the auditors, with no findings.

   **Rec. Center Memberships**
   
   Dwayne reported that faculty and staff will be able to pay for their recreation center membership through payroll deductions again. This option had been available before, but after the new rec. center was opened payroll deductions were no longer offered. The President’s office has asked ASI to bring back payroll deductions, so ASI has committed to bring back this service. There was an article in the Mustang Daily regarding this, but unfortunately it had quite a few misstatements in the article.

   Students’ fees cover their rec. center membership, but faculty and staff must pay for a membership. The faculty/staff membership rate was determined by looking at what the students pay and adding a little more. We hope to keep a consistent rate and not adjust it often. Memberships can be paid by credit card.

3. **UU Staff Representative Update (Kevin/Nick)**

   **University Union**
   
   - Daren Connor is now supervising faculty supervisors
   - Facility supervisors are now tracking “rounds and counts” in the UU electronically on an Ipad
   - Three new facility supervisors have been hired as they have been understaffed lately

   **Craft Center**
   
   - New student manager
   - Around 120 people taking classes (full load)

   **Club Services**
   
   - Chartering clubs right now (things are running smoothly)
   - Becky Kane has moved to a Human Resources position. Student staff are helping to fill in

   **ASI Events**
   
   - Booking and contracting student groups for UU plaza
   - Cal Poly Craze- Friday October 19th
   - James Carville- Sunday October 14th
   - New student employees

4. **Recreational Sports Representative Update (Katelyn/Amy)**

   **Intramurals**
   
   - 4th week of games
   - 300 teams for fall quarter
   - 7 sports; basketball, flag football, footsal, soccer, softball, volleyball, dodge ball
   - 6 sports officials with 12 student supervisors
   - 5 sport tournaments this quarter
   - Residence halls and IFC are blocked off to help get acquainted with one another
   - Price range for intramurals $100-$150

   **Fitness**
   
   - Exercise programs in studios
   - 62 time slots a week to choose from
   - For September 4,460 participants in classes
• Late night yoga is a new addition due to the large demand
• 3 aquatic programs
• Scuba class- sold out for the first two sessions

Aquatics
• 4 classes (Beginner, Intermediate, Advanced, Masters)
• 2 drop in classes (Aqua Fit/Aqua Zumba)
• Lap Swimming is in high demand and busy

Poly Escapes
• Climbing walls open 12-7 daily
• 15 organized Poly Escapes trips

Towel Service
• Positive feedback
• 560 towels sold
• Developing a towel card in place of taking home a dirty towel you can use a laminated card

Complaints
• Full Capacity in classes

Facts
• September 18th 5,840 students used hand key (first day of school)
• 4,800-5,200 users on a busy day
• 5,400 on average per day in September
• In 30 days, 82,000 people enter the Recreation Center- excluding intramurals
• Recreation Center is now hosting men's/women's volleyball club as well as men's water polo

5. Operations Staff Representative Update (Sean/Brian)
• Ron gave us an overview of the facilities management structure
• The Career Fair was put on in the Rec. Center, Staff are working overnight to set it up for recruiters
• Building Services Lead position has opened up. Ron is looking for candidates internally
• There is a carpet wear issue in the Rec. Center that is being addressed

6. University President's Representative Update – (Joel Neel)
No report was given.

7. Subcommittee Reports
Reports were given.

8. College Council Reports
Reports were given.

9. BOD/ASI President's Designee Reports
Reports were given.

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

11. Announcements
• P.I.'s need to be turned in to Dwayne. This will be discussed at workshop.
• Haley stated that she and Bodie will be scheduling one on one meetings with members. Be sure to keep your Zimbra calendar updated. If you know you need to prepare for a midterm, block time on calendar. It is important for Tracy to see accurate availability for scheduling purposes. Respond to
meeting invites when you receive them. If you decline to a meeting invite, there should be a reason why.

- Missi Bullock in ASI Events would like feedback from members. Would we like to bring 2 Door Cinema Club to campus? Please respond to Missi by tomorrow.

12. Adjournment

The meeting adjourned at 1:30 p.m.