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
Brian Silva, College of Agriculture, Food & Environmental Sciences

Non-Voting Members Present:
Joel Neel, University President’s Designee
Dwayne Brummett, ASI Director

Non-Voting Members Absent:
Tracy DeHahn, Alumni Representative
Denise Gibbons, Business Analyst

Guests
Lindsey Lee, ASI Coordinator

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

1. Chair’s Report (Haley Houle)
   a. In-Service Training- Michelle Crawford
      i. Michelle provided an in-service training on college club councils and club funding.
   b. Rec Center Membership- Lindsey Lee
      i. Lindsey Lee is the ASI Coordinator of Memberships and Staff Services. Lindsey presented a memo to UUAB members with proposed changes to recreation center membership eligibility guidelines.
      ii. Lindsey proposed a change to current guidelines for Affiliates, Contractors & Consultants. The proposed change would allow eligibility for this category to be authorized by a memo from the University President, Provost, appropriate Vice President, or Dean instead of only the University President or Vice President.
      iii. The second proposal is requesting a change to the Sponsored Spouse/Registered Domestic Partners category. There is only minor wording change in this category.
      iv. The final proposal is to add an additional membership option of a 10 day punch card. This option is in response to requests from members who would like to use the building on a drop in basis and not monthly. Eligible members would be able to purchase the card for $70 at the recreation center front desk and reflects a discounted rate of $3 per
day use. It is intended to begin sales of the punch card effective January 2013. Members asked if a similar plan could be put into place for students over the summer. Lindsey responded that this is possible and she will work on it.

v. After discussion, Haley asked members if anyone was opposed to the proposals. There were none opposed.

vi. UUAB members approved the changes to the Recreation Center Eligibility Guidelines and Membership Plan.

c. Holiday Social- Tonight at 7 p.m.

i. Haley reminded members of the student government holiday social at the children’s center tonight. Haley thanked members for their participation in everything this quarter.

2. Executive Director’s Representative Report (Dwayne Brummett)
   a. No report was given.

3. UU Staff Representative Update (Kevin/Nick)
   a. No updates.

4. Recreational Sports Staff Representative Update (Katelyn/Amy)
   a. No updates.

5. Operations Staff Representative Update (Sean/Brian)
   a. Took out one dead palm tree at the leisure pool, two more might need to be removed.
   b. BBQ area opening this week for test runs.
   c. Adding a few more tables and chairs to the UU.
   d. Direct TV has been installed in the UU, HD capability on all TVs and projectors.
   e. Filled custodial spots at the rec center.

6. University President’s Representative Update (Joel Neel)
   a. Joel stated that the proposal for hazmat remediation has been presented to Yogurt Creations and accepted. Construction on the new yogurt shop will hopefully being winter quarter. Construction will take approximately six weeks.

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. Reports were given

11. Announcements
    a. Good luck with finals.

12. Adjournment
    a. The meeting was adjourned at 12:56p.m.