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
Brad Moore, ASI Board of Directors
Katelyn Dwyer, ASI President’s Designee

Non-Voting Members Present:
Lindsey Lee, ASI Coordinator of Memberships
Marcy Maloney, ASI Interim Executive Director
Missi Bullock, ASI Events
Sarah McAtee, ASI Events

Voting Members Absent:
Vacant, College of Agriculture, Food & Environmental Sciences
Sean Skyllingstad, College of Engineering

Non-Voting Members Absent:
Tracy DeHahn, Alumni Representative
Denise Gibbons, Business Analyst
Dwayne Brummett, ASI Director
Joel Neel, University President’s Designee

The meeting was called to order at 2:13 p.m.

1. Chair’s Report (Haley Houle)
   a. Haley welcomed everyone back from winter break and announced that Dwayne Brummett is out and she will give his report.
   b. Membership Updates – Lindsey Lee
      i. Lindsey reported that Rick Johnson approved a rate reduction for non-student members of the recreation center effective February 1st. The cost will be $40.67/month, about $8 less than the current cost. Lindsey stated that we want to bring more people in to rec. center. It was on a tiered system before so monthly rate was higher than annual rate. This will make it easier for staff working at the rec. center, and for campus community. Memberships are still being sold and people are happy to hear about the rate reduction. The new rate is very comparable to gyms in the area. Also, the new 10 day pass that UUAB approved is now being sold.
      ii. Lindsey reported that a lot of people, mostly faculty and staff, used the rec. center over winter break. The average was 300-400 people per day.
iii. Marcy reported that all lunchtime classes are full. They will re-evaluate class capacity after 6 weeks. They expect it is busier now because of New Year’s resolutions. There is a new class called Willpower and Grace, and a new aquatics class called Strokes and Techniques.

iv. Lindsey answered a member’s question about how much a student who has graduated will pay for a membership. Students who have graduated will be eligible to pay the student rate for 2 consecutive quarters after they graduate and are no longer paying the University Union fee through their tuition. The alumni rate takes effect 2 quarters after graduating.

c. ASI Events – Sarah McAtee

i. Sarah gave an overview of ASI events for this quarter. She reported that there will be an indoor movie series and a new DJ series. A new event this quarter will be a Valentine’s Day card making event.

ii. Sarah answered a question about how a Cal Poly student can get their band to play at Concerts in the Plaza. They should contact ASI events directly through email, phone or their Facebook page.

d. CAFES Vacancy

i. Haley reported that the UUAB College of Agriculture position is vacant. The position will be open from 1/7 – 1/14. If you know anyone interested, encourage them to apply through ASI Human Resources.

e. Frozen Yogurt Shop

i. Electrical upgrades are currently happening in the space for the frozen yogurt shop. The plans have been approved by fire marshal and DSA. There is no timeframe for opening yet.

f. Staff Reports/ Assignments

i. New staff assignments for this quarter are Amy and Nick reporting for Ron Skamfer, Kevin reporting for Greg Avakian and Sean and Kaitlin reporting for Daren Connor.

g. Professional Development: Resume, Cover Letter, and Job Fair Tips

i. Wednesday, 1/9 – 4 p.m. at Career Services. If you went to the resume’ workshop, Career Services has critiqued it and will have it there. If not, you can bring your resume to the workshop.

h. Winter Kickoff

i. The Student Government Winter Kickoff will be held Saturday, 1/12, 12:00-4:00 p.m. in UU220. Lunch will be provided. We will be looking at what was accomplished in fall quarter. Haley asked members to be thinking about what they’d like to see happen in winter quarter.

2. Interim Executive Director’s Report (Marcy Maloney)

a. Marcy stated that she is excited to represent ASI as the Interim Executive Director. She gave some background about herself and what she has done at ASI. She stated that her office is always open, and encouraged members to stop by. She is located in the ASI business office now, but will keep an office at the recreation center too.

b. Marcy stated that she has appointed Dwayne Brummett as Interim Associate Executive Director. Dwayne will oversee UU Programs and will now supervise Ron Skamfer and Daren Connor. Marcy will still supervise Greg Avakian and will be in close contact with the recreation center staff while she serves as Interim Executive Director.

c. The expanded recreation center is coming up on its one year anniversary. The final commission for the rec. center is coming up. We are looking at LEED
status, and are getting close to gold status. All small repairs are being done before the final commission in February.

d. Staffing update: There will be no staffing changes in winter quarter. Josh D’Acquisto is still in charge of Rose Float. Ron Skamfer will be predominantly working at the rec. center. There is also a vacancy in Club Services which will be re-evaluated in the future.

e. Marcy reported that staff are surveying rec. center members to evaluate whether they still want payroll deductions now that prices have been lowered. She explained how labor intensive the payroll deduction process is for both the state and ASI. Staff are trying to determine if the lower price is more important than the payroll deduction. More members will be surveyed before a decision is made on payroll deductions.

3. UU Staff Representative Update (Haley)
   a. The Assistant Coordinator of Marketing position is open and applications will be reviewed this week.

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

5. Operations Staff Representative Update (Sean/Brian)
   a. Over winter break top to bottom cleaning was done at the rec. center. All equipment was taken apart and cleaned. The inside & outside glass and carpets were also cleaned.
   b. Upgrades were made in Student Government office.
   c. Floors in UU were waxed.
   d. Mustang Way sign was moved to sports complex.

6. University President’s Representative Update (Joel Neel)
   a. No report

7. Subcommittee Reports
   a. Reports were given.
   b. Haley emphasized that members are required to meet with their college councils. If unable to attend - contact someone else for the information. She stated that it is your responsibility to know what is going on in your college and to bring the information to our meetings.

8. College Council Reports
   a. Reports were given.

9. BOD/ASI President’s Designee Reports
   a. Report was given.

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

11. Announcements
    a. Amy reported on her visit to the University of Washington over winter break.
    b. Haley reminded members to email their reports to Kay, and to update their calendars and accept meeting invitations.

12. Adjournment
    a. The meeting was adjourned at 3:00 p.m.