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

1. Chair’s Report (Haley Houle)
   a. Semester Advisory Vote
      i. The Board of Directors voted in favor of holding an advisory vote on semesters vs. quarters. The vote will be held 2/26. This will be an advisory vote for President Armstrong.
   b. Goals Update
      i. There will be a large sheet in the office showing student government goals. This will allow everyone to see the current progress on goals and will include contact information for each one.
   c. Student Government Newsletter
      i. The Outreach and Communications committee will begin a student government newsletter to show branch updates. This will help keep everyone informed. Kaitlin volunteered to send UUAB updates to Megan Wookey for the newsletter.
   d. College Outreach
      i. Haley reported that information will be coming out from Outreach and Communications regarding student government’s role as representatives of their colleges. As representatives of our colleges, we need to continuously make an effort to reach out to students.
e. One-on-Ones
   i. All members have been scheduled with Haley for one-on-one meetings. The meetings will run a half hour, and members should bring ideas of what they would like to see improved, etc.

f. Recreation Center Membership Overview
   i. There are four changes to the requirements for recreation center memberships that UUAB members have discussed. These include:
      1. Lower requirements to allow temporary affiliates on campus to use the facility.
      2. Change to allow a spouse to become a member, even if the qualified spouse on campus is not a member.
      3. A 10 day punch card that can be purchased.
      4. A lower membership rate for faculty, staff and alumni.
   ii. Haley called for a vote on approving these four items.
      1. The consensus was that UUAB members approve of these changes to the recreation center membership eligibility requirements.
      2. Haley stated that she will write a memo to let staff know UUAB supports these improvements to open the facility to a wider population of the Cal Poly community.

g. Job Description
   i. Haley distributed the Responsibility Guide and the UUAB Operation Code. She asked members to review both documents and make sure they are aligned. She stated that UUAB will work on these documents throughout the quarter.

h. Health and Wellness Fair
   i. Updates – Katelyn Dwyer
      1. Katelyn stated that there will be Health and Wellness Fairs held at both the rec. center and the University Union. Student government will be handing out sunglasses and Mustang Way bracelets.

i. UU Renovation
   i. UUAB Priorities & Proposal
      1. Haley stated that she wanted to confirm with UUAB members that they still want to move forward with the UU renovation project in phases. UUAB has placed a priority on increasing the Epicenter space, moving the Welcome Center, and improving technology.
      2. The consensus was that members want to move forward with the above mentioned projects.

j. Food Cart
   i. A discussion was held regarding bringing a food cart to the recreation center plaza. Students would like to have a food cart with healthy options such as; yogurt, juice, smoothies, protein bars, fresh fruit, vegetable, etc.
   ii. The consensus was to move forward with this request to CPC.
   iii. Haley stated that she will write a memo to Cal Poly Corporation to request that a healthy food cart be stationed outside the rec. center from 10-2. One member requested that CPC be invited to a meeting to discuss this further.
iv. Haley stated that she will keep members informed about the interview process for the open College of Agriculture seat on the UUAB.

2. Interim Executive Director’s Report (Dwayne Brummett)
   a. Dwayne reported that the Executive Director search is under way. Applications are being reviewed and interviews will start soon. The goal is to move as quickly as possible.
   b. Budget
      i. Dwayne reported that staff are currently working on next year’s budget. Once he receives them back, he compiles them and then reviews with Marcy. He will bring the final budget to UUAB in the middle of March to review.

3. UU Staff Representative Update (Katelyn/Sean)
   a. Facilities
      i. Facility Supervisors are going through in-service training and practical assessment for safety training this weekend
   b. ASI Events
      i. Already planning the Mustang Mile event.
   c. Craft Center
      i. 144 students enrolled
      ii. Only cancelled one class this quarter
      iii. New programs; stained glass (brought back after 2 years without the class), 3 weekend surfboard classes (new format of class)
      iv. Possible ideas for craft center: wood surfboard shaping class and crochet/ knitting
      v. Additional 5 classes for ceramics
   d. Poly Escapes
      i. 27 people currently on wait list for ice climbing
      ii. Paddle board service is strong
      iii. Replaced backpacks and tents
   e. Staff
      i. Asst. Coordinator - Marketing: currently inviting two people back for 2nd interviews
      ii. Lobby of rec center great marketing location
      iii. Budget season... Feb 8th

4. Recreational Sports Staff Representative Update (Kevin)
   a. Fitness programs started first day of the quarter
      i. About 74-76 classes offered each week of this quarter
         1. The most yet
         2. They are still trying to figure out how to budget classes so that they have enough but we are not losing a lot of money
   b. Instructional classes
      i. 48 enrolled in Muay Thai which is maxed out, first time that has happened. The average previously was about 22 members per.
      ii. Self-defense and karate classes have about 15-20 enrolled which is on par.
      iii. TRX is trendy so both offerings have 20-25 this quarter, last quarter only 15.
c. Intramurals
   i. Things are looking good thus far, no specific numbers as of now.

d. Memberships
   i. Sales are expected to soar on 2-1-13 with the new pricing options.
   ii. Great feedback on pricing plans.

e. On Monday 1-28-13 ASI is teaming up with Student Life and Leadership as a part of their wellness week. In the MAC there will be free yoga instruction that can hold up to a couple hundred beginning yoga participants. Outside the MAC after the instruction there will be tables for Pulse and other on-campus wellness organizations. This will occur in a fair-style setting.

f. Poly Escapes, all is good.

g. Swim class
   i. Fewer than fall and spring because of winter, but people are participating.

h. Scuba
   i. Session 1 is full (8-12 participants).
   ii. Session 2 is now open for enrollment.

i. Staffing
   i. Full time staff are in budget season.
      1. They are also working on student evaluations.
      2. They are also doing mid-year evaluations for full time staff.
   j. Also as one final announcement, the Cal Poly app for smart phones now has a schedule of classes offered in the rec. center on a live feed. Meaning, if it gets canceled, the app immediately reflects that. Greg wanted us to get that message out if it is not already.

5. Operations Staff Representative Update (Nick/Amy)
   a. Shower heads
      i. Gone through about 4 sets and they think that they have found the right one now.
      ii. Going forward in the next 4 weeks to buy and replace all shower heads.

   b. Water temperature of showers
      i. Recent complaint with frigid morning temperatures.
      ii. Not ASI's fault; the CSU system sets the temperature maximum (No scalding and environmental impact).

   c. Commissioning in February
      i. Construction team comes in and says that they are done and ASI gives them a list that they think still needs to be addressed.
      ii. Scheduled for February; about a year after opening.

   d. UU Career Fair – Chumash
      i. Madhouse for UU event staff.

   e. Recreation Center Turnstile
      i. Exit turnstile is having issues falling down because it thinks that the power is out.

   f. Sports Complex Lighting
      i. University’s job, not ASI.
      ii. Many light bulbs on the upper and lower fields are too dim, causing safety hazards.
      iii. Takes a lot of money and resources to change the light bulbs.
iv. Timeline: February

g. Bird Remediation
   i. Putting net up in overhang outside of recreation center to avoid birds from nesting.

h. Concrete Tables on Pool Deck
   i. New addition to outside pool deck.

i. Upcoming Projects
   1. Upgrade furniture in recreation center to something similar to the UU furniture.

ii. Concert system
   1. Want to make the concert system as clear/loud as possible.

iii. Upgrade pool CO2 chemical system.
   1. Changing chemical content.

iv. Installing benches outside of recreation center.

v. Sports Complex: softball fields
   1. Due to new softball regulations, they are moving the mound and bases back.
   2. Safety issues to slow pitch softball players.

6. University President’s Representative Update (Joel Neel)
   a. Joel explained the difference between minor and major capital projects.
   b. Yogurt Creations
      i. Pre-construction meeting will be held tomorrow. Construction is expected to begin in two weeks. Joel will let UUAB know when the expected completion date is as soon as he knows.
   c. The fence by the thermal tank is now down which has made pedestrian traffic flow much easier.

7. Subcommittee Reports
   a. Reports were given.

8. College Council Reports
   a. Reports were given

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

10. Announcements

11. Adjournment
   a. The meeting was adjourned at 3:10 p.m.