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

Non-Voting Members Present:

Voting Members Absent:
Vacant, College of Agriculture, Food & Environmental Sciences
Nick Cross, College of Science and Math

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

Guests
Angelina DiFrancesco, Exec Staff
Zachary Garcia, Exec Cab
Ashley Chandler, Exec Cab
Mandy David, Exec Staff

The meeting was called to order at 2:09 p.m.

1. Chair’s Report (Haley Houle)
   a. Semester Advisory Vote
      i. The vote is tomorrow. Haley passed around a signup sheet to work at booths in the UU Plaza and Dexter Lawn from 10-2. Help is also needed to put out post-its tonight. Haley stated that members should pick up a “VOTE” t-shirt to wear tomorrow. She asked that it is washed before being returned.
      ii. Classroom Presentations
          1. Haley asked members to share information about the semester advisory vote with their classrooms.
   b. The Mustang Way in ASI Facilities
      i. A discussion was held about where Mustang Way banners could be put up in ASI’s facilities. The large sign that had been in the student government office is now on display at Sports Complex. This is something that UUAB will work on this quarter.
   c. CAFES Vacancy
i. Haley reported that interviews have begun for the College of Agriculture vacancy on the UUAB. A final decision will be made next week.

d. Student Government Newsletter
   i. The second student government newsletter was sent out this week. Katelyn submitted UUAB updates for the newsletter. Members gave feedback on what they liked or disliked about the newsletter. It was suggested that a box be added at the bottom with reminders for the upcoming week.

e. Executive Cabinet Update (Ashley Chandler)
   i. Ashley Chandler gave an update on what is happening with ASI Exec. Cab., including handing out water bottles on Earth Day.

f. Health and Wellness Fair (Katelyn Dwyer)
   i. The Health and Wellness Fair will be held Feb. 7th. Katelyn asked members to wear their student government polo shirts to the event. Help is also needed for set up.

g. Food Cart
   i. Haley stated that she has written a memo to Bonnie Murphy at Cal Poly Corporation regarding putting a food cart outside the recreation center.

h. UUAB Operations Code
   i. Haley stated that the changes have been made to the UUAB Operations Codes. There are still a few things that need to be discussed at workshop:
      1. There needs to be a process to choose who to serve on the board.
      2. If there is only one returning member and that person is the chair, how do they select who will serve on the committees?
      3. If the Chair is the only UUAB member to return, should the past chair serve on the interview committee? Should it be previous members who are not returning?
      4. Should there be a timeline for evaluations, such as quarterly or annually, or is it up to the Chair to decide?
      5. Haley would like to have a thorough discussion regarding the timeline of interviews.

i. Recognition Wall
   i. A discussion was held about creating a recognition wall outside of the Epicenter to recognize clubs and student organizations on campus. A digital display may be used. Feedback will be gathered from clubs to get their input on this.

2. Interim Executive Director’s Report (Dwayne Brummett)
   a. Dwayne distributed a document to review the mid-year budget. He stated that overall the budget looks good. He went through the document with members and looked at the different cost centers.
   b. Dwayne reported that staff are very busy putting together next years' budget. Dwayne will bring next years' budget to review with UUAB in late March. At that time he will review the budget in detail with UUAB members.
   c. The final part of the bowling alley project will be completed over spring break. This will include carpeting and vinyl flooring below the seating area.
   d. New flooring will also be installed in UU220, using the same company that is doing the bowling alley.
3. UU Staff Representative Update (Katelyn/Sean)
   a. Staff training went well, 8 different emergency scenarios.
      i. Going to implement similar training for craft center next quarter.
   b. Possible UU hour pool deck BBQ for spring quarter.
   c. February 13th pre-Valentine’s Day card making.
   d. Poly Escapes has all trips filled for February.
   e. All craft classes started the week of the 28th.
   f. Advertising worked really well for craft classes.
   g. Assistant marketing position should be filled by Monday.

4. Recreational Sports Staff Representative Update (Kevin)
   a. Fitness
      i. Group Exercise back to “normal,” they are not turning away as many
         students as they had been in the past few weeks.
      ii. This is probably due to midterms and the hectic nature of the middle of
         the quarter.
      iii. Monday 1-28-13 there was an informative Yoga Session held in the MAC.
           1. 33 Students along with 3 yoga instructors attended.
           2. This event was part of a Wellness Week put on by the Gender
              Equity Center and Student Life and Leadership.
           3. The idea was to present Yoga to beginners or anyone that
              wanted to come, the instructors were then available for a Q/A
              after.
      iv. The Recreation Center is considering working with Student Life and
          Leadership on potentially monthly education workshops regarding
          wellness.
      v. Nutrition workshop on 1-29-13 that was successful, it was in a walk up
          table (booth) style organization.
          1. There will be another nutrition workshop on 2-27-13 in the Rec
             training room. It will focus on pre and post workout meals.
   b. Aquatics
      i. Scuba January session will be completing their beach dive and
         certification the weekend of 2-1-13.
      ii. The February Scuba Session still has spots available, tell your friends
          and colleagues.
   c. Intramurals
      i. All sports are beginning their second full week, things are good to go.
   d. Membership
      i. Starting on Monday 2-4-13 extra staffing and special hours will be in
         place to handle the expected rush for new membership signups.
         1. This is anticipated because of the price cut and also because it
            will mark the week in which all of the 1 year memberships signed
            last year are set to expire.
   e. Side note
      i. This Friday 2-1-13, there will be a RPTA class holding a lab at the
         climbing park so half of it will be closed.
   f. Greg hopes their staff will have their budget work completed by next week so
      things should be calming down a bit.
   g. Responding to our question about block scheduling and whether or not it is
      online.
i. It is online under the informal recreation tab of the ASI page. The Cal Poly Application for smart phones also has the “free play” schedule on it.

h. Also, as a heads up, the Mustang Mile will be taking place on 4-24-13 at 6:30 pm.

i. It aims to have a Cal Poly Craze type of feel, with various games and carnival style attractions.

ii. The Mustang Mile will be a 5k again and they encourage dressing as crazy as possible (so long as cloths stay on, no bay to breakers stuff).

i. Greg acknowledged that it is during the ASI election season so impact on ASI student government is expected to be less than last year.

5. Operations Staff Representative Update (Nick/Amy)
   a. University Union
      i. Broken window in Think Tank has been replaced
   b. Recreation Center
      i. Old kitchen being re-done
   c. Budget Preparation
      i. Know more about costs this year than last year

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

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
    a. ASI might want to bring a bigger artist to campus.
    b. Asked Greg if block scheduling for intramurals is online- yes, under informal recreation.
    c. See you at the booth tomorrow for advisory vote.

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