The meeting was called to order at 12:13 p.m.

1. Chair’s Report (Haley Houle)
   a. UUAB Chair Nominations 2013-2014
      i. Haley opened the floor for nominations.
      ii. There were no nominations.
   b. Spring Quarter Plans/Goals
      i. At the next UUAB workshop spring quarter goals will be reviewed. There are still goals from fall and winter to be completed.
      ii. The architect will be coming to show UUAB the plans for the next phase of the UU renovations.
      iii. The UU and Rec. Center policies will be reviewed.
      iv. Dwayne will bring the budget to review.
      v. The Facilities Master Plan will be reviewed.
      vi. UUAB will look into hosting a barbecue at the pool deck.
      vii. Haley stated that there will also be elections and other events happening during spring quarter.
   c. Intro to UU Policies
i. Haley introduced Jessica Twaddle, ASI's Facility Scheduling Manager. Jessica explained that she handles all scheduling of ASI facilities and will be reviewing the UU Facility Policy with members.

ii. Dwayne stated that some of the changes being proposed are cleaning up language and grammar, and a few things are being changed to reflect more closely how we actually operate. These changes have been looked at by staff, but we'd like UUAB to look at it from the students' perspective.

iii. Jessica went through the UU Facility Policy and reviewed all proposed changes.

iv. A discussion was held and Jessica answered questions.

v. Dwayne thanked Jessica and the team for reviewing the updates for the policy.

d. ASI Events Spring Lineup
   i. Sarah McAtee from ASI Events gave an overview of events being held this quarter.

2. Interim Executive Director's Report (Dwayne Brummett)
   a. Dwayne reported that the budget is in the final stages and he will probably bring to the next UUAB workshop.
   
   b. Facilities Updates
      i. New carpet was installed at the bowling alley over spring break. New railing was also installed, but wasn’t to spec and will have to be re-done.
      
      ii. The carpeting was replaced in all UU conference rooms due to a manufacturer's defect.
      
      iii. UU220 got new flooring over spring break as well. It is good stain resistant carpeting.
      
      iv. We are moving forward with the Epicenter renovation. It is scheduled to be done this summer.
      
      v. The Yogurt Creations space is still being prepared. They have purchased outdoor furniture which is the same as the tables on the Epicenter deck. They are looking into window graphics of running mustangs to incorporate Cal Poly into their brand. The owner is hopeful that they will be open before 6/15. They are excited to come to Cal Poly and work with the students. They have given ASI a discount to purchase discount cards for students.

   c. The Executive Director interview committee has finished first round interviews and is going in the second round of interviews. Dwayne asked members to please participate in the open forums if possible.

3. UU Staff Representative Update (Nick/Amy)
   a. Programs
      i. Exec Cab is attending a ceramic coaster making event at the Craft Center next Tuesday.
      
      ii. As a result of the Outreach & Communication survey, the craft center was advised to provide more short term programs. By responding to this student request, the Craft Center will be offering the following weekend craft workshops: jewelry making, intermediate ceramic sculpture, bike maintenance and surfboard shaping.
      
      iii. Free Craft Friday is back with Henna Tattoos.
      
      iv. Craft Sale: May 6-8 in UU Plaza
v. Spring Bouldering Competition: April 23rd @ 6 pm; $10 to register and you get a t-shirt.

b. ASI Events
   i. Disco Bowling April 12th in honor of re-opening of Mustang Lanes
   ii. Mustang Mile: April 24th
   iii. DJ in the UU Plaza next Thursday
   iv. Open House next weekend

c. Daren asked for input from UUAB. If we got two new TVs downstairs, where do you think the best spot for them would be?
   i. There was a discussion held regarding the placement of TVs. Joel stated that the Fire Marshall wouldn't allow them to be placed on the wall by the door. Dwayne suggested members consider the student experience. Would more TVs enhance their experience in the building or would it be visual pollution?

4. Recreational Sports Staff Representative Update
   a. No report was given.

5. Operations Staff Representative Update (Kevin)
   a. Recreation Center
      i. Replaced pool pump and motor for the general swimming pool.
      ii. Final tweaks to the motor are occurring currently.
      iii. Bird remediation occurred over spring break.
         1. Doves were nesting in the shade overhang. They put up some spikes to discourage further nesting.
         2. The idea behind this is to remove them before they defecate too much in the swimming pool making the water unsafe.
      iv. All fitness rooms were deep cleaned.
         1. Deep cleaning included detailed cleaning of each machine and a deep cleaning of the carpet (as opposed to just vacuuming it).
      v. 4 palms were removed from the pool deck; they were replaced with grass.
   b. University Union
      i. Bowling alley got new carpets.
      ii. The seated bar looking at the bowling lanes was removed and replaced with a railing to open up the alley.
      iii. Yogurt Creations construction is going well.
      iv. New carpet was put in UU220, it is a stain proof compound.
      v. There were warranty issues with the carpeting in UU conference rooms 216, 218, and 219.
         1. All of the carpet was replaced in each of these rooms with the same carpet that was already there.
   c. Upper Sports Complex
      i. There were some warranty issues with the turf fields.
         1. The seams were failing on the fields. There was also some abnormal wearing on certain spots of the turf, specifically on the field furthest from the parking lot.
ii. The installation company came out and repaired each of the worn spots and the seams.

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

7. BOD 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. University Wide Committee/Academic Senate Updates
    a. Updates were given.

11. Announcements
    a. Check your email for etiquette dinner updates.
    b. Remember to copy Haley & Bodie on your reports.
    c. Review the UU Policy- will be discussed at workshop.

12. Adjournment
    a. The meeting was adjourned at 1:30 p.m.