The meeting was called to order at 12:19 p.m.

1. Chair’s Report (Bodie Bloyd)
   a. Bodie stated that he is filling in for Haley today as she is involved with the ASI Executive Director candidate tour and lunch today. Haley joined the meeting later.
   b. UU Policy Approval - Vote
      i. Bodie asked for a vote to approve the amended UU Facility Policy Manual that members have reviewed.
         1. The amended UU Facility Policy Manual was passed by a unanimous vote.
   c. The Mustang Way on Recreation Center Wall - Vote
      i. Bodie stated that members need to make a decision on where to hang the new Mustang Way sign at the rec. center. It had been recommended to hang the sign on the wall at the rec. center next to the hero sign, across from the pro shop. A discussion was held on other options and then Bodie called for a vote.
         1. Members voted unanimously to hang the Mustang Way sign on the same wall as the hero sign.
         2. It will cost approximately $15,000 for the new sign. This will come out of ASI capital projects reserve and must first go to the
Board of Directors for approval. This will be a gift from ASI to the rec. center. Brad will write a memo to ask for Board approval.

3. Members looked at the different versions of the sign to decide which one they liked best. Bodie called for a vote.
   a. The green background with the black outlined horse was selected by a majority vote.

d. ASI Executive Director Search Update
   i. Z Paul Reynolds is on campus today and tomorrow. There will be a student government forum on 5/7 from 9:30 – 10:30 in the training room. Members should try to attend if possible.

e. BBQ Update
   i. Student Government will host a barbecue at 2pm on Saturday, May 11th at the rec. center pool during a concert. This was originally going to be a UUAB barbecue to check out the process of reserving and using the barbecue area. It was published in the Mustang Daily as being a public event, so it will now be open to the public until the food runs out. ASI Events will work with UUAB on this event.
   ii. It was noted that the concert last Saturday was a big hit (DJ on the Pool Deck) and more of these should be done in the future. It was run smoothly and received good feedback.

f. Cal Poly Corporation Update
   i. Haley will be meeting with CPC regarding the Rose Float space downstairs in the University Union. They will be discussing the possibility of using this space for another dining option.

g. KCPR in UU Plaza
   i. KCPR would like to meet with UUAB to discuss playing their station in the UU Plaza. Following are some points from the discussion that was held:
      1. Students don’t want to hear commercials.
      2. Can they do announcements about Cal Poly events instead of commercials?
      3. Could we offer them a certain block of time e.g. 2-4?
      4. Is there an option to buy Pandora if it doesn’t work out?
      5. Is it only music, or is it talk shows? Students don’t want talk shows, they prefer music as they are often studying in the plaza.
      6. Have there been any concerns about the current music?
      7. It would be good to support them because they are on campus.

h. Request for Cal Poly Corporation Funds by UUAB
   i. Cal Poly Corporation is holding $3,227 in funds for the University Union. UUAB can request these funds to be used towards the UU renovation project that will happen this summer.
   ii. Dwayne explained that CPC has had this reserve on the books for a long time. The purpose of this money was for the benefit of the University Union. UUAB will need to request these funds for the UU project if that’s what they want to use it for. Dwayne stated that this is a one-time thing and no money will be put back into this fund.
   iii. Members support the use of these funds towards the UU renovation project.
iv. Members voted whether to request the $3,227 in CPC funds to be used for the UU renovation.
   1. It was passed by a unanimous vote;
   v. Haley will write a memo to CPC to request that these funds be allocated to ASI.

2. Interim Executive Director’s Report (Dwayne Brummett)
   a. The UU Budget Report was distributed to members.
   b. Dwayne gave a background of the UU budget and encouraged members to ask questions as they review it.
   c. He reviewed the budget with members and let them know that anything that is not reviewed today will be reviewed at the next UUAB meeting.

3. UU Staff Representative Update (Jake/Amy)
   a. The Craft Sale was cancelled today due to rain.
   b. Free Craft Friday on May 31st featuring henna tattoos.
   c. NBD concert – waiting for more tickets to be sold.
   d. Anjelah Johnson show next Friday.
   e. Mr. Eco this Thursday in the UU Plaza.
   f. ASI Events put in a bid for Schwayze to come.
   g. 50 people have registered for the boulder competition.

4. Recreational Sports Staff Representative Update (Sean/Nick)
   a. Programs
      i. Everything is around its halfway point for the quarter. All of the programs are running smoothly.
   b. Intramurals
      i. In the middle of their season. New sports include sand volleyball, racquetball, and tennis. Over the Line Tournament is on Friday, May 17th.
   c. Exercise Classes
      i. Approximately 8,600 participants took exercise classes in April. Muay Tai (45) and TRX (39) are most popular instructional classes
      ii. Self Defense Class Tuesday, May 14th. 7-9 MAC (FREE) in conjunction with Cal Poly SAFER
   d. Aquatics
      i. Lifeguard Recertification class. American Red Cross endorsed. Participants must hold current CPR certifications. We are unable to accept expired certifications. Attendance is mandatory to all class meetings. Open to public.
   e. Poly Escapes
      i. April 23rd Boulder Competition-51 Registrants
   f. DJ on the Pool Deck
      i. May 4: The Plasticsx from 2 - 4 pm
      ii. May 11: The Butterslaps from 2 - 4 pm
   g. Memberships
      i. High Usage Days: April 8 (5,600) April 9 (5,800) April 10 (5,700)
      ii. 1,000 Guest passes sold in April (95% increase from last year)
      iii. Open House Weekend: 3,200 people toured facility
   h. Wellness Workshop
      i. Wednesday, May 8th 7-8pm. Alcohol 101. Learn the good and the bad of how alcohol affects your body, your health, and your ability to function. Rec Center lobby.
i. Mustang Mile April 24th
   i. 643 participated in 5K and festival, 275 participated in just the festival.
      Total participation: 883
j. ASI Events
   i. NBD Concert May 16th

5. Operations Staff Representative Update (Kevin/Katelyn)
   a. MAC
      i. Power beam installed near the BBQ
      ii. 50 AMP plug for events on the pool deck
   b. Rec Center
      i. Installing film on studio 2 and 3 windows similar to the UU conference rooms
      ii. 3 palm trees will be removed
   c. University Union
      i. Planning for September and summer for the Epicenter renovation
      ii. Met with Student Life and Leadership about UU policies
   d. Sports Complex
      i. Issue with lights on field 3 which ended in canceled IM games: resolved

6. University President’s Representative Update (Joel Neel)
   a. Joel reported that the rec. center has obtained LEED Gold status. This was a student driven initiative. Almost 30% of the buildings on campus are LEED certified.

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. Recruit for UUAB.
    b. Workshop agenda is coming - review the Rec. Center Policy before workshop.
    c. Tomorrow at 9:30-10:30 is the Student Government Executive Director candidate forum. If you can’t attend this, there are forums at 2:00 and 3:00 today.

12. Adjournment
    a. The meeting was adjourned at 1:55 p.m.