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

1. Chair’s Report (Haley Houle)
      i. Ron reviewed the Rec. Center Policy with members. Some of the items reviewed were:
         1. Operating hours – are members satisfied with the current hours?
         2. Room occupancy levels are set by the Fire Marshall.
         3. Groups that are using the Rec. Center are responsible for their guests’ conduct.
         4. Jessica reviewed the block schedule procedure and priority levels. Priority areas will get first pick, but if they are not using the space, it will be opened for others to use.
         5. Clubs can reserve a section of the leisure pool and part of pool deck for an event.
6. People cannot reserve space for another organization, only for their own.

7. Haley stated that the barbecue reservation process was difficult for student government to use. Clubs use the e-Plan process which is much easier.

b. Approval of UU Budget
i. Haley asked if members had any more feedback on the UU Budget. There was none.

ii. A vote was taken to approve the 2013-14 UU Budget.
   1. The UU Budget was approved with 7 votes and 1 abstaining.

c. Cal Poly Corporation Updates
i. Haley reported she had met with Bonnie at CPC and learned that the food cart at the Rec. Center has not been profitable for CPC. They would like to keep the cart there over summer quarter and re-evaluate it fall quarter.

ii. Haley stated that UUAB’s intent was to bring food to the Rec. Center that isn’t available at the Avenue. Bonnie suggested changing the menu by bringing more things that are available at Campus Market. She would like to keep the cart for a full year before considering removing it.

iii. Haley informed Bonnie about a student’s request for a live feed of the Starbucks line. Dwayne stated that any web cams used on the ASI website will not have the capability to zoom in for a close up. There are two webcams on the ASI website of the turf fields and the Rec. Center. Haley stated that in years past, Starbucks was against a webcam because they felt it could hurt their business. Members discussed the possibility of a webcam that could see the Starbucks line and the Yogurt Creations line as well. After discussion, Haley said she would talk with the student who requested this to get a better understanding of what he wanted.

iv. Haley stated that CPC is not set on the idea of bringing Subway into the space that Rose Float currently occupies. CPC wants to partner with UUAB and is very open to feedback, and appreciates it. They want to provide what the students want. They are currently doing a survey about food on campus and should have the feedback by early June. Members agreed to wait for the assessment and not make a recommendation for a vendor at this time. A recommendation could be made to next year’s board that the space be used for a food vendor. Dwayne added that zoning for the UU downstairs is meant to be a commercial area and the upstairs is zoned for lounge space.
   1. One issue with the Rose Float space is there is no ventilation for cooking and it would be very difficult to put it in this space. There also is no loading space. It would be preferable to have a low impact food venue, such as sandwiches.

d. KCPR in UU Plaza
i. Haley welcomed the four students from KCPR radio and had them introduce themselves.

ii. Haley stated that members had discussed the request to play KCPR radio in the plaza and in the UU.

iii. The KCPR representatives answered questions for UUAB members with the following information:
   1. KCPR plays music, and wouldn't be doing talk shows. They are a student run station and would like to reach out to more clubs.
2. They don’t play commercials, but instead would be playing announcements about events on campus. Only 3% of time would be spent on announcements. It would be easy for clubs to contact them with announcements to play.

3. They do not play explicit music and they do not talk about any political opinions, anything sexual, or any hot topics.

4. Traditionally they do not play top 40, but it depends on who the DJ is. There is a different DJ every 1-2 hours. They would like to give special attention to students’ requests.

5. Students would be able to call in their requests.

6. They would like to have the opportunity to play music sometime between 12p.m. and 5:30p.m. and see how the students like it. They would like to start fall quarter.

iv. Members feedback was as follows:

1. Members liked that KCPR doesn’t play any ads, and they also like the idea of them making announcements about what is happening on campus. This could also be beneficial to ASI as they could announce ASI events. They also liked the idea of supporting the student run station.

2. Haley called for a vote to recommend that fall quarter be a trial period for KCPR.
   a. Members voted and unanimously passed this recommendation.
      i. Haley will follow up with KCPR and will coordinate with next year’s UUAB chair.

e. Executive Director Update
   i. Haley thanked members for being involved in the Executive Director search. She stated that the search committee met last week and Business and Finance will meet today. Business and Finance will go into closed session today and then give their recommendation on the Executive Director candidate to the Board of Directors. They will vote on who to hire for the position at the May 29th BOD meeting.

f. Weekly Update Survey
   i. There will be a survey about effectiveness of the Student Government newsletter. Please give your feedback.

2. Interim Executive Director’s Report (Dwayne Brummett)
   a. UU Projects
      i. There was a power shutdown yesterday in the UU for an electrical upgrade for the frozen yogurt shop. They are on target to open in June.
      ii. The Epicenter construction will begin on June 17th. A job walk has been completed with the subcontractors. We are hoping it will come in under budget and on time.
      iii. Staff are getting their year-end performance evaluations this month. This is about professional and personal development for staff.
      iv. Dwayne thanked members for reviewing and approving the budget.
      v. Dwayne stated that in November, members had discussed developing a 10 punch pass for students. Last year 1,122 one-month memberships were sold, and the budget for next year was built with that income in mind. Dwayne is looking at whether the 10 punch pass will impact the overall budget. He said he will bring more information about this to members so they can decide whether or not to make the
recommendation for the 10 punch pass. He stated that maybe they could do the 10 punch pass just for summer, or possibly offer a discounted daily rate. Staff are looking at other options as well.

3. **UU Staff Representative Update (Jake/Amy)**
   a. University Union
      i. Poly Escapes backpacking trip.
      ii. Will reduce trips next quarter to 2 every other weekend.
      iii. Will put efforts towards climbing wall to get certification.
      iv. NBD concert went well. Eric Griffin went well.
      v. Schwayze is coming officially.
      vi. Club reception was held. Club of year was awarded to the Society of Hispanic Professional Engineers. Successful event for clubs.
      vii. Daren asked for feedback from members about doing a CP farmer’s market booth in the UU Plaza. This would showcase the college of Ag. The campus is considering building a farmer’s market on campus. Concern is that it is too far away.
   b. Craft Center
      i. Sewing class was recommended.
      ii. Craft sale was only 2 days with one day rained out. Free craft Friday will be on 5/31 with Henna tattoos. The student manager position will be eliminated next year due to budget cuts.

4. **Recreational Sports Staff Representative Update (Sean/Nick)**
   a. Programs
      i. Memberships
         1. Summer Student Access information currently available on ASI website.
         2. Cal Poly students enrolled in summer school are paying tuition/UU fees; and therefore, will have access to the Recreation Center during summer quarter.
         3. Cal Poly students NOT enrolled in summer school (not paying tuition/UU fees for summer quarter) are eligible to purchase a Recreation Center membership at the student rates:
            a. $5 Day Pass
            b. $36 One-Month Pass
            c. $108 Three-Month Pass
            d. Recreation Center access for spring-quarter enrolled students ends Sunday, June 23. Purchased summer-quarter student memberships are valid beginning Monday, June 24.
            e. Students may register for a summer Recreation Center membership at the front desk, beginning June 17. Valid Cal Poly student ID is required for registration.
      ii. Intramurals
         1. Entering into playoffs. Over the Line Tournament was cancelled due to low registration.
      iii. Self Defense Class
         1. Tuesday, May 14th, 7-9 MAC (FREE) in conjunction with Cal Poly SAFER. 12 Participants
      iv. Aquatics
1. Lifeguard Re-certification class continues through next week. American Red Cross endorsed. Participants must hold current CPR certifications.
2. Open to public.
3. Scuba diver certification classes are in session through next week.
4. Various Kinesiology labs will be held in pools next week.

v. DJ on the Pool Deck
1. May 4: The Plasticsx from 2 – 4 p.m. (Attendance: ~250)
2. May 11: The Butterslaps from 2 – 4 p.m. (Attendance: ~350)

vi. Movie and BBQ at the Pool
1. May 22nd 6 p.m.-9 p.m.

vii. Wellness Events
1. Alcohol 101: Wednesday, May 8th 7-8 p.m.
2. Ask the Personal Trainer: 15 participants
3. Wellness Day: May 22nd (11am-1pm & 4 p.m.-7 p.m.)—Seven drop-in booths at the Rec Center lobby regarding various wellness topics. In conjunction with PULSE.
4. Nutrition Seminar: Wednesday, May 29th 6 -7 p.m.: Presented by students in FSN415, this seminar will focus on nutrition as it relates to college life with a focus on health and fitness. It’s FREE and takes place in the Recreation Center Training Room.

b. Miscellaneous
i. NBD Concert May 16th (Attendance: ~1,300)

5. Operations Staff Representative Update (Kevin/Katelyn)

a. University Union
i. There will be a power shutdown of the Union building on 5-19-13. This shutdown gives Yogurt Creations the ability finish up their power for the space. This power shutdown affects the Recreation center, because some of the servers for the Rec. Center are in the Union. This means cash register transactions in the Rec. Center on that day will not be possible, so they will use a cash box.

ii. The staff is in the process of figuring out the temporary locations for some of their staff during the remodel over the summer. Some of the work stations will be moved and the front desk layout will be re-designed.

iii. Ciao has an issue regarding the trunk line that connects to the main sewer. This pipe is 40 iron and the integrity of this pipe is compromised. This means that it has been deemed a project of high importance. They will have to re-establish the lines of Ciao to the main sewer line, this is going to be heavy construction.

iv. The 5th year architecture show will be held over Memorial Day weekend in Chumash. This tends to be a rather large event.

b. Recreation Center
i. There are a lot of sustainability groups touring the building now that it has been established as LEED Gold. These groups include classes and the on-campus sustainability committee.

ii. ASI Events hosted a couple of DJs on the pool deck. Some complaints were received from the community near the pool regarding the noise. We may need to have a discussion to find a happy medium.

iii. The food cart is getting no business. All items are available at the Avenue, which may be the issue.
c. Summer Projects
   i. Ceiling fans will be installed above the cardio machines and in the small exercise room inside the track.
   ii. More shades will be installed on the windows that look out over Mustang Way.
   iii. These projects will occur in July and August and are paid for with the original project account.

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

7. BOD Subcommittee Report
   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. No report was given.

11. Announcements
    a. Reflection this Wednesday. Please respond if you haven’t already.
    b. There are 14 UUAB applicants for the open seat.
    c. Derek Majewski was appointed Chief of Staff.
    d. The Mustang Way sign is now with the BOD.
    e. Update on safety/comfort concerns in UU. If you feel uncomfortable do not hesitate to call UPD or contact the Facility Supervisor. We are trying to keep the Student Government doors closed when there aren’t many people in there.

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