The meeting was called to order at 8:10 a.m.

1. Chair’s Report (Katie Brennan)
   
a. UU Kiosk Concept (Linda Vanasupa)

   i. Linda stated that she represents faculty who are interested in hearing the students’ voices and feel that students are the most powerful group to make change happen. She stated that Cal Poly is the first university to be funded by the National Science Foundation for this research.

   ii. They would like to partner with ASI Student Government on a new app they have developed. The app is on an iPad that they would like to place in a small kiosk in the University Union for a trial period. There are two different websites, a public one that everyone can see and a private one that only the researchers have access to. Student Government could put a question on it for all students to answer, and the students would put their comments in. For example; what do you love about ASI? It makes a video message from the student, and if they want to be anonymous, it would blur out their image. It has a mechanism than can flag messages if they are violent, etc. The questions can be changed every week.

   iii. Katie let her know that members will discuss the idea and contact her if they have any more questions. Then a decision will be made.
b. Approval of Ashley Chandler as Vice Chair of UUAB
   i. Katie called for a vote to approve Ashley Chandler as Vice Chair of UUAB.
      1. Ashley was unanimously approved as Vice Chair of UUAB.

c. Responsibility Guides
   i. Katie explained that the Responsibility Guides are job descriptions for Student Government. Last year they were revised, and the UUAB guides now need to be approved by UUAB members. Katie reviewed the changes to the Responsibility Guides for UUAB Chair, UUAB Vice Chair, and UUAB Members.
   ii. Members voted to approve the Student Government Responsibility Guides. One opposed.
   iii. The updated document is attached with track changes.

d. KCPR Update
   i. The students from KCPR radio station were in attendance and introduced themselves. Katie explained that last year, UUAB voted to begin playing Cal Poly's KCPR radio station in University Union Plaza. Katie sent a memo to the Executive Directive to recommend this change. Katie stated that we only have the capability of playing Sirius radio in the UU Plaza right now, but will soon be able to change it to KCPR.
   ii. The KCPR students explained that they are a student run organization. They are not well known with the student body right now. They want to tailor their programming to be what the students would like to hear, and will have a DJ taking requests. They want to play their station in the UU Plaza and the University Union, and thought the agreement from last year was for both locations.
   iii. Katie said she would review the directive from last year to see if the University Union was part of the agreement. Since the recommendation memo she submitted was only for the UU Plaza, Katie said that the station could start playing in the UU Plaza and possibly add the University Union later. KCPR would play from 12:00 p.m. to 5:30 p.m. weekdays.

e. Communications Policy
   i. Katie gave a presentation on Communication 101. This included information on Email Etiquette, and Zimbra calendaring.

f. Facilities Trip Recap
   i. Members discussed all the campuses they visited on the fall trip, and what they liked about each campus. They discussed the things that they might like to bring to our University Union.

2. Executive Director's Representative Report (Ron Skamfer)
   a. Ron reported that student staff have been going through intensive first responder training. On Saturday they will attend PESA training where there will be four different emergency scenarios played out by actors. The staff will have to handle each emergency scene as if it is a real situation.
   b. Courtney Wimmer, Assistant Coordinator of Memberships and Outreach, and Lisa Buscher, Accounting Assistant, have both left ASI. Their responsibilities are being evaluated and redistributed.
   c. Sean Pellerin has been hired as an Assistant Coordinator for Intramurals. He will start on 10/28. Robin Claborn will train him and then she will supervise custodial staff.
3. Staff Liaison Reports
   a. UU Staff Representative Update (Rebecca, Brady & Jake)
      i. “Like” the ASI Events page on Facebook, there are five ASI Facebook pages
      ii. Friday, October 11th, there is a laser tag event from 6-12 midnight, has been popular in the past. Was used for WOW this year
      iii. October 16th, TJ Miller the comedian will be coming, he is currently featured in a Motorola commercial
      iv. October 25th, is the UCSB soccer game. ASI Events is working with housing to put on a carnival after the game in the Main Gym (Rec Center)
   b. Rec. Sports Staff Representative Update (Amy & Jeff)
      i. Aquatics
         1. Scuba class for November is full. The October class was cancelled because there weren’t enough people
         2. Masters Swim class is going well
      ii. Fitness
         1. Group exercise classes have been packed as usual
         2. New class: 9:00am yoga – 30/40 people
         3. Night classes are very packed
      iii. Intramurals
         1. Intramurals have officially started
         2. 3500 students have signed up for 350 teams
         3. Still hiring officials
         4. Sean Pellerin is the new Assistant Coordinator – 90% of job is overseeing intramurals
      iv. Memberships
         1. 811 non-student members
         2. Goal is to raise $500,000 from non-student members
         3. Focus is to increase non student membership
      v. Poly Escapes
         1. 4 trips so far
         2. Goal is 2-4 trips per weekend
         3. Challenge with government shutdown – national parks are closed
      vi. Rec Center Happenings
         1. Free Self Defense class will be held in MAC this Saturday, October 12 from 10a-noon. This is collaboration between ASI and Cal Poly SAFER
         2. Wednesday, October 16, 5:30-7:00pm, FREE SUP (stand-up paddle board) Lessons @ the Pool. No registration required - drop in attendance. Poly Escapes and Aquatics are teaming up to host this event
         3. Career fair – largest yet
         4. Keith Ferrazi – 120 people in MAC
vii. Other

1. First week stats: 9/24 = 6,591 people
2. Averaging around 4,500 guests
3. Challenge: proper use of funds and consolidating programs to make funds more efficient
4. Punch passes over the summer were a huge success

c. Operations Staff Representative Update (Dominic & John)

i. University Union

1. The work on the Epicenter is ongoing with the University Trades needing to come in and wire up the desk in the front of the office for power. Need the space for student staff to work at.
2. The windows for the Epicenter to be completed in winter quarter
3. The outlets and display screen to go into the new lounge space to be completed by University Trades.
4. Looking to update the information/internet kiosks on the second floor lobby to a counter with updated computers or tablets on top of an ADA counter
5. The back of the old information desk will also be updated with kiosks and ADA kiosks
6. Ron lead Dom and John on general tour of the University Union

ii. Recreation Center

1. Saw record numbers of swipes into the Rec the first weeks of school
2. Next building to tour

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

5. Standing Committee Reports
   a. Members gave their reports.

6. College Club Council Reports
   a. Members gave their reports.

7. BOD/ASI President’s Designee Reports
   a. Members gave their reports.

8. University Wide Committee/Academic Senate Updates
   a. Members gave their reports

9. Announcements

10. ACTION ITEMS
    a. Members will discuss the kiosk concept for the UU and make a decision on whether they want to try it.
    b. Katie will review the directive from last year to see if the University Union was part of the agreement with KCPR.