1. Chair's Report (Katie Brennan)
   a. ASI Facility Master Plan Website Review (Bryan Bowers)
      i. Bryan reviewed the new ASI Facility Master Plan web page with
         members. He stated that the link to the survey may or may not stay on
         the web page. The web page includes background information, the
         process and FAQs. Katie's email address is also provided on the web
         page.
      ii. Bryan stated that he is also working on a timeline which shows the
          history from the last master plan, including all the accomplishments that
          have been completed over the years. Members suggested that an
          introduction be added to the timeline page.
      iii. Members thought the web page looked great!
   b. Mustang News Stand in Rec Center Trial Period – (Lea Brandy-Janowicz)
      i. Lea spoke to members about putting a news stand in the Recreation
         Center. She stated that it would be beneficial to students to have the
         Mustang News available in the Rec. Center.
      ii. She stated that there are different types of newsstands available to use.
          She suggested using a more refined looking stand that matches the
          décor of the Rec. Center. She also suggested that the stand could be
          placed under the TVs adjacent to the locker rooms, or in the front lobby
          near the sitting area. Lea informed members that they will be displaying
newsstands at the Housing Fair, if anyone would like to see the different styles available.

iii. Katie called for a vote and asked who is in favor of putting the newsstand in the Rec. Center for a trial period.
   1. The vote passed by a majority.

c. Shake Smart Recommendation
   i. Mike Thornton gave members a little background on Cal Poly Corporation’s interaction with Shake Smart in the past. When they first contacted CPC, they had just graduated and weren’t quite ready.
   ii. Mike stated that Jenna Bailey, from Campus Dining, has been working with Jamba Juice for a year and a half. We now have a Jamba Juice located at Poly Canyon Village, and have been discussing bringing another one onto campus in a more central location. Mike asked members if they preferred Shake Smart over Jamba Juice, and why.
   iii. Jenna told members about “Jamba to Go”, a new program that Jamba Juice has. “Jamba to Go” is a small kiosk that doesn’t take up much space.
      1. Their new model is a self-operated, quick serve machine. They have single, double and triple machines. A staff member stands off to the side of the machine and collects payment.
      2. Jenna stated that the best option for the rec. center would be to have the kiosk inside the building near the exit, or near the backside by the pool area.
   iv. When Jenna was asked if she would recommend Jamba Juice over Shake Smart, she chose Jamba Juice. She stated that Jamba Juice does have healthy drinks as well as the more popular sweet drinks. They are also a recognized name brand. Jamba Juice was started by Cal Poly graduates.
   v. Mike stated that protein shakes have never come up on the CPC food survey. They have only been requested by the Athletics Department.
   vi. Shake Smart may have an issue with the infrastructure at the Rec. Center site. They would need power, water & sewer. They could possibly put a kiosk near the bike parking, but it would require some work. The building code would require a grease trap, and there isn’t one at the Rec. Center. They would need a sewer line too.
   vii. If Jamba Juice does not have an outdoor kiosk, the majority of the members would prefer Shake Smart.
   viii. Katie stated that this item will be tabled until spring quarter while more information is gathered.
      1. What location would be used?
      2. What needs to happen to bring in a full service kiosk?
      3. Members want to see numbers on how many students want healthier types of food and drinks.
      4. Katie stated she will do more research, and she asked members to talk to their friends and college councils about this.

d. UUAB Operations Code Revision
   i. Katie reviewed the Operations Code revisions with members.
   ii. They made changes to section 3.5 under UUAB Membership. Language was changed to clarify that when someone becomes a mid-year replacement for a member who leaves UUAB, they will finish that year, and then serve a consecutive 2 year term.
1. Members unanimously approved the revised language for the Operation Code.

e. Digital Display Pilot Program
   i. The Digital Display Pilot Program will give clubs, sports clubs, and ISOs the opportunity to advertise and share accomplishments on the digital displays in the UU by the Epicenter.
      1. Katie asked for a show of hands from members who are in favor of approving this pilot program.
         a. Members unanimously approved this pilot program.
      ii. Stemmed from club recognition initiative. Would like feedback. All in favor of approving- passed unanimously

f. ASI Facility Master Plan Survey Questions
   i. Members reviewed the ASI Facility Master Plan survey questions and gave input on corrections or changes. Some of the input is below:
      1. The Children’s Center needs to be added to names of ASI facilities, and add a map to see where the facilities are.
      2. Is the whole survey considered incomplete if you don’t answer one question? Need to clarify with B&D.
      3. Students would prefer to be able to scroll through the photos of other colleges’ unions.
      4. What is considered student centric space? Clarify with B&D.
      5. Change “Bookstore” to “University Store”.
      6. Add individual study space instead of only asking about group study space. Students study individually more often than in groups.
      7. There is too much text on the questions. Students won’t read it. Can the first paragraph be eliminated? Less text would be better.
      8. Change “Coffee House” to read “Coffee Shop”.
      9. Add questions regarding food service (food is not in this survey at all).
     10. Be consistent on using the word “Five” or the number 5.
     11. Change Q58 to read juice/smoothie.
     12. Tighten up the verbiage on Q59-76 where it refers to previous questions. It is confusing.
     13. We would like to add questions regarding the type of food service environment that would be preferred, such as; a sit down restaurant, fast food, kiosk, grab n go, etc.
     14. Are we asking if ASI should add a satellite facility across campus?
     15. Change “CAFES” to “CAF&ES”.

   g. Katie reminded members that meetings during spring quarter will start at 8:10am.

h. Greenovations Space Reservation (John Herrero)
   i. John is working with the Executive Cabinet on an event for Greenovations. They would like to utilize the cove area downstairs near Starbucks, however this is not a reservable space. Katie talked to Mike Thornton and he said it would be okay to use the space for this event.
ii. The plan is to have a display on composting, and a water bottle display, showing hydration stations on campus. Information will be placed on tables or on the bar/counter top. This is during Earth Week, and they are trying to show a little piece of it here in the UU.

iii. In future we can look at the possibility of making this a reservable space if this event goes well.

i. UU Art Update (Ashley Chandler)
   i. The last meeting was held at the SLO Museum of Art. They have a large panorama picture of SLO. Daren is looking into the possibility of getting a smaller scale panorama to put where ‘Web of Life’ was.
   ii. Daren is also talking to another artist in Santa Barbara to see if there are some colorful springtime shots that could be used.

2. Executive Director's Representative Report (Dwayne Brummett)
   a. Dwayne reported that ASI was on the Fox News web page this week regarding the Mustang News articles about ASI Presidential candidates being fined for talking with Mustang News. There were two candidates that were fined by the ASI Recruitment & Development Committee. Staff researched ASI’s Election Code and found there were inconsistencies in it. ASI engaged legal counsel to interpret the code to see if there are any free speech violations. The potential fines were suspended until ASI has a legal opinion on this matter.

3. Staff Liaison Reports – Reports were sent in via email due to the time constraints of today’s meeting.
   a. UU Staff Representative Update (Dominic & John)
   b. Operations Staff Representative Update (Amy & Jeff)
      i. University Union
            a. It is a campus issue, not an ASI issue.
            b. There will be a Mustang News article detailing the issue.
         2. Web of Life
            a. GONE!
            b. Fate of existing wall will be determined by the UU Art Committee.
      ii. Sport Complex Lighting
         1. ASI is trying out a new timing system for the lights to save energy.
         2. This system allows teams to use the field more. Certain teams would be given a key.
      iii. Rec Center
         1. New Sport
            a. Sand Volleyball (AKA Beach Volleyball).
            b. The team will be utilizing all but one Rec. Center sand court in the mornings.
         2. There are some roof leaks in the Rec Center, especially over the MAC.
            a. MAC is closed for the time being.
            b. These leaks are under warranty.
         3. Building Services
            a. One of the female custodians is on maternity leave.
b. We need to swap a few positions so that we have a female custodian in the rec center for the women’s locker room.

c. A few other changes were made to increase efficiency.

4. Spring Break Plan
   a. Very thorough cleaning of the locker rooms in the rec. center and bathrooms in the UU.

c. Rec Sports Staff Representative Update (Rebecca, Brady & Jake)
   i. Aquatics
      1. Classes will finish March 14th.
      2. Will begin a modified spring break schedule.
      3. Leisure pool is now open, and will be open through finals and spring break.
         a. Want to put picnic tables near pool area.
   ii. Fitness
      1. GroupX classes running through finals.
   iii. Intramurals
      1. In playoffs right now.
      2. Will finish this week.
      3. Setting-up leagues for spring.
         a. Registration April 3rd.
   iv. Memberships
      1. 899 non-students (Cal Poly community only), Greg’s goal is 1200.
      2. 210 alumni memberships purchased in February.
      3. 710 guest passes purchased in February.
      4. February 10th was highest day so far with 5,081 in attendance.
   v. Poly Escapes
      1. Trips are finishing up.
   vi. Rec Center Happenings
      1. Green Out Knock-Out, needed 782, but will be happy with 200 participants.
   vii. Other
      1. Open House
         a. Tours will be held from 9-5 on April 11th and 12th.

4. Announcements
   a. April 9th is Etiquette Dinner.