Voting Members Present:
Katie Brennan, Chair of UUAB
Ashley Chandler, Vice Chair of UUAB
Dominic Gonzales, College of Architecture
John Herrero, ASI President’s Designee
Brady Hiob, College of Engineering
Joel Neel, University President’s Designee
Jake Odello, College of Agriculture, Food & Environmental Sciences
Rebecca Scanlon, ASI Board of Directors Designee
Jeff Thomson, College of Liberal Arts
Amy Wright, College of Business

Non-Voting Members Present:
Dwayne Brummett, ASI Associate Executive Director

Non-Voting Members Not Present:
Janice Manzo, Business Analyst

1. Chair’s Report (Katie Brennan)
   a. Budget Discussion (Dwayne Brummett)
      i. Dwayne completed the review of the University Union budget with
         UUAB members. He stated that it is a very solid budget and favorable
         from last year.
      ii. Katie called for a vote to approve the University Union budget.
          1. The vote passed unanimously
   b. ASI Facility Master Plan
      i. Katie stated that 4,459 surveys were completed. There will be another
         round of focus groups held by Brailsford & Dunlavey on May 6th and 7th
         on campus.
      ii. The prizes for the survey will go out next week.
   c. Chair of UUAB Nominations
      i. Katie opened the floor for nominations for the 2014 – 2015 UUAB Chair.
         1. There were no new nominations.
      ii. Katie stated that both candidates would have the opportunity to speak
          to the group, followed by members’ questions. Candidates would then
          leave the room to allow members to hold a discussion.
      iii. A vote by secret ballot was held.
      iv. Katie announced that Brady Hiob is the Chair of UUAB for 2014-2015.

2. Executive Director’s Representative Report (Dwayne Brummett)
   a. Dwayne congratulated members on the excellent job they have done with the
      Facility Master Plan. He stated that 19% of the student body completed the
      survey.
b. Dwayne reported that ASI Events is expecting about 3,000 in attendance at the Atmosphere concert this week. Immediately following the concert, the new ASI president will be announced.

3. Staff Liaison Reports
   a. Operations Staff Representative Report (Brady Hiob)
      i. University Union
         1. Renovating stations in the student government office to remove part of table behind Tracy's desk and add a station across from officers' offices.
         2. Adding seats in the UU
         3. ASI business office renovation
         4. Replacing leaking fittings
         5. Replacing roof
         6. Mechanical shade system will be installed in Chumash
      ii. Recreation Center
         1. Replacing tiling in front of studios this summer
         2. Adding photography
         3. New mirrors in the locker rooms
         4. New bleacher motors
         5. Gym floor refinishing
      iii. Other
         1. Purchased new radios for events
         2. Pool technician (Allen) is retiring, and Rec Center is now in the process of finding someone to fill his spot.

4. University President's Representative Update (Joel Neel)
   a. No report

5. Standing Committee Reports
   a. No reports

6. College Club Council Reports
   a. No reports

7. Board/President's Designee Reports
   a. No report

8. University Wide Committee / Academic Senate Updates
   a. No reports

9. Announcements
   a. Goals for spring quarter are posted.