1. Chair’s Report (Katie Brennan)
   a. Rec. Center Policy Endorsement
      i. Revisions to the Rec. Center Policies were reviewed at the last UUAB Workshop.
      ii. Katie called for a vote to endorse the revisions to the Rec. Center Policy.
          1. The vote passed unanimously.
   b. Rec. Center Access Approval
      i. Katie reviewed a proposal from Greg Avakian to give newly admitted students access to the Rec. Center for one quarter before they start at Cal Poly. These students could purchase a membership for the current student price. This would be helpful for local transfer students, and students that are involved in athletics.
      ii. Katie called for a vote to approve this proposal for Rec. Center access.
          1. The vote passed unanimously.
   c. Digital Display Recommendation
      i. Michelle Crawford gave an update on the usage of the Club Services digital display outside the Epicenter. There was a lot of publicity on the board for winter banquets, etc. Clubs are becoming more interested in using the digital display. Michelle requested to extend the trial period for the Clubs’ digital display through fall quarter to see if there will be more clubs interested in using it.
      ii. Katie stated that UUAB can use the digital display for something else instead of clubs, or extend the club usage through fall quarter.
1. Katie called for a vote to extend the digital display program for clubs through fall quarter.
   a. Passed by a majority vote.

d. Mustang News Newsstand Recommendation
   i. Ron reported that having the newspapers in the Recreation Center has not created any problems.
   ii. Katie stated that members could choose to remove the newsstand or to keep it in the Rec. Center.
      1. Katie called for a vote to make the Recreation Center a permanent location for the Mustang News newsstand.
         a. The vote passed unanimously

e. ASI Facility Master Plan Recommendation for Next Steps
   UUAB believes the most important aspects of the ASI Facility Master Plan should include:
   i. Adding an additional 80,000 GSF to 90,000 GSF of indoor union space to meet the needs of the current campus population
   ii. Creating a flow between indoor and outdoor spaces
   iii. Developing flexible space that can be used for different functions at different times
   iv. Adding a pub
   v. Incorporating brand name food venues
   vi. Diversifying student study space
   vii. Connecting the University Union to the academic side of campus (beyond Via Carta)
   viii. Building a fee structure that allows students to begin paying when the new facility is open

f. Meeting with President Armstrong
   i. Discuss aspects of the project that are important from the student perspective
   ii. Discuss timing of any other future campus fee proposals
   iii. Discuss the importance of integrating the ASI Facility Master plan into the Campus Master Plan


g. Renderings
   i. Members discussed which renderings would be most important for students to see.
   ii. Renderings should capture the “feel” of the facility as well as show a variety of indoor and outdoor spaces
   iii. Potential renderings include:
      1. Brand-name food venues
      2. Pub
      3. Indoor/outdoor space
      4. Student organization space
      5. Study/lounge space

h. Financial Plan
   i. Hold conversations with Cal Poly Corporation, Facilities, and Administration and Finance to determine potential contributions to the project, and the next steps
ii. Consider the services of B&D or another consulting firm to do a sample survey analysis of Cal Poly students to determine a fee structure that would be supported by students.

iii. Create a fee structure where students do not begin paying the fee until the facility is open.

i. Research/Outreach Period

   i. Katie recommended that a full campus outreach should be done to find out if students want to hold a referendum.

   ii. Determine if the referendum should move forward or not.

      1. It is possible that a decision would be made against holding a referendum at this time. UUAB needs to decide if it's feasible to make the recommendation for a referendum.

2. Blended Drink Venue Update

   a. Katie reported that she met with Mike Thornton at Cal Poly Corporation. He created a mini survey to find out if students would prefer a vendor with protein based drinks or juice based drinks.

3. Executive Director’s Report (Marcy Maloney)

   a. Marcy thanked members for all their hard work this year.

4. Staff Liaison Reports

   a. No reports.

5. University President’s Representative Update (Joel Neel)

   a. Joel thanked ASI for going along on the Long Beach trip. He stated that it was ASI’s good work that got the new housing project approved.

6. Standing Committee Reports

   a. No reports.

7. College Club Council Reports

   a. No reports.

8. Board/President’s Designee Reports

   a. Reports were given.

9. University Wide Committee / Academic Senate Updates

   a. Reports were given.

10. Announcements