Voting Members Present:
Brady Hiob, Chair of UUAB
Jake Odello, Vice Chair of UUAB
Amy Cornell, College of Business
Camille Lethcoe, ASI President’s Designee
Jeff Thomson, College of Liberal Arts
Matthew Austin, College of Engineering
Michelle Wong, College of Science & Math
Sydney Johnson, ASI Board of Directors Designee

Voting Members Absent:
Emilie Morse, College of Architecture
Joel Neel, University President’s Designee

Non-Voting Members Present:
Dwayne Brummett, ASI Associate Executive Director
Janice Manzo, Business Analyst
Lindsey Lee, ASI Coordinator

1) Chair’s Report (Brady Hiob)
   a) Photos – group photos were taken.
   b) Approval of Jake Odello as Vice Chair of UUAB
      i) Motion #1: (Austin/Johnson) “Move to approve Jake Odello as Vice Chair of UUAB”.
         (1) Motion passed with six in the affirmative and one abstention.
   c) Facilities Trip Report
      i) Report forms
         (1) Brady handed out the itinerary for the trip. He stated that everyone should arrive by 6:15 a.m. and plan to leave by 6:30 a.m. Dwayne and Ron will accompany members on the trip. San Jose State University will be the first stop.
         (2) Brady stated that members will be looking at union buildings and what programs they have. Brady directed members to take notes on what they see and like at the different campuses. Members will be required to write a report after the trip about how the union space was used, and what programs they saw that they liked.
         (3) Members should wear their polo shirts on Friday and bring closed toe shoes in case the tour goes into a construction zone.
   d) Shake Smart vs. Jamba Juice Recommendation
      i) Last year’s UUAB was given a presentation from Shake Smart, and Mike Thornton also presented information about Jamba Juice. Brady asked members if members had any more discussion on this.
         (1) Matthew reported that he attended an Engineering Council meeting and took a vote on Jamba Juice vs. Shake Smart. Only 5 people preferred Jamba Juice, and all others (about 75) preferred Shake Smart.
      ii) Motion #2: (Thomson/Johnson) “Move to recommend Shake Smart as a post workout drink place outside the Rec. Center”.

(1) Motion passed with six in the affirmative and one abstention.

2) Executive Director’s Representative Report (Dwayne Brummett)
   a) Dwayne welcomed members and reminded them that they are in UUAB to represent their colleges and the students of Cal Poly. He stated that members will be reviewing things that came out of the Facility Master Plan. Members will also be giving recommendations about policies and procedures and how things are run. Dwayne stated that he is looking forward to working with the UUAB members this year.
      i) Brady stated that members will learn a lot in order to make informed recommendations. He encouraged members to come to him if they need any help.

3) University President’s Representative Update (Joel Neel)
   a) No report, Joel is out of town this week.

4) Standing Committee Reports
   a) Reports were given.

5) College Club Council Reports
   a) Reports were given.

6) Board/President’s Designee Reports
   a) Reports were given.

7) University Wide Committees
   a) No reports were given

8) Announcements
   a) The photos taken today will go on display in the Student Government office, and will be available to members.
   b) Brady passed out a flyer from the Gender Equity Center. They have asked for student leaders to attend their event, “A Leadership Discussion on Preventing Sexual Assault in Our Community”.