I. Chair’s Report – Brady Hiob

A. Street Teams

i. Brady shared with the committee the re-sequencing of activities for the UU fee and conceptual survey. He stated that the programming phase will precede the survey to ensure that Cal Poly students have a firm understanding what could be included in a future University Union while taking the survey.

ii. Brady and Jake stated that although there has been a change in the sequence of events with the ASI Facility Master Plan, Student Government will be moving forward with the Street Teams and outreach training. The goal now is to discuss how the Student Government team will get the campus to be involved with the focus groups happening in January. The focus groups will identify what the programmable space of the University Union could look like.
iii. The re-sequencing of the plan will allow a partnership with Campus Dining to be better defined and aligning both organizations Master Plans.

iv. Jake asked about the focus groups and what Brailsford & Dunlavey’s (B&D) involvement looked like. Dwayne mentioned that B&D’s involvement will build off the data that was found during Phase 1 of the Facility Master Plan.

v. Brady reiterated that since the survey has multiple fee concepts, it will allow us to identify what students really want and how much it will cost. B&D will be a part of the planning process during the entire project.

B. Campus Dining Plan/Vision

i. Campus Dining will be present at the next meeting so the partnership between ASI and Campus is firmly understood.

C. UU Art Committee

i. The Art Committee is forming to look into replacement of the artwork in the hallway near the Business Office. Once the committee is formed, the group will go through the archives and work with faculty and community members who have an affiliation with local and Cal Poly art.

ii. Action Item: Brady will define who is on the Art Committee in the coming week.

II. Executive Directors Representatives Report - Dwayne Brummett

i. Dwayne reviewed the 2-year strategic plan that covers ASI programs, facilities and operations.

III. Staff Liaison Reports

A. University Union

i. UU Facilities

ii. The annual fall student staff practical emergency scenario training was held on October for Facility Supervisors, Event Operations, and Field Supervisors.

iii. All facilities staff areas received weekly safety training and equipment specific training

iv. The Great Shake Out earthquake preparedness message was broadcast throughout the UU on October 16.

v. Use of Cal Poly’s service request system to facilitate making facility maintenance requests was implemented among the facilities team in October in preparation for an ASI wide roll out in November.

vi. Annual replacement of UU heating and ventilation filters was accomplished in October.

B. Craft Center

i. All (33) instructional craft classes began in October.

ii. Planning for the November 3-5 Craft Sale was executed.
iii. Two new employees were hired.
iv. A fall schedule of wood studio walk through safety training’s has been put into effect.
v. A former Craft Center student manager sent us a copy of his new instructional book, “The Handmade Skateboard.” The author, Matt Berger, credited the Craft Center as the pivotal reason he had the confidence to begin teaching skateboard building workshops post Cal Poly. Matt graduated in the late 1990's and currently resides in the Bay Area where he is a producer, publisher, and skateboard craftsman. See his Facebook page for details about the book at “SK8Makers”.

C. Recreation Center
i. Fun Statistics:
   a) On average there are about 5,500 - 6,000 people that go to the gym every day.
   b) During midterms the number of attendees decreases to 4,500 per day.
   c) On weekends, the Rec. Center sees around 2,400 - 2,500 people.
   d) Yoga most popular studio class, implemented passing out numbers to get a spot in the class, many people still don’t get in.

ii. Aquatics
   a) 8,730 pool area attendance in October
   b) Leisure pool closed December 13th January 7th –big pool always open Thursday to Sunday winter pool hours based on weather (75 degree F or warmer will open pool)

iii. Fitness
   a) Hiring personal trainers 5 now, hoping for 6 or 7
   b) Group exercise classes tallying up attendance- do it one week each quarter, survey people who take classes to gage need of additional classes or lack thereof.
   c) 75 Group Exercise Classes, prime class times 12pm 6pm 7pm all classes full, later classes not full enough

iv. Intramurals
   a) Capture the flag tournament, 16th intermural event, wants to make this a traditional event
   b) 330 teams in intermural sports (76 teams intermural soccer)

v. Events:
   a) Third week of intramurals.
   b) Seeing more teams then previous years, but getting less want for all female teams
   c) Scuba Lessons are in programs (usually have a class of 10 people every quarter)
vi. Memberships
   a) More alumni memberships than ever before
   b) Membership costs $40 a month
   c) More turn out of faculty, staff, and alumni during summer than during the school year
   d) Finishing up on first round Membership Coordinator interviews

vii. Poly Escapes
   a) Stand up paddle boarding October 14th, 29th poly escapes and rec center collaboration- 3 times a quarter, drop in event
   b) Poly Escapes- belay classes teaching people how to belay 2 classes a quarter, any student who wants to get trained as a belayer can, classes this quarter 6th of October and 30th of October
   c) Climbing wall most monthly use to date 1,844 climbers in October
   d) They are just finishing up on their second round of Outdoor Coordinator interviews

viii. Rec Center Happenings
   a) Pumpkin patch leisure pool 25 pumpkins started at 11 am trivia game to get pumpkin- bought from campus Ag club $50 for 25
   b) Hosted career fair two days of Fall Career Fair- most employer presence ever
   c) Hosted pulse 8 or 9 booths in lobby themes ranged from safe sex to nutrition
   d) Athletics spirit table homecoming game. Joi helped with that. All big home events will have booth. Parent’s weekend will have booth.

D. Other
   i. Finalizing search process for outdoor coordinator, December start date offer already made
   ii. Membership services coordinator offer to be made next week
   iii. Almost fully staffed, most staff in rec center since opening
   iv. Parking at the gym is an issue- street parking near rec center is now only 2 hours which has helped
   v. 1 year to 18 months away from coming to UUAB to ask about renovations for the MAC
   vi. MAC space mostly rented by clubs and organizations, not used much for recreation
   vii. Greg wants updates about murals, wants to put them up during winter break

IV. University Representative Report
   A. Absent
V. Board / President's Reports
   A. Board of Directors – Sydney Johnson
      i. Report was given
   B. President's Designee – Camille Lethcoe
      i. Report was given

VI. Universitywide / Academic Senate Committee Reports
    i. No Report was submitted

VII. Announcements

VIII. Adjournment – Meeting adjourned at 2:00 p.m.