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

Voting Members Absent:

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

Guests:
Cindy Campbell, Associate Director of University Police
Marlene Cramer, Assistant Director of University Police Business Services
Lindsey Lee, ASI Coordinator, Business Services
Greg Avakian, Director, Recreational Sports

1) Chair’s Report (Brady Hiob)
   a) Cindy Campbell – UPD

   Brady introduced Cindy Campbell and Marlene Cramer to the committee. The guests presented the University’s plan for addressing the parking changes due to the housing south project.

   Cindy’s stated the goal of her presentation is to share information on the upcoming parking lot closures and to gather feedback from UUAB. She would like to use UUAB feedback to help anticipate the impacts of the construction project and gage the potential effects to students.

   The construction will begin in fall 2015 and the anticipated completion date of fall 2018. The construction will close a substantial amount of the parking on Grand Avenue and cause traffic patterns to change due to parking being directed to alternative campus locations.

   Cindy gave a power point presentation outlining the impacts of the project and provided time for questions and comments. She provided her contact information so students could contact her and provide input.

   Brady asked that UUAB members send the questions and concerns to him and he would forward them to Marlene and Cindy.

   b) Recreation Center Main Gym Decal

   Brady introduced Greg Avakian, Director, ASI Recreational Sports. Greg clarified that the proposed decal was not going to go in the Main Gym, but in the Rec Gym instead.

   Greg stated that discussion of the project started last spring with the goal of enhancing the unused wall space in the Rec Gym and highlighting The Mustang Way. The Rec Gym was chosen because of the central location and can showcase The Mustang Way from all points of the building. The proposed decal was passed around for the group to review.
Greg said the Rec Sports staff felt that the Mustang Way stands for the type of sportsman like behavior that should be displayed while using the Recreation Center which is why it is a good fit for the Rec Gym space.

Camille brought up a concern about The Mustang Way verbiage because there already is a Mustang Way sign in close proximity to the location chosen for the new decal.

Greg stated that the other sign is on the interior of the building and the proposed decal would be visible on the exterior.

The group gave feedback that:

- The signs should not be redundant
- The design should be more creative
- The logo location should be thought through

Brady asked that all decal input be sent to him no later than January 21. At the next meeting the group will review the feedback and vote on the decal.

c) Facility Master Plan Outreach/Facility Efficiency

Brady provided updates on the Street Team presentations. He thanked the group for their hard work with educating the campus on the Facility Master Plan. He asked the group for feedback on how the presentations were going.

Jake Odello mentioned that there have been so many presentations, that many students have heard the presentation 3 times. Camille thought that the renderings looked so realistic that students are thinking that the project is set in stone and not in the information gathering stage.

Sydney shared with the group that when she presents on the Recreation Center Expansion process, students become more open to the University Union project.

2) Executive Director’s Representative Report (Dwayne Brummett)

a) Dwayne mentioned that it is in the middle of budget season and that he will bring the mid-year budget report to the UUAB soon. He also shared that the Directors were in the process of reflecting on quarterly and strategic goals.

3) Staff Liaison Reports

a) No reports were given.

4) University President’s Representative Update (Joel Neel)

a) No report given.

5) Board/President’s Designee Reports

a) Board of Directors – Sydney Johnson

b) Executive Cabinet – Camille Lethcoe

6) University Wide Committee/ Academic Senate Committee Reports

7) Student Club Council Reports

8) Announcements

Meeting adjourned at 2:03 pm.